Shared Resources & Digital Content

**Steering Committee**

Agenda – Meeting 7

March 13 2023

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Zoom: <https://csueb.zoom.us/j/88198194337>

1. Announcements
	1. Question to think about: How do we plan for budget cuts in the coming years to the system and individual libraries?
2. Replacing Emily Chan on the Steering Committee (Congrats on your new position, Emily!)
	1. Lee will announce at the SRDC meeting and ask if anyone wants to finish out her term (April - June, 2023)
	2. Wil can take minutes at the 4/5/23 meeting of the whole
3. Wishlist recommendations next steps
	1. Amy will provide cold these options and ask for a response before the April 5 meeting of the whole
	2. Option 1: Pre-pay 23-24 subscription of Ebsco diversity source ($99,000) and spend the remainder on JSTOR (Note: we have a two year commitment for Diversity Source, but no funding allocated to it)
	3. Option 2: spend it all on JSTOR 1 year, and hope we have funding for Diversity Source next year.
4. Procedures document (AR)
	1. Ann will email the procedures to SRDC and we can discuss at the meeting of the Whole on April 5
5. Holly reported that CoLiN - finished their model language and will present at the meeting of the whole. (Note: Holly emailed me after the meeting to let me know that the license must first go to the general council for approval, so we won’t discuss this yet).
6. Goals discussion
	1. [Brainstorming document](https://docs.google.com/document/d/1dCIuO3rEJcqFXDorCuALr1c8vW4pZxP5Y7lcNFyjeSc/edit?usp=sharing)
	2. Lee will email the goals document to the SRDC for discussion at the April 5 meeting

**Adjournment**