Shared Resources & Digital Content

**Steering Committee**

Notes – Meeting 1

Tuesday, August 30, 2022, at 12pm-1:00pm

Attendees: Lee Adams, Tracy Gilmore, Holly You, Emily Chan, Wil Weston, Ann Roll, Amy Kautzman, Jennifer Fabbi

**Steering committee**

1. Introduction
2. Determine future meeting dates for SRDC Steering and Meetings of the Whole
   1. Lee Adams will send a doodle poll for Steering committee times
3. Meeting of the Whole discussion
   1. SRDC Whole Meetings monthly or every other month
   2. SRDC Whole – Four meetings for the year to begin in October
4. Need a ScholComm representative on SRDC Steering
   1. ScholComm – Tracey Mayfield is the chair Amy will contact
5. Need a Steering liaison to EVL
   1. Emily Chan volunteered to liaise with EVL
6. Initiatives
   1. Improve SRDC communication if not through monthly meetings then through posting minutes (ULMS) or monthly posting updates.
   2. Find ways to incorporate the Whole into discussions
   3. Better Analytics and usage statistics how can we make that data more readable and useful, having clear timelines that allow for information review prior to ECC or Opt-in renewals.
   4. Renewal Calendar - Consortia Manager
   5. Will consider how to connect our resources to the new curriculum reflected on campuses.
   6. May want to the EVL committee to consider Open Ed Resources/ e-Textbooks in addition to the ECC and Opt-in resources.

**Liaisons to subcommittee’s updates**

Collection Analytics (Tracy)

* Chair is Monica Pereira.
* Steering liaison is Tracy Gilmore

Collections Licensing & Negotiation (Holly)

* Chair is Stacy Magedanz
* Steering liaison is Holly Yu

ECC/Opt-In Vendor Liaison (-)

* Chair is Pam Anan
* Steering liaison – Emily Chan

**Adjournment:**