Shared Resources & Digital Content

**Steering Committee**

Agenda – Meeting 2

October 16, 2023

srdcsteer@lists.calstate.edu

Zoom: <https://csueb.zoom.us/j/82900673429>

Attending: Lee Adams, Ann Roll, Adriana Popescu, Stacy Magedanz, Wil Weston, Holly Yu

1. Announcements

Minutes from the previous Steering Committee meetings and the Committee of the Whole are posted on the SRDC Confluence site.

1. Steering Committee At-Large member (Lee)

We have an At-large member volunteer: David Hellman.

1. Planning for November 13 meeting of the whole

Ann will create the agenda. It will focus on updates of current negotiations. Should certainly have update on OUP. Emerald has made some significant changes that will impact campuses. Updates will be both for November and December. Meeting will mostly be all updates.

1. Planning for December 4 meeting of the whole

The meeting can focus on Subcommittee Updates. COLIN and EVL may have things to report on. David can serve a steering liaison to EVL. Wil can serve as steering liaison to Analytics (Coordinate with Ann in case there is a conflict over time/attendance).

1. Planning for in person meeting of the whole after SCELCapalooza.

Sending a survey regarding attendance and how long of a meeting.

* 1. Ann booked a room at the CO in Long Beach. (Booked for Friday, March 1).
	2. How long a meeting do we want?

We would have to make sure it is a substantive meeting for people to stay an extra day. Not necessarily a matter of length, but discussion. Add to survey, “what would you want to see accomplished”. The CO can cover lunch! 😊