Shared Resources & Digital Content

**Committee of the Whole**

Agenda – Meeting 2

Wednesday, December 2, 2020, 3-4 PM

Zoom

[https://csun.zoom.us/j/2861428883?pwd=RDdaK280RlFNVnNpRU0xenltczhXZz09](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcsun.zoom.us%2Fj%2F2861428883%3Fpwd%3DRDdaK280RlFNVnNpRU0xenltczhXZz09&data=04%7C01%7Ctracy.gilmore%40csulb.edu%7Ccdb7f3f1b4914cc7b98308d885d30ef3%7Cd175679bacd34644be82af041982977a%7C0%7C0%7C637406488829676847%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=65%2B6uvZhszVZfJTk1kL5CwW0WbEpbtGHH79J67tyWnk%3D&reserved=0)

1. Collaboration amongst Collection Development librarians
   1. Better Utilization of CSU CD list
   2. Fostering more frequent communication outside of ECC and opt-in issues
2. Open Access, Transformative Agreements and APC charges
   1. Currently, we are not able to negotiate APC charges as campuses might pay for APCs from library funds, research offices, or from individual grants. Guidance is needed from Cold on this issue.
3. ECC/Opt-In Vendor Liaisons
   1. Updates from Pam Anan & David Hellman
4. Collections Licensing & Negotiation
   1. Updates from Kathlene Hanson & Tim Strawn
5. Collection Analytics
   1. Updates from Jennifer Masunaga & Amanda Grombly
6. Meeting Adjournment