

**Agenda of the Library and Learning Resources Committee (LLRC) Meeting**

May 13, 2010 9:00-11:00 AM / Room 204, Curtis Laws Wilson Library

- I. Call to Order and Roll
- II. Review Action Items from Last Meeting
- III. Replacing VHS tapes with DVDs in the Movie Collection; Ed Malone has suggested the following procedure:
  1. Allocate a fixed annual amount to fund updates of the movie collection in addition to the currently available movie collection funding, independent from monograph and journal funds.
  2. On an annual basis solicit nominations from faculty, students, and staff of VHS tapes that should be replaced. (Usage figures will not help us in this case. It is likely that many VHS tapes are not being used because they are VHS tapes.)
  3. Charge the LLRC with vetting nominations and selecting the VHS tapes to be replaced each year.
- IV. Library Learning Commons Update
- V. Journal Portfolio Management Process
  - a. 2010 Pruning List Proposed by Library
  - b. Management Algorithm Proposed by Daniel
- VI. Library Resources Student Fee
- VII. Items from the Floor
- VIII. Review New Action Items
- IX. Adjourn