Shared Resources & Digital Content

**Committee of the Whole**

Agenda – Meeting 3

Wednesday, January 27, 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. Quarterly Update
2. Open Access, Transformative Agreements and APC charges
	1. Further communication with COLD being planned
3. ECC Funds
	1. Surplus of $400K
4. ECC/Opt-In Vendor Liaisons
	1. Updates from Pam Anan & David Hellman
5. Collections Licensing & Negotiation
	1. Updates from Kathlene Hanson & Tim Strawn
6. Collection Analytics
	1. Updates from Jennifer Masunaga & Amanda Grombly
7. Meeting Adjournment