

# **Collection Development Interest Group Meeting Minutes Fall Business Meeting (Virtual) Thursday, October 12, 2023, 2:00pm**

## **Call to order**

Meeting was called to order by Chair Benjamin Barton, who welcomed everyone in attendance and introduced himself, Sarah Trowbridge as Vice-Chair (rising Chair for 2024), and Melanie C. Duncan as Secretary.

## **Members in Attendance**

Benjamin Barton, Sarah Trowbridge, Melanie C. Duncan, Patricia Kenly, Jennifer Parrott, Erin Tan, Anne Vagts, Jen Schumann, Bruce Thompson, Felicia Moore.

## **Acceptance of Meeting Minutes**

Motion to approve the minutes from the January 6, 2023, GLA Midwinter Meeting was made by Sarah Trowbridge, seconded by Melanie C. Duncan. Approved by majority “ayes”.

## **Old Business**

Proposed changes to the Collection Development Interest Group Bylaws: All interest groups were requested to update bylaws to align with current GLA practices. Updates include elections dates and allowing for online voting.

## **New Business**

Anyone interested in serving as 2024 Vice Chair or Secretary, please submit nomination information online to be confirmed by October 18.

## **Open Discussion / Potential Plans for 2024**

- Partnering with Intellectual Freedom Interest Group for programs.
- Make sure you have a strong collection development policy to help with book challenges.
- Possible programs regarding access to electronic collections in terms of ease of access, single sign on, vendors.
- Collection assessments, diversity audits, weeding projects
- Collection development policy writing
- Discussion of GLC panels of interest from last week
- Vendor showcase online

## **Announcements**

Chair Benjamin Barton will set up a folder in the CDIG shared Google drive for CDIG members to share collection development policies.

Sarah Trowbridge shared her email as incoming Chair for members to share ideas with her until she takes over in January: [strowbridge@georgialibraries.org](mailto:strowbridge@georgialibraries.org).

**Adjournment**

Meeting adjourned at 3:00pm.

Respectfully submitted by  
Melanie C. Duncan

**Secretary**

January 19, 2024

**Date of approval**