## **Collection Development Committee Meeting**

Online June 17, 2018

## **Minutes**

Committee Members:	Barry Walther, Becky Connolly, Don Derkacht, Jacque Daley, Jennie Mynhier, Ken Ecklund, Kerry Sweir, Lindsay Keevy, Louise Choate, Lucas Myers, Melinda Harbaugh, Nonnie Weaver, Shari Samuels Guest: Ian King, Anna Mallett Minutes: Rachel Mistic
Materials:	New Materials Request List

- 1. Due to remaining funds in the budget but a lack of time for an in-person meeting, the committee was provided with a list online and items were approved or denied via email.
- 2. Review of 17-18 budget

Collection Development Allotment 17-18			
Total amount budgeted:	\$ 11,000.00		
CDC spending on print/digital (non-subscription) materials			
September	\$ 1435.71		
October	0		
November	\$ 1041.87		
December	0		
January	\$ 1859.75		
February	\$ 3431.63 (includes final price \$2405.46 for audiobooks)		
March	0		
April	\$ 1306.73		
May	\$ 829.25		
June	\$ 830.46		
Total Spent:	\$ 10703.64		
Balance Remaining:	\$ 296.36		

- 3. All items on the list were approved with the following exceptions:
  - one DVD, "Story of Math" moved to September as it is available via Films on Demand.
  - o "The Backyard Birdsong Guide Western North America: A Guide to Listening" was not available for purchase in time for year-end spending freeze.