**2020 08 26 SRDC Steering Committee Minutes**

Attendees: Tracy Gilmore (Co-Chair; CSULB), Chris Bulock (Co-Chair; CSUN), David Hellman (SFSU), Del Hornbuckle (Fresno; COLD liaison), Cyril Oberlander (Humboldt; COLD liaison), Amanda Grombly (Bakersfield), Esther Kim (CSUCO), Eddie Choy (CSUCO), Mark Bilby (CSU)

1. Introductions
2. Election of Subcommittee Liaisons
* Steering Committee members will be liaisons to each committee
* Three subcommittees and Separate Tasks:
	+ Collection Licensing & Negotiation
		- Nominated Strawn *in absentia* as liaison
		- Would handle general licensing questions and negotiation assistance
		- Questions about data mining, transformative agreements, accessibility would be handled here
	+ Collection Analytics
		- Would handle usage and other metrics
		- Grombly self-nominates as liaison
	+ Vendor Liaison
		- Hellman self-nominates as liaison
		- Customer-service vendors issues handled separately from sales
* Liaisons brought in by Eddie’s team occasionally for highly complicated issues
1. Goals and Issues to Address for 2020-2021
	1. ECC resources criteria and process for removing or adding to ECC
		1. in the past there were difficulties in arriving at consensus
		2. need regular and consistent form of systematic review
		3. Choi: got $6M from CSUCO for ECC this budget year; chance for further budget cut
	2. Open Access
		1. Open Educational Resources
			1. partnership with AL$
		2. Elsevier agreement implementation: Melissa Seelye and Emily Chan have continued to manage
		3. Other vendors have queued up different OA publishing models
		4. Committee to review OA / Transformative Agreement
		5. Hathitrust
	3. ATI/Accessibility and VPATs (Voluntary Product Accessibility Template): documentation in one place, regular reviews of accessibility of platforms; CSUCO hired a consultant on accessibility; some vendors do post their VPAT; may be possible to require publicly posted VPAT
	4. Streaming Media; Kanopy; EBA or cheaper subscription; Grombly journal article recently published about using same models as for journals; $10/minute; [https://www.tandfonline.com/eprint/RFI9KATRIVVEAHEBMVPA/full?target=10.1080/0361526X.2020.1772169 [tandfonline.com]](https://nam01.safelinks.protection.outlook.com/?url=https%3A%2F%2Furldefense.com%2Fv3%2F__https%3A%2Fwww.tandfonline.com%2Feprint%2FRFI9KATRIVVEAHEBMVPA%2Ffull%3Ftarget%3D10.1080*0361526X.2020.1772169__%3BLw!!LNEL6vXnN3x8o9c!zWGJoTs7RxBQSEyVSvGZoXRsw5Hhjj1rdU0EOBxYGEZ7D4aN3ZiwGlnyEGWFrfib%24&data=02%7C01%7Cmbilby%40fullerton.edu%7Cfb0f3c6d472545f4a39108d84a1344d9%7C82c0b871335f4b5c9ed0a4a23565a79b%7C0%7C0%7C637340793919098376&sdata=RQuo5OhisgsyyFseELwSvEzJgEwOK1rnFwnpDTPPsxM%3D&reserved=0)
2. Frequency of Meetings
	1. Steering committee monthly
	2. Full committee; bimonthly; more of a voting committee than a working committee
	3. Subcommittees should meet as often as they choose; working committees