**Budget**

The library is in the hole by approximately $600,000. We will have to pay that back with approximately half coming from the materials budget and half from the operating budget. We did get 440,000 for materials in one time funds for the year. Judy is still working on the serials budget. She will be setting up meetings with the subject teams in the next week.

Last year we spent 3.75 million on continuations and electronic resources. This figure also included one-time purchases that were spent on the 2elib fund. She estimates this year will be 4.07 million as purchasing stands. We need to begin thinking 3 to 5 years down the road instead of just for the year. What alternatives do we have to cut spending. Not just own it or borrow it.

**Reports**

Chyrel Banks can produce crystal reports for funds. She has a template. Selectors need to let her know what information is useful to them. Send this information to Judy. Judy gets activity reports each month. She looks at the serials, but Chyrel can produce the same report for each fund. These reports may help selectors keep up with the amount encumbered as opposed to the amount spent. We can only encumber 85%, but can spend 100%.

**Z’s**

There is a mobile office set up for the review. See Cheryl Conway if you have not used it before. If there is a single title or volume just flag, if there are multiple volumes then a print out of the volumes is needed. The cart and flags are in Megan’s old office. Judy thanks Deb Kulczak for the reminder that not all librarians are selectors, but still may be interested in the review. Phil suggests that a list be provided to all librarians to review before items are withdrawn. There is a Thanksgiving deadline for the review. In addition, work will be done to compress the T’s. Judy would like to find a way to incorporate oversize items near the call number range to which they belong.

**Building**

Two projects are coming up that will affect the collection. The air handling project will affect delivery since a wall will need to be taken down. The asbestos abatement will require collections to moved around.

**Carla Stoffle presentation**

Carla discussed letting users drive selection for ebooks. They use Coutts.
Discussion about an automatic procedure for purchasing ebooks for high use of high theft replacements followed. A reminder about media in eselection was mentioned.

Beth raised a question about loading records in to the catalog for items we don’t actually own in the patron driven model. This question has come up before when thinking about loading CRL records into the catalog.

Judy suggests a task force to find out the details including:

What we want access to? Who we want to deal with? How do they notify us that a book has been purchased.

Beth Juhl and Mary Walker will work to get answers to these questions.

The streaming media format also needs to be funded. Lora will write a proposal so Judy can work to fit the need into the budget. UITS may be on the verge of signing a contract with itunes. ItunesU provides a place to put video materials. One may also purchase materials for course reserves. Tess mentioned that the University of Arizona’s Jeanne Voyles may be a good contact to find out more about streaming media.

**Misc.**

A question was raised about loaning out current imprints. We may need to casually watch how many go out as soon as they get here. It is a question of impairing availability to our own users. Buying ebooks for ILL use is another topic that the task force mentioned earlier should look into.

Molly Boyd mentioned an article she thought worthwhile about privatization of public libraries.

Phil mentioned that he, Amy Allen, and the slide librarian will be watching a presentation about ArtStor’s shared Shelf on Friday. Shared Shelf is an ArtStor platform to store local materials. It could be used for various reasons. The slide library and art in Special Collections being two.

Judy suggests reading the latest chronicle. It has articles debating the future of books.