Shared Resources & Digital Content

**Steering Committee**

Attendees: Tracy Gilmore, Chris Bulock, Amanda Grombly, David Hellman, Tim Strawn, Mark Bilby, Cyril Oberlander

Minutes – Meeting 3

Tuesday, October 20, 2020, 2-3 PM

1. Listservs and rosters –subcommittee members
	1. All subcommittee members have been added to appropriate listservs.
2. SRDC Norms: Considered incorporating the following norms.
	1. Facilitator, Note taker, chat monitor
	2. Utilize raising hands in zoom
	3. Limit discussions to keep meeting on track
	4. Time certain, time limits on topics
	5. Agreed to read documents shared by David and discuss offline.
3. Liaisons to subcommittees updates
	1. Collection Analytics (Amanda)
		1. Diversity audit of the ECC for the Ethnic Studies requirement/AB 1460 –
			1. Do we want to look at the ECC resources and review them for diversity and learning out comes.
			2. Request information regarding diversity of content from publishers when reviewing new resources.
	2. Collections Licensing & Negotiation (Tim)
		1. Science Direct, gratis access was set up on 3/30/20 and scheduled to expire on 6/30/20, however access was extended to 12/31/2020.
			1. Access to all 30k+ eBooks and 262 Textbooks are included in this offering.
			2. Most campuses not aware that access was extended, but it is available in the NZ.
			3. Collections Licensing will set up a meeting with Elsevier to request extension and review the usage data.
		2. HathiTrust
			1. Three campuses are members of HathiTrust, Humbolt, SanDiego and San Jose.
			2. Tim is in contact with HathiTrust to discuss individual and consortia membership.
	3. ECC/Opt-In Vendor Liaison (David)
		1. Offers to pass along to all campuses:
			1. Social Explorer – opt-in 9 month free trial, to set up with SDLC
			2. PolicyMap – opt-in offer, to set up with SDLC
		2. Currently negotiating for all campuses:
			1. IBISWorld
			2. Ovid & Lippencott
			3. eHRAF
		3. Under consideration:
			1. IGI Global – open questions about platform fee, title lists, etc.
			2. Will compare SimplyAnalytics to Social Explorer, and Data Planet
		4. Will not consider JoVE – Only a 2 month trial not a good deal
4. Discussed establishing January renewals and when we need to finalize our decisions.
	* 1. Determined that no changes are necessary, January renewals to remain statuesque.
5. Open access publishing process. CSUEB professor questioned process and contact for publishing in Elsevier open access. date 10/1/2020
	1. Emily Chan can provide assistance for questions regarding making articles OA after publishing. Documentation explaining the process is forthcoming.
	2. Collections Licensing & Negotiation subcommittee and Mark Bilby will take on future ACM transformative agreements.
6. Streaming Services
	1. DAMS, Alma Digital, Panopto (CSUMB and CSULB) TechSmith (Amanda)
	2. Do we need a unified approach to hosting files for streaming and discovery?
	3. Will continue discussion (MEA Master enabling Agreement).
7. Adjournment @ 3:03pm

*Next SRDC Steering meeting:*