
1. Introduction by B&D Chair (Michael Brewer)
2. Subcommittee Reports
   - ABSEES (Jon Giulian & 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