Present: Ganson, Candido, Daniels, Dillard, Juhl, Kirkwood, Rogers, Stankus, Warriner

Replacements
Warriner reported on the replacements budget. So far, $4900 has been spent and $5100 encumbered. They are still working their way through the priority 1 items, but should have sufficient funds for priority 2 items in hand. Ganson reminded those present that two special allocations had been made for replacements this year; $15,000 for humanities titles and $5,000 for Physics titles. These funds can be carried over to next year.

New Book Shelves
Ganson received a question about which new books are chosen for display; her understanding was that all newly-cataloged monographs went to the shelves, though it appears that shelf-ready items are not send to the new books area. Warriner will check with Walker on this. Kirkwood raised question of titles in monographic series; Rogers will speak with Conway to determine if Rose Cody can send these selectively to the new books shelf.

Strategies for Budget Priorities
Ganson began this discussion, which will also be an agenda item for the next Selectors’ meeting. What strategies can we identify to protect or strengthen the budget critical areas for information technology and collections.

Some ideas that were discussed include:

- continued efforts in streamlining processing tasks; example: job sharing, EmPower paperless processing workflows
- purchase on demand programs
- continued streamlining of monograph ordering through Gobi functionality
- protect book funds by continual serials review (though priority of books varies by subject discipline)
- confer with deans / department heads / program directors on college or program priorities
- use statistical reports on purchased materials to determine effectiveness
- continue to adjust budget model to reflect campus priorities (enrollment, degrees conferred, etc.)
- when possible, set aside funds for strategic purchases each year