

## Resources for College Libraries Editorial Board

### AGENDA

#### *Resources for College Libraries* Editorial Board Meeting

ALA Annual Conference 2015  
Sunday June 28, 2015 | 8:30 - 10:00 AM  
Hilton San Francisco Union Square, Continental 8-9  
[333 O'Farrell St, San Francisco, CA 94102](http://www.hilton.com/en/hotels/sfscu01/index.jsp)

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#### PRELIMINARIES

Introduction..... Chisa Uyeki, Chair  
Appointment of Secretary\*\* ..... Chisa Uyeki  
Minutes of December 5, 2014 meeting ..... Mary Gilles

RCL Project Editor's Report..... Anne Doherty  
Financial Report..... Mark Cummings

#### DISCUSSION ..... Board

- 2014-2015 work plan report and 2015-2016 board work plan draft
  - Intota Assessment review (Jennifer Arnold)
  - Board initiative around program proposal for future ALA or ACRL conference
- Questions: Weeding; new directions; trends in collections management
- ALA Midwinter 2016 meeting

Meeting Adjourns

#### REPORTS AND ATTACHMENTS

- A. Minutes of December 4, 2014 Meeting (Mary Gilles)
- B. Project Report: December 1, 2014 to June 30, 2015
- C. FY14-FY15 Financial Report (Mark Cummings)
- D. Editorial board 2014-2015 work plan report; 2015-2016 work plan

#### NEXT MEETING

Scheduled for Sunday January 10, 2016, 8:30-10 AM; ALA midwinter conference in Boston

\*\* Meeting minutes should be submitted no later than July 24, 2015