

**Collection Development Committee  
December 10, 2015**

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|---|---------------------|
| <b>I. Agenda (Tom Teper):</b>   | <b>5 Minutes</b>    |
| <b>II. A&amp;I Review Team (T. Teper)</b>   | <b>15 Minutes</b>   |
| <b>A. Discussion of Helpful Data Points, where the group is right now, etc...</b> |                     |
| <b>III. FY16 Materials Budget (T. Teper)</b>                                      | <b>15 Minutes</b>   |
| <b>A. Spending to date.... – Big invoices soon to hit...</b>                      |                     |
| <b>B. The calendar....</b>  |                     |
| <b>IV. FY17 Activities</b>  | <b>(Permitting)</b> |
| <b>A. FY17 Materials Budget – OCLC Bill, etc...</b>                               |                     |
| <b>V. Updates</b>   |                     |
| <b>A. Acquisitions</b>  |                     |
| <b>B. E-Resources</b>   |                     |
| <b>C. Preservation Services</b>   |                     |
| <b>VI. Parking Lot/Forthcoming Items</b>  |                     |
| <b>A. er14 review - Newspapers in er14</b>  |                     |

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**CDC A&I Review Task Force**

**Charge:**

In anticipation of receiving a static budget allocation for FY17, this task force is charged with conducting a broad review of the A&I services licensed by the University Library with the intent of highlighting those resources that are unique and necessary, and identifying those resources that have a significant level of redundancy with other products. This group will develop criteria for what is included/excluded, review the content licenses to document possible cancellation dates; provide – to the extent possible – quantifiable information documenting, cost, cost per use, and overlap information for each of the resources in question; and make recommendations for our subject specialists to take into account regarding which resources might be most appropriate to cancel.

Recommendations of the task force will be disseminated to subject specialists by the Office of Collections after seeking input from CDC.

Recommendations should be submitted in March 1, 2016.

**Membership**

Tim Cole

Esra Coskun

Wendy Shelburne  
Beth Sheehan  
Tom Teper  
Justin Chase Williams  
Steve Witt