Shared Resources & Digital Content

Committee of the Whole

Agenda – Meeting 5

Tuesday, April 8, 2024, 10:30-Noon

Attending: Stacy Magedanz, Chris Bulock, Ann Roll, Rachel Safa, John Brandt, Katie Lage, Jodi Shepard, Brinna Pam Anan, Lee Adams, Marianne Foley, Brenda Carrillo, George Wrenn, David Hellman, Holly Yu, Jennifer Fabbi, Jessica Hartwigsen, Kirstie Genzel, Nikki De Moville, Lauren Magnuson, Rachel Safa, Adriana Popescu, Wil Weston, Amanda Grombly, Keri Prelitz, Tracy Gilmore

1. Notetaker volunteers: Wil
2. Announcements
	1. Recruitment for SRDC Steering committee and other committees
		1. If you want to serve, you must tell your Dean; there’s a ballot for COLD to vote on. This needs to be communicated at your Library Dean – can’t just tell us. 😊
		2. Need a Steering co-chair! Please reach out to Stacy, Lee, David, Holly, or Wil if you have any questions about the committee.
	2. ECC Working Group – Call for Summer – less formal request – but need some help reviewing resources. Designate group of 3-4 people, survey, examine analytics, process here is to review items for ECC inclusion. Documents for routine assessment, as to whether certain resources should remain in the ECC. Small number of items to review – but need to be available during the summer.
		1. Reminder of ECC Process & Procedure document
3. Updates from SDLC (Ann Roll)

AIP was the final renewal for the fiscal year. Everything that we are currently sending out is for the new fiscal year. FYI: It would be useful to know if anyone is canceling in advance.

If you are planning one-time purchases, you can go through SDLC if we already have licenses with the vendor. Please submit any purchases by May 10th. Can use the product request form for in Consortia Manager for things we already have a contract for – NOTE: The Product Request button is in the top right corner of the Consortia Manager catalog. If it is a new product please use the EVAL form or email Kirstie.

Mergent is sun-setting in late 2025. It will be a big shift when this product is retired. There will be more information forthcoming.

Changes coming this year: If you have subscription through SCELC that SDLC has a contract with and more CSU folks than subscribe via SCELC – we will be working at moving things over. There are a few products that will be moving from SDLC to SCELC. Currently talking to SCELC on how to operationalize this process. Are there any comments or concerns regarding SCELC/SDLC shift?

(HY) What at the items moving back? (AR) It is a very large list of items, we will be following up with email – (KG) there is some additional follow up that we need to do with SCELC to get a complete list of resources for moving. Currently focused on those that are up fore renewal in July.

1. Updates from CoLiN:
	1. ICT/Accessibility Review Statement (Stacy Magedanz)

This is a new statement. SRDC has not seen this yet. Although we subscribe to large the same group of resources. We wanted to put out a plea for some centralization, and can perhaps expedite this part of the process for campuses.

(JF) We have had this conversation several times in COLD – and have taken this to our higher ups, and the response has been that this will never happen.

(SM) CoLiN: just felt like this needs to be addressed since it is just being so badly handled. At least some kind of statement needed be made. Perhaps, putting together some kind of shared database.

* 1. Suggested License Provisions Statement (Stacy Magedanz)

Has already been out for comment. Some suggestions have been taken like an added appendix. Did clarify that this is a suggestion – this is an awareness exercise.

Starting with our January renewals. Some of the vendors are saying just no AI, others are being a little more flexible. There are a few – where we simply just need to get the license signed (e.g. JSTOR).

ICOLC statement: <https://icolc.net/statements/icolc-statement-ai-licensing>

<https://www.authorsalliance.org/2024/01/10/licensing-research-content-via-agreements-that-authorize-uses-of-artificial-intelligence/>

* 1. Related: AI License Provisions (Kirstie Genzel/Ann Roll)

Currently working on trying to get ahead of this …

1. Updates from Analytics (Tracy Gilmore)

Not much to report. We have just completed a number of analytic reports on resources.

1. Updates from EVL (Pam Anan)

Voting is due this Friday regarding new resources (History Makers). This survey is not binding – just means that we will investigate. This is opt in – not ECC.

[https://calstate.atlassian.net/wiki/spaces/SRDCS/pages/1477050408/ECC+Opt-In+Vendor+Liaisons+EVL](https://calstate.atlassian.net/wiki/spaces/SRDCS/pages/1477050408/ECC%2BOpt-In%2BVendor%2BLiaisons%2BEVL)

1. Updates from COLD (Jen Fabbi & Adriana Popescu)

COLD has gone through strategic planning and the plan will be released soon. One focus was shared collections across the system.

1. Open Discussion (Everyone)
	1. Discussion and voting on Ethnic Diversity Source.
		1. Has been paid centrally up to now, even though technically it is not part of the ECC. Prefunded for 2 years; funded last year with year-end one-time money. We do not have enough funds to cover the EBA and Ethnic Diversity Source. (LA) Spreadsheet showed that Ethnic Diversity Resource has been heavily used at all 23 campuses. We will want to take a vote. (AR) This is a subscription – using end of the year funds is not a good practice. Because we had to change the renewal of Academic Complete – we had to subscribe to 13mo. – does help with budgeting – so a little flexibility to address this subscription – depending on what the committee wants to do.
		2. This year we do not have adequate year-end funds to cover both JSTOR EBA and Ethnic Diversity Source. Barring a budget cut should be able to keep Ethnic Diversity Source. JSTOR will continue.
		3. Supports Ethnic Studies curriculum requirements; has good usage across the system. Should we lobby to make it ECC? Seems to be general support in SRDC for getting this into the ECC. Vote: Unanimous support or adding permanently to the ECC. Ann will write a proposal to get funding to add Ebsco Ethnic Diversity Source to the ECC.
	2. Summer SRDC meetings? SDLC would like to continue sharing information. Still meet other every other month (June and August). (SM) I will schedule two SRDC/SDLC meetings, one in June and one in August. They will probably be Mondays around this time since that seems to work for people. Will send Outlook invitations to the group email list.
	3. Other?