Shared Resources & Digital Content

**Steering Committee**

Agenda – Meeting 1

September 7, 2023

srdcsteer@lists.calstate.edu

Zoom:

Attending: Ann Roll, Adriana Popescu, Stacy Magedanz, Lee Adams, Holly Yu, Jodi Shepard, Wil Weston, Jennifer Fabbi

1. Introductions:
2. Announcements: (JF) Executive Committee met for the first time this year, there will be some strategic planning but it has taken a little longer than planned. First in person meeting Sept 28 & 29th at Stanislaus. (AR) Holly has started at SDLC.
3. Meeting dates - Steering and the Whole (Lee)
	1. Looking for a note taker volunteer for Oct 4 meeting of the whole. Wil will take minutes at the Oct. 4th meeting.
4. Analysis of Opt-ins by the summer working group (Ann)

A reminder for those not involved in the discussion during the summer on the ECC and Opt-in evaluation and recommendation procedures. Reposting link to document.

<https://docs.google.com/document/d/1FNz41mOpEojElWnuT2o8Iivx7RRARiN3IaIE7CODIeM/edit>

There are 21 resources to which 15 or more subscribe. So, this meets the minimum requirement. We sent the report and did a cost per use.

The resources listed are getting well used. We discussed the 90/10 rule and its utility in this context.

We are sharing this with the group as step one. It is important to note that there are so many resources that are being used. We essentially need 10 million to meet cover these resource in total that are being broadly used.

We have solicited input, and now that we have the data – looking to SDRC Steering Committee regarding next steps.

For example, some of the resources if they were “as all ins” or in the ECC on behalf of a large group of campuses we would get a better deal. Currently, we opt in on an annual basis. If we were to opt in as a group versus on an individual basis, we would have a chance to get better pricing (Grove, being a good recent example of this).

 Some of these decisions will ultimately have to be decided at the COLD level … we need to think about what we might want to discuss at SDRC meeting that would provide some meaningful guidance to COLD. SDRC assesses the information and makes a recommendation.

(SM) The other thing that we need to discuss is the whole process. This is just step one, but reviewing the process again would be good (a first review) since we indicated that this would be an iterative process and consistently be reexamined.

Perhaps, a ASCSU resolution to share a local University Senates and the ASCSU Senate regarding the clear need for more centralized resources.

We did do an ask (believe for 6 million) and received a million. (Note from SM) “As far as the $1 million goes, it helped make up for purchasing power lost to inflation. When we had surplus, it went for the JSTOR EBA program and also toward new DEI resources.”

(AR) This is not a one time thing … again that this can’t be a one-time ask…

Need a Steering Liaison member to attend: Analytics, EVL and CoLiN. Who will be able to attend as Steering Rep was discussed. Fairly flexible regarding who attends what.

 We have cause for use in this analysis, based simply on subscribers and use. However, we will have to look at other factors in regard to what we might want to look to move to ECC (for example).

1. [Survey Results](https://docs.google.com/forms/d/1V_LcGl3aozy5D1C0UAYlqg3dV7RCcviVSggJspewK-g/edit#responses) (from last spring) - 15 responses. Some free text responses:
	1. The role of SRDC needs to be clarified. At this point, it is not clear. The SRDC meetings seem to disseminate information only, no critical matters related to system-wide collection development are discussed.

Will revisit. “A lot of SDRC work is there to support SDLC.” If SDRC is going to make recommendations there needs to a meeting at least a month before COLD meets (and currently not is sync). The question asked if Recommendations are being made… do they all need to go to the whole. There seems to be the general feeling that all recommendations need to go through the whole… versus just the steering committee.

* 1. It'd be nice to have a calendar of when Steering meets, when COLD meets, etc. A list of dates would be nice. Communication this year was better than last year, at least.
		1. Sept 28/29 Stanislaus State (where would we put this for SRDC members? --LA)
		2. Dec 7/8 San Diego
		3. Feb 22/23 East Bay
		4. May 9/10 San Bernardino
1. Plans for SRDC this year - discussion/brainstorming

Will revisit.

1. SDLC collaboration with the UCs and SCELC (Ann)

**Adjournment**