The 2009 Meeting Minutes were approved.

Karen Nuckolls reported on committee projects during 2009-2010:

- Courtney Selby and Patricia Fox solicited updated contact information and new collection development policies from law libraries during the year. About 191 libraries were contacted for this project.
- The committee also continued updates to the new acquisitions RSS feeds page: http://www.aallnet.org/sis/allsis/committees/colldev/acq_rss.asp. These are links from law libraries only – not from university presses or other publications.
- Courtney Selby, Past-Chair, and Kerry Skinner successfully submitted a program proposal to the AALL Program Committee. The program, Collection Development Tools: From "Tried and True" to "Spiffy and New", will be presented on Tuesday, July 13, at 2:30 pm.
- This year’s Collection Development Roundtable topic is: Reviewing, Revising/Updating Your Collection Development Policy: When? How Often? It will take place Tuesday, July 13, at 9 am.

Paul Moorman discussed plans for 2010-2011:
Discussion of possible program proposals for the 2011 Annual Meeting in Philadelphia:

- Jane Woldow and Kerry Skinner will investigate making a program proposal on the new ABA accreditation standards and what it means by "core collections"
- Helen Wohl and Ed Hart will investigate making a program proposal on user-driven collection development
- A workshop proposal combining these topics was also discussed

All committee members are encouraged to follow all guidelines and submit proposals before the new (and much later than usual!) date of September 15, 2010. More information about program proposals can be found at this website: (http://www.aallnet.org/press/announce-20100608.asp)

Next we had discussion about the lack of West pricing information. Patty Horvath agreed to investigate the feasibility of a letter from the Committee or ALL-SIS about this issue. She will review CRIV policies and procedures and then report to the Committee her findings. All members are fully aware that they may not speak for ALL-SIS or AALL without prior approval of the Board and/or AALL.

Updating collection development librarian school contact information, collection development policies, and RSS feeds on the Committee's webpage (http://www.aallnet.org/sis/allsis/committees/colldev/index.asp) is an ongoing and important task for this Committee. Wendy Moore, Lisa Junghahn, & Eric Parker agreed to take on the responsibility for this task. They will contact Pat Fox and Courtney Selby (who have done this previously) for advice on how best to accomplish this task.

Ofuoma Lamikanra, the 2010 FCIL Schaffer grant recipient from Nigeria, brought up the topic of donations of discarded material to needy law libraries in Africa. The committee gave her information about subscribing to law-lib and other library-related listservs to find out about donations. The committee then discussed ways to best to match donor/donee libraries. Unfortunately, the cost of shipping is often a big obstacle as libraries that are interested in donating materials are usually not able or willing to pay for the shipping to the library that is interested in the donation. Paul Moorman agreed to discuss this issue with FCIL to see if they had any suggestions for how best to match donor/donee libraries.

The meeting was adjourned at 4:00.