Judy believes there will be 100,000 to 120,000 to spend on one-time purchases. The 8 top priorities which were discussed in the meeting are listed below in order of rank.

Mango Languages
Scientific American Archive 1948-2012
Kirk-Othmer 2011 -2013
Oxford Reference
2 rare books for special collections
JSTOR Arts and Sciences VII
JSTOR Arts and Sciences VIII
RSC Archives

Many would also like the current Scientific American which is a subscription.

Judy would like to fund those who requested extra funds for books beginning in July (fy 14) since it is too late to respond to book purchases for fy13. Those include Architecture, Ag Econ & Ag business, Political Science. A fund will be created for the NPR books mentioned on the social sciences wish list. Please have your lists of books ready.

The group agreed to the cancellations proposed in order to trade for Credo, basic academic. There is also media in Credo so that is something to look for. Marilyn will cancel the trade-ins. Donna will check on MARC records. Donna is also looking for cancellations in order to get the Stat Abstract online.

The amount in Web Reports is not the amount of the real budget. The goal is always to spend all of the state money. Although, we can carry forward a small amount of state money now. Because of the changes in format from print journals to electronic some funds are often in the red. Therefore, the budget must zeroed out or balanced at the end of the year. If the monographic funds are in the red, there will be a conversation with Judy and the selector. There are some monographic funds that are allowed to go over including Reserves, Faculty publications, and Library Science.

Judy would like to meet in two weeks (June 24) to begin talking about any program changes in anticipation of the retreat and the changes in the budget. She may have more specific questions to share at this meeting also in order to prepare for the upcoming retreat.

Respectfully: mag