

**Collection Development Committee  
May 28<sup>th</sup>, 2013**

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|-------------|---|-------------------|
| <b>I.</b>   | <b>Agenda (Tom Teper):</b>                                      | <b>5 Minutes</b>  |
| <b>II.</b>  | <b>Acquisitions Updates</b>                                     | <b>15 Minutes</b> |
|             | <b>A. Spending to Date – Approvals and State Funds</b>          |                   |
|             | <b>B. Serial Invoices</b>                                       |                   |
|             | <b>C. Other</b>   |                   |
| <b>III.</b> | <b>Office of Collections Updates</b>                            | <b>30 Minutes</b> |
|             | <b>A. FY13 End of Year</b>                                      |                   |
|             | <b>a. Post Mortem (so to speak)</b>                             |                   |
|             | <b>B. Gift and Endowment Stewardship</b>                        |                   |
|             | <b>C. Springer Book Digitization Update</b>                     |                   |
|             | <b>D. CIC Cooperative Collection Development Modeling</b>       |                   |
|             | <b>a. Test run in Chemistry...</b>                              |                   |
| <b>IV.</b>  | <b>FY14 Budget Discussion</b>                                   | <b>15 Minutes</b> |
|             | <b>A. Priorities?</b>   |                   |
| <b>V.</b>   | <b>Seminal Works Project from RBML</b>                          | <b>Until End</b>  |
|             | <b>A. Marten Stromberg will be arriving at 4:00 to discuss.</b> |                   |