

Collection Development Committee Meeting

3:30 p.m. - 3:52 p.m. LIB0103

Thursday, May 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:	Agenda, New Materials Request List

1. Review and approve [April Minutes](#)
 - Kerry, Nonnie
2. Review 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
Total Spent:	\$ 9873.18
Balance Remaining:	\$ 1,126.82

3. Reminder to add submissions to the Request List
 - Melinda at least 5 titles on organizational culture and team building
 - Kerry, Becky, Shari, Nonnie (DVD), Barry, & Lucas all agree to add 5 titles to the request list
4. Louise's position
 - Moving to San Francisco for new position at St. Mary's - Anna will cover
5. Artstor Trial follow-up

- \$1295 first year, then \$2295 thereafter - Jennie and others feel the database has great detail and proper attribution that surpasses the Camio database that we have now - the only drawback is a lack of ready Canvas connectivity.
- We will review this in the fall when other databases are scrutinized for re-subscription.

6. [New Materials Request List](#)

- All items approved

7. After the purchases for this meeting were made, there were enough remaining funds to warrant a June meeting. Time was limited so the meeting was conducted via emails and limited to approving a final request list for the 17-18 year.