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
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| 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 pointsWiley eBook Backfile – 12 pointsOther 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](https://calstate.atlassian.net/wiki/spaces/COLD/pages/1947861109/Projected%2BECC%2B20%2B21%2BBudget%2BSurplus).
* 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
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| 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.
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| 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?
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| 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
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| SDLC Update (Esther Kim) | * Renewals are nearly ready for OUP and Springer
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