Shared Resources & Digital Content

**Committee of the Whole**

Agenda – Meeting 4

Wednesday, March 24, 2021, 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. Open Access, Transformative Agreements and APC charges
   1. COLD update
2. ECC Funds
   1. Poll results
      1. JSTOR - 33 points
      2. HatiTrust – 23 points
      3. Knowledge Unlatched – 13 points
      4. Wiley eBook Backfile – 12 points
      5. Other eBook program – 2 points
   2. Surplus of $400K COLD update
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