Shared Resources & Digital Content

Committee of the Whole

Agenda – Meeting 3

Wednesday, February 1, 2022, 3-4:30 PM

Zoom: <https://csueb.zoom.us/j/81169700421>

1. Note Taker - Emily Chan (thank you!)
2. Announcements
   1. No formal CSU meet-up at SCELCapalooza
3. Reminder: [Wishlist](https://docs.google.com/spreadsheets/d/1wwSRIBGjSc-7mNUIBBVXlz3kODvIpQ2kookOswlNXZQ/edit?usp=sharing)
   1. Should items added to the wishlist meet the ECC criteria? (Lee)
   2. ECC Wishlist Prioritization and Selection (Pam)
   3. ECC Wishlist February 20, 2023 deadline: Proposal to move up to February 6, 2023 (Pam)

Original timeline

| **Deadline** | **What** |
| --- | --- |
| 2/20/23 | SDLC members last day to add to Wishlist form |
| 3/10/23 | SDLC Steering Committee makes recommendations to COLD |
| 3/30/23 | COLD makes recommendations to SDLC |

1. PQ Systemwide ILL report (Ann)
2. Journal Package Analysis (Ann)
3. Streaming Media (came up at the last meeting)
   1. How does everyone handle this?
   2. How can SRDC/SDLC help?
4. SDLC - Announcements & Updates
5. COLD - Announcements & Updates
6. Meeting Adjournment