Shared Resources & Digital Content

**Steering Committee**

Agenda – Meeting 3

January 30, 2024

1. Announcements:

Reminder from Ann about the Acquisitions Task force in the ulms message.

Jen - COLD is doing strategic planning and may want feedback at some point.

1. Planning for Feb. 6 Meeting of the Whole:

Ann will be providing some updates like Consortia manager training, update on negotiations and pricing (e.g. Grove Art), -- Ann’s usual updates. SDLC update.

JF: COLD is continuing with strategic planning group will be entering into phase 3. Question is -- when do we seek the feedback of the committee.

LA: Plug for SRDC Steering committee next year. Most likely April – but never too early for people to start thinking about joining the committee. AR: Should consider a March date. Let’s not do Tuesdays since there seems to more conflict. The additional meetings are helpful with regard to getting more information out. Will send out message to the subcommittee chairs to see if there are additional items that they would like to discuss. ECC review cycle. Discuss/Review the process at the Committee of the Whole would be good. AR/SM will be listed as item: ECC process.

1. COLIN contract language (Stacy and Holly)

(SM) Library specific language to put in future contracts – generally quite generic, but typically nothing specifically to do with the library. Accessibility centralization – but still in discussion, but would like to add security piece to it. Would not put on agenda at this point – not ready to discuss (very complicated).

1. CSU policy regarding pre-payments (Wil)

Desire for some system-wide consistency in policy. Seems super problematic that there is a such a basic inconsistency between CSUs (and I would imagine looks odd from the outside perspective: from a vendor/publisher).

Holly shared the following document:

<https://docs.google.com/spreadsheets/d/1U7oTBzBJI443FDg5tITRPItd9vbC2hr-z9NJyqFUiyQ/edit#gid=0>

1. The SDSU Provost asked us to provide a ballpark figure regarding the potential for increased licensing costs associated with enrollment growth. (Wil)

The bigger issue if perhaps rather is more how we divide pricing among ourselves. Both growth and decline that could lead to some major changes should we make those adjustments. Kirstie and Ann have noticed some pricing anomalies.