Shared Resources & Digital Content COLD Report

September 23, 2022

2022/23 Steering Committee:

Lee Adams

Tracy Gilmore

Holly Yu

Wil Weston

Emily Chan

Amy Kautzman

Jennifer Fabbi

Ann Roll

First meeting was held on 9/20/22

* Working on verification of members for full SRDC and the subcommittees
* Discussion on identifying voting members of SRDC (appointed reps, not subcommittee members)
  + **COLD ACTION:** Verify that your campus voting members are correct <https://docs.google.com/spreadsheets/d/129mLztvMy8AUfbKhyn-wg5Qx30nimgtXUPuFzSpHIEQ/edit#gid=0>
    - Voting member is listed in the SRDC row OR (if no name is in the row) is your single candidate in one of the other rows.
* SRDC is working on goals for the year, hope for this to be concluded next meeting.
* **COLD ACTION:** Wish to finalize Criteria for CSU Electronic Information Resources Core Collection (ECC). This is being simultaneously shared with COLD and SRDC for comment and approval.

Welcome Ann Roll to the ExCom/Ex Officio role via her new position in the CO.

Priorities for Ann:

* Getting Consortial Manager up and running
* CSUs have a lot of Opt-ins that very few campuses participate in. We are not being as powerful as we can be as a consortium.
* SRDC needs to assess what the overlap is between what campuses are participating in and what campuses have.
* Focus on being proactive vs reactive. Analysis on what we need to have, and what resources are a priority system-wide for the ECC and for the Opt-ins. How can we be more efficient with identifying what we have and what we need as a CSU System?