Shared Resources & Digital Content

Committee of the Whole

Agenda – Meeting 1

Wednesday, October 5, 2022, 3-4 PM

Zoom: <https://csueb.zoom.us/j/81417495904>

1. Note Taker - Emily Chan (thank you!)
2. SRDC Steering – Updates from Lee Adams & Tracy Gilmore, Steering Committee Co-chairs
   1. Introduce the 22-23 SRDC Steering Committee
   2. Goals
      1. Improved Communication
      2. Feedback from COLD
   3. Overview & Future Directions from SDLC Director
3. ECC Criteria Document
4. ECC/Opt-In Vendor Liaisons (EVL) - Updates from Pam Anan
5. Collections, Licensing, & Negotiation (CoLiN) - Updates from Stacy Magedanz
6. Collection Analytics - Updates from Monica Pereira
7. SDLC - Announcements & Updates
8. COLD - Announcements & Updates
9. Meeting Adjournment