

**Agenda: AAASS Bibliography & Documentation Committee main session, New Orleans, November 18, 2007, 8.00-10.00 am.** (Minutes: Karen Rondestvedt)

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1. **Call to order, transitions, brief announcements** (Miranda Remnek) (8.00-8.05 am)
2. **Reports of B& D subcommittees:**
  - i) *Subcommittee on ABSEES (Terri Miller)* (8.05-8.15 am)
  - ii) *Subcommittee on Collection Development (Michael Brewer)* (8.15-8.25 am)
  - iii) *Subcommittee on Copyright Issues (Janice Pilch)* (8.25-8.35 am)
  - iv) *Subcommittee on Digital Projects (Andy Spencer, Miranda Remnek)* (8.35-8.45 am)
  - v) *Subcommittee on SEEMP (June Farris)* (8.45-8.55 am)
3. **Report of the B&D committee** (Miranda Remnek) (8.55-9.05 am)
  - i) Revamping B&D meetings/publicizing B&D (update)
  - ii) B&D/Subcommittee issues: scheduling, soliciting members, service terms, etc
  - iii) Digital Resources Workshop 2008
  - iv) Vendor session 2008 (B&D coordinates the vendor session)
  - v) Digital repository initiative
  - vi) Faculty collections (<http://www.library.uiuc.edu/spx/BnD/Gifts.htm>)
  - vii) Postscript: Summary from departing chair/new chair
4. **Announcements from consortia, institutions and individuals**
  - i) *ACRL SEES (Andy Spencer)* (9.05-9.10 am)
  - ii) *East Coast Slavic Consortium (John DeSantis)* (9.10-9.15 am)
  - iii) *Pacific Coast Slavic Consortium (?)* (9.15-9.20 am)
  - iv) *Midwest Slavic Consortium/CIC (?)* (9.20-9.25 am)
  - v) *COSEELIS (?)* (9.25-9.30 am)
  - vi) *Other?* (9.30-9.40 am)
5. **Old Business** (9.40-9.45 am):
6. **New Business** (9.45-9.55 am):
7. **Proposals for panel topics for AAASS 2008 in Philadelphia** (9.55-10.00 am)

Panel and roundtable proposals are due January 11, 2008. The theme of the 2008 convention will be: "The Gender Question."
8. **End of meeting** (10.00 am)