Shared Resources & Digital Content

**Committee of the Whole**

Minutes – Meeting 2

Wednesday, December 2, 2020, 3-4 PM

1. Communication with Collection Development librarians
	1. Better Utilization of CSU CD list
		1. SRDC minutes will be shared with the CD listserv.
			1. Need to ensure this list is up to date
			2. Steering Committee will follow up with Ying Liu
		2. Send a quarterly SRDC update to the CD listserv.
2. Communication between Sub-committees
	1. Sharing minutes
		1. Minutes can be emailed to the whole committee until minutes can be posted to the SRDC Wiki.
		2. Chris is working with Dave Walker to activate the wiki space created for the sub-committees.
3. 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.
		1. Guidance is needed from Cold on this issue.
		2. Questions raised about the communication flow between SRDC and Cold.
			1. Steering Committee will create a process map with communication lines.
4. ECC/Opt-In Vendor Liaisons
	1. Updates from Pam Anan
		1. Need volunteers especially for STEM (10 resources) a total of 21 resources need liaisons.
			1. Members are asked to request volunteers for EVL.
			2. List of resources that need liaisons is below. \*
	2. Rubric created for automatically accepting/denying offers from CO/SDLC.
		* 1. 7+ campuses must already subscribe
			2. Free resources and duration of free access is substantial enough to be beneficial.
			3. Quality Control of the resource.
	3. Offers approved and moved to SDLC to begin negotiations:
		* 1. Ovid & Lippincott (Acland’s Anatomy, Bates Visual Guide to Physical Examination)
			2. Social Explorer
			3. Policy Map
			4. E-Human Relations Area Files (eHRAF)
			5. IBISWorld
	4. Upcoming offers to be discussed:
		* 1. IOP with AAS books
			2. Policy Commons/Mindscape Commons
	5. ECC Criteria Revisions
		1. Review and revision of the ECC Criteria Document continues.
		2. Ethnic Studies requirements will be considered within the document.
5. Collections Licensing & Negotiation
	1. Updates from Kathlene Hanson & Tim Strawn
		1. Eddie will take the lead in setting up meetings with vendors.
		2. Need to create communication channel with COLD
6. Collections Analytics
	1. Updates from Jennifer Masunaga & Amanda Grombly
		1. Committee member workload and skill sets are being addressed
		2. Need a quantifiable list of priorities to know where their focus should be
		3. Alma is not a solution for usage data collection, and is not completely set up for SUSHI
7. Future meetings
	1. Minutes
		1. Agreed to assign a note taker at the start of every meeting.
			1. Steering Committee will create a template for the minutes.
			2. Stacy Magadanz volunteered to take notes at next meeting.
8. Meeting Adjournment @ 3:58 pm

**\*List of resources that need a liaison.**

American Assoc. for the Advancement of Science AAAS (Science Online)

American Chemical Society (ACS) - through UC CDL/UC Regents

American Society of Civil Engineers (ASCE)

American Society of Mechanical Engineers (ASME)

ASTM

American Physical Society (APS)

Amigos -through Project Muse

Assoc Computing Machinery (ACM)

Clarivate (Thomson BioSys)

Clarivate (Thomson- WOS, JHCD, Incites)

Elsevier Geobase

ExLibris Leganto

Lyrasis - SCOAP3

Marcive

Sage CQ Press Researcher

Sage CQ Weekly (CQ Magazine)

Sage - Data Planet

Sage - Knowledge EBA

Sage - Video & Research Methods

SPIE Digital

Unity Courier Services