SRDC Meeting Notes

<https://csun.zoom.us/j/2861428883?pwd=RDdaK280RlFNVnNpRU0xenltczhXZz09>  
Meeting ID: 286 142 8883, Passcode: 873033

Wednesday, March 24, 2021

Note Taker: Linda Salem

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| Topic | Discussion | Decisions/Actions |
| Open Access, Transformative Agreements and APC charges | * Discussion of transformative agreements vis a vis OA and processing charges of OA publications and whether these should be paid jointly or individually by campus from collections budgets. * Should collection funds be shifted to local publishing support. * COLD not ready to speak to this issue yet as things unfold. | * Steering Committee will discuss further |
| ECC Surplus | * Poll results:   JSTOR - 33 points ($239,009 for the whole system)  HathiTrust – 23 points  (emergency lending not guaranteed, and setup cumbersome)  Knowledge Unlatched – 13 points  Wiley eBook Backfile – 12 points  Other eBook program – 2 points   * COLD wanted more details, including an explanation of why HathiTrust wasn’t pursued further. * Document SDRC shared with COLD is available at: <https://calstate.atlassian.net/wiki/spaces/COLD/pages/1947861109/Projected+ECC+20+21+Budget+Surplus>. * COLD suggested resources to support ethnic studies requirement including Chicano Database. Chicano Database would be an ongoing expense rather than one-time and is a current opt-in that SRDC would rather have go through process of adding to ECC for next year. | * Steering Committee will provide further details to COLD * David Hellman will send full JSTOR proposal to SRDC |
| ECC/Opt-In Vendor Liaisons (Pam Anan) | * ECC criteria progress - updating the 2003 criteria and being mindful that this will be a public document. * Approved two vendors to come through to SDRC for review. Rejected four. Two were closed due to no campus participation. |  |
| Collections Licensing & Negotiation  (Tim Strawn) | * Met with IEEE and ACS. Standard renewal. * Concerns about CONTU guidelines being used in agreement language and should we move away from these? |  |
| Collection Analytics (Amanda Grombly) | * Group is putting together usage reports. * Among the most difficult is Clarivate, but they want to make sure to have analytics to support Web of Science negotiations |  |
| SDLC Update (Esther Kim) | * Renewals are nearly ready for OUP and Springer |  |