

B&D Meeting II (Open Meeting) Agenda. November 23, 2008

1. Introduction by B&D Chair (Michael Brewer)
2. Subcommittee Reports
 - ABSEES (Jon Giullian & Angela Cannon)
 - Collection Development (Michael Biggins)
 - Copyright Issues (Janice Pilch)
 - Digital Projects (Andy Spencer)
 - SEEMP (June Farris)
3. B&D Committee News
 - New B&D Committee Members
 - New B&D Subcommittee Members
 - New B&D Subcommittee chairs
 - B&D on Executive Board beginning in 2009
 - Website (new content, structure, other ideas?)
 - Vendor Presentation Wrap Up
 - Faculty Digital Resources Workshop Recap
 - Potential B&D Name Change
 - NewsNet "Library & The Internet News" section editor
4. Announcements from Consortia, Institutions and Individuals
 - ACRL SEES (Terri Miller)
 - East Coast Slavic Consortium (John De Santis)
 - Pacific Coast Slavic Consortium (Karen or Michael Biggins?)
 - Midwest Slavic Consortium (Jon Gillian?)
 - COSEELIS (Janet Zmroczek?)
 - SEEIR (Karen Rondestvedt)
 - Other Announcements
5. New (or old) Business?
6. Proposals for Panel Topics for 2009