Shared Resources & Digital Content

**Steering Committee**

Agenda – Meeting 8

April 12, 2023

1. Announcements
	1. Ann - still completing end of year purchases. JSTOR will continue at the current funding level. Leslie will cover the gap in our funding that we have and what JSTOR needs.
2. SRDC terms -
	1. Steering Committee members terms
		1. Need to fill Emily’s At-Large rep
		2. Need an incoming co-chair
		3. Wil is continuing on for the 2nd year of his term
		4. Holly is willing to continue for the 2nd year of her term
	2. Possible Bylaws (or operating procedures?) change: Should we only have terms for Subcommittees and the Steering Committee? Perhaps the campus representative to the whole should continue until the rep resigns or leaves, as it seems to be make-work to ask the same people to nominate themselves every year/two years and difficult for the Steering committee to keep track what year of their terms people are on.
		1. Jen/Amy will get COLD approval
	3. To do: Lee and Tracy will create a ballot soon
3. ECC Criteria and ECC and Opt-in Procedures (Amy/Jen)
	1. Timeline assuming COLD approves. Amy AND Jen will ask for approval at COLD by May 12
4. Election/Appointment
	1. Need to add the ECC Procedures Working Group to the election slate? If COLD approves them, then we have the volunteers already
5. Feedback Survey - Lee & Tracy are working on this. The focus will be on communication.

**Adjournment**