Agenda: Bibliography & Documentation Committee
Membership Meeting

Scribe: Janet Crayne
Back up Scribe: Dan Pennell

Complimentary Breakfast/Coffee provided by Eastview Information Services

1. Attendance & Introduction by Michael Brewer (Chair)
2. Major Subcommittee Changes
   • ABSEES merging into Collection Development (Heghine and Diana Greene joining Collection Development).
   • Functions formerly performed by ABSEES will now be handled by Collection Development
   • ABSEES Editor will become ex officio member of Collection Development Subcommittee
3. Subcommittee Reports
   • ABSEES (Heghine Hakobyan)
   • Collection Development (Michael Biggins)
   • Copyright Issues (Janice Pilch)
   • Digital Projects (Ernest Zitser & Patricia Thurston)
   • SEEMP (Ksenya Kiebuzinski)
4. B&D Committee News
   • Outgoing B&D Committee Members
     • Janet Crayne (University of Michigan)
     • Angela Cannon (Library of Congress)
   • New B&D Committee Members
     • Ksenya Kiebuzinski (University of Toronto)
     • Kristen Regina (Hillwood Museum)
   • Outgoing Subcommittee Members
     • Collection Development – Joanna Epstein (Harvard U.) & Kristen Regina (Hillwood Museum)
     • Copyright Issues — Kevin Hawkins (U. of Michigan)
     • Digital Projects – Alena Aissing (University of Florida)
   • New Subcommittee Members
     • Digital Projects - Robert H. Davis (Columbia University) & Kirill Tolpygo (University of North Carolina)
     • Collection Development — Diana Greene (New York U.) & Heghine Hakobyan (U. of Oregon)
5. B&D Committee Updates:
   • B&D Chair is now an ex-officio member of AAASS Executive Board
   • Other board members include the Executive committee (President, Vice President, Executive Director, Treasurer, Editor of Slavic Review & 1 member at large), 6 at large members & 9 members from affiliated organizations
   • Open Access Task Force — Members: Ernest Zitser, Kevin, Angela Cannon, Michael Brewer

1. SEEIR
Determine the editorial, technical and other requirements to publish, deliver and archive Slavic & East European Information Resources in an online, open access format.

Investigate what barriers exist to move this journal to an open access or hybrid model.

2. Solanus

Investigate the feasibility of digitizing back issues of Solanus and making them freely available (and discoverable) online.

- Vendor Presentation Recap (Karen Rondestvedt)
- Faculty Digital Resources Workshop
  - Plans for next year in Los Angeles (Ernest Zitser & Patricia Thurston)
- B&D Name Change – Beginning in 2010, B&D will be the Committee on Libraries and Information Resources within ASEEES and, more informally, SEECLIR outside of ASEEES.
- B&D Subcommittee Chairs now attend B&D Executive Meeting
- Interest in New Subcommittee or Working Group dedicated to Public Services (reference/instruction)?
- Interest in AAASS Distinguished Library Service Award?

6. Announcements from Consortia, Institutions and Individuals

- Concern over NYPL Changes (Susan Smith Peter - College of Staten Island/ City University of New York)
- ACRL SEES (Terri Miller)
- East Coast Slavic Consortium (John De Santis)
- Pacific Coast Slavic Consortium (Michael Biggins)
- Midwest Slavic Consortium (Jon Gillian)
- COSEELIS (Janet Zmroczek)
- International Council for Central and East European Studies [ICCEES] World Congress (Janet Zmroczek)
- SEEIR (Karen Rondestvedt)
- Other Announcements?

7. New (or old) Business?

8. Proposals for Panel Topics for 2009