DISCUSSION ITEMS

   • Initial ideas for Spring 2019 meeting?
   • Tom McNally suggestion: “I think there is general agreement that approval plans just can’t be made surgical enough to be useful. There is a tool box of possibilities, but it is a complicated terrain. Communication with faculty is usually about why we did not buy the thing they think we should have, but of course, they never told us they wanted it. How about a meeting where we focus on this topic and bring our collection leaders to join us? There are at least a dozen ways to buy monographic info. It would be fun to hear from mid-size budget folks who are using these different approaches and achieving high satisfaction rates.”

3. Review of Proposed Budget Changes – see attached

   • Should we include a review of membership criteria?
   • Any other changes we might consider? (e.g., Board make-up, financial contributions to ASERL reserves from future members, “No substitutes” policy for membership meetings, others?)

5. Quick Updates
   • Resource Sharing software initiatives
   • Need to discuss changes at DPLA?
   • Initial info from CRL pilot to analyze Scholars Trust data
   • John to co-chair Rosemont-Operations Committee for 2019
   • Article & public presentation of research findings

6. Anything else?

7. Adjourn