Shared Resources & Digital Content

Committee of the Whole

Agenda – Meeting 4

Wednesday, April 5, 2022, 3-4:30 PM

1. Note Taker - Wil Weston (thank you!)
2. Updates from the Steering Committee Co-chairs (Lee Adams & Tracy Gilmore)
   1. Emily Chan/SJSU and Steering Committee member has taken a new position. Please consider filling out her Steering Committee term (April-June 2023)
   2. Consider serving as Steering Committee Co-chair next year or as an at-large member
   3. Feedback survey will be sent out soon
3. One-time Funding Decision (Lee Adams & Steering Committee)
4. Procedures [document](https://docs.google.com/document/d/1FNz41mOpEojElWnuT2o8Iivx7RRARiN3IaIE7CODIeM/edit?usp=sharing) (Ann Roll)
5. SRDC [Goals](https://docs.google.com/document/d/1dCIuO3rEJcqFXDorCuALr1c8vW4pZxP5Y7lcNFyjeSc/edit?usp=sharing) (Lee Adams & Steering Committee)
6. Alma License Template ([background in COLIN Minutes](https://calstate.atlassian.net/wiki/spaces/SRDCS/pages/2750119943/2023-04-03+Meeting+notes)) (Stacy/COLIN)
7. SRDC Subcommittees - Discussion of Reports
8. SDLC - Announcements & Updates (Ann Roll)
9. COLD - Announcements & Updates (Jen Fabbi)
10. Meeting Adjournment