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