Shared Resources & Digital Content

**Committee of the Whole**

Agenda – Meeting 5

Wednesday, May 26, 2021, 3-4 PM

Zoom

[https://csun.zoom.us/j/2861428883?pwd=RDdaK280RlFNVnNpRU0xenltczhXZz09](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcsun.zoom.us%2Fj%2F2861428883%3Fpwd%3DRDdaK280RlFNVnNpRU0xenltczhXZz09&data=04%7C01%7Ctracy.gilmore%40csulb.edu%7Ccdb7f3f1b4914cc7b98308d885d30ef3%7Cd175679bacd34644be82af041982977a%7C0%7C0%7C637406488829676847%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=65%2B6uvZhszVZfJTk1kL5CwW0WbEpbtGHH79J67tyWnk%3D&reserved=0)

1. ECC/Opt-In Vendor Liaisons
   1. Updates from Pam Anan & David Hellman
2. Collections Licensing & Negotiation
   1. Updates from Kathlene Hanson & Tim Strawn
3. Collection Analytics
   1. Updates from Jennifer Masunaga & Amanda Grombly
4. Adding Open Access Collections and California State documents to the NZ
   1. Chris Bulock along with the Content Licensing & Negotiation Committee has started to draft the questions that need to be answered and is working on the process.
5. Membership
   1. Currently, SRDC has two co-chairs that serve a 2-year term, with no provision for staggered terms. We would like to instead propose staggered three-year terms for three individuals, so that at any given time we would have an incoming co-chair, a co-chair, and a past co-chair. This would provide continuity from year to year that would be missing if both co-chairs end their term at the same time.
   2. To transition to this model, we would add the incoming co-chair for the 2021/2022 year, and one of the existing co-chairs would transition to the past co-chair role.
6. Comments regarding the first year of SRDC
7. Meeting Adjournment 4:00pm