

Collection Development Committee Meeting

3:30 p.m. - LIB0207

Thursday, January 16, 2020

Minutes

Committee Members Present:	Kali Brandt, Becky Connolly, Don Derkacht, Melinda Harbaugh*, Maryanne Hirning, Lindsay Keevy, Corry Kile*, Ian King*, Elissa Loren , Morgan Salisbury*, Shari Samuels, Kerry Swier, Nonnie Weaver* Minutes: Rachel Mistic *participated via email, did not attend/participate
Materials:	Agenda, New Materials Request List

1. Review and approve [November 2019 Minutes](#)

- Becky, Maryanne motioned - those present approved. Those unable to attend in person reviewed and approved via email to complete a quorum.

2. Review overall budget

Collection Development Allotment 19-20		Library Collection Budget 19-20			
Total amount budgeted:	\$11,000.00		Budget	Expended/ Encumbered	Balance
CDC spending on print/digital (non-subscription) materials		<i>Online Resources</i>	\$54,978.90	\$54,978.90	\$0.00
September	\$0.00	eBooks	\$320.00	\$320.00	\$0.00
October	\$1,971.77	Databases	\$54,658.90	\$54,658.90	\$0.00
November	\$901.04	<i>Print Materials</i>	\$14,228.56	\$6,101.37	\$8,127.19
December	\$0.00	Periodicals	\$2,450.84	\$2,450.84	\$0.00
January	\$0.00	Local Newspapers	\$777.72	\$777.72	\$0.00
February	\$0.00	Books	\$11,000.00	\$2,872.81	\$8,127.19
March	\$0.00	Totals: \$69,207.46 \$61,080.27 \$8,127.19			
April	\$0.00				
May	\$0.00				
Total Spent:	\$2,872.81				
Balance Remaining:	\$8,127.19				

3. Database update / information

- Avon films trial
 - Avon is \$4000, has around 68,500 videos, and offers a limited opportunity to buy the most-watched videos at your location with a percentage of the subscription price. It has exceptional integration with Canvas and Primo. The trial will be available through February 11.

4. [New Materials Request List](#)

- Those present and those participating via email approved all requests with the exception of #26, on hold pending clarification from Tim Allwine.