Shared Resources & Digital Content

**Committee of the Whole**

Agenda - Meeting 1

Wednesday, September 23, 2020, 3-4 PM

Zoom

<https://csun.zoom.us/j/92673854379?pwd=M2p3YlJHNm56RnpkWmFoZTNpZHlHdz09>

1. SRDC objectives in broad strokes.
   1. Discuss broadly the objectives of SRDC
2. July 1 2020 Renewals on hold.
   1. All opt-in renewals with access beginning July 1 should be completed by October 2.
   2. Subscribing campuses that do not respond by October 2 will be marked as renewing.
3. Subcommittees
   1. Collection Analytics
      1. Discuss focus and goals
      2. Announce Chair
      3. Additional committee members needed
   2. Collections Licensing & Negotiation
      1. Discuss focus and goals
      2. Announce Chair
   3. ECC/Opt-In Vendor Liaison
      1. Discuss focus and goals
      2. Announce Chair
      3. Additional committee members needed
4. SRDC support for SDLC on OA/transformative agreement negotiations
5. HathiTrust Membership
6. Safari Techbooks
7. Systemwide approach to streaming media (Swank, Films on Demand, Kanopy)
8. Comments & Suggestions on the SRDC objectives and initiatives for the year
9. Adjournment