Shared Resources & Digital Content

Committee of the Whole

Agenda – Meeting 1

Wednesday, October 4, 2023, 3-4:30 PM

Zoom:

Attending: Lee Adams, Briann Pam Anan, Wil Weston, Holly Yu, Amy Kautzman, Chris Bulock, Marianne Foley, Ann Roll, Wendy Vermeer, Stacy Magedanz, David Hellman, Carole Correa-Morris, Kirstie Genzel, Brenda Carrillo, Lauren Magnuson, Kitty Luce, George Wrenn, Marc Langston, Linda Salem, Ashley Wilson, Tim Strawn, Tracy Gilmore, John Brandt

1. Notetaker: Wil Weston (Thank you!) 😊
2. Overview of [SRDC Purpose](https://calstate.atlassian.net/wiki/spaces/SRDCS/overview) (Lee & Steering Committee)

Looking for a new at large member. There have been a few changes (e.g. Jodi Shepard serving as Interim Dean at Chico).

Overview of the Confluence Site: <https://calstate.atlassian.net/wiki/spaces/SRDCS/overview>

The goal is to have membership from all of the campus to help develop and work collaboratively on shared resources for the CSU system and to advice/offer guidance to COLD with regards to Collection Development.

1. Discussion of Meeting Schedule (Lee)

We had to change the meeting time to ensure that as many as people as possible can participate. We needed to be a little more flexible with meeting times to ensure broader participation.

1. Opt-in Report (Ann)

A bit of a reminder about the decisions that we’ve already approved with regard to our procedures: <https://calstate.atlassian.net/wiki/spaces/SRDCS/pages/2773581831/SRDC+Documents>

*“As outlined in the recently approved ECC and Opt-in evaluation and recommendation*

*procedures, a working group convened in Summer 2023 to analyze SDLC opt-in resources to which more than 2⁄3 or more of campuses (15 or more campuses) subscribe. The attached list includes 21 resources which meet these criteria and represent over $10.25M in library resources fully funded at the campus level.”*

* From the Working group report to SRDC Steering Committee, September 2023

At this point we are just presenting the data – however, this does present some options. If we were to look at instead as all-in as oppressed to “opt ins” then we might have some better pricing options.

The EVL form is there and a few folks have made some recommendations. After it has been submitted and looked at – we have to determine how many campuses are interested.

A brief discussion on submitting items in the EVL form (Tim the Anonymous Squirrel and Wil the Tired Ferret commented).

1. [Procedures](https://calstate.atlassian.net/wiki/spaces/SRDCS/pages/2773581831/SRDC+Documents) for Analyzing the ECC (Ann) See conversation above -- discussion merged together.
2. Update on OUP (Ann)

COLD said that negotiations need to continue. There is a fall back plan… local subs will remain local. The CDL and SCELC folks and SDLC will be meeting on 10/5 to discuss further. So, thank you for holding subscriptions.

The percentage of the APCs in the wild are still in discussion.

1. Open Discussion (Everyone)
2. There is now systemwide support for DOAJ: Directory of Open Access Journals.
3. MARCIVE. We are not renewing MARCIVE contract. So, you will not be receiving a renew through us. 😊
4. <https://scelc.org/events/scelcapalooz> (has been announced)