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. Primary responsibilities are
		1. Coordinate system-wide activities related to ECC & Opt-in content selection and deselection;
		2. Communicate ECC and Opt-In decisions and activities approved by COLD to the CSU Libraries;
		3. Recommend strategies and procedures for assessing the value of shared resources and digital content in support of the needs of CSU faculty, students and researchers;
		4. Develop and recommend policies and procedures that impact CSU acquired or licensed content
	2. Full [statement of purpose](https://calstate.atlassian.net/wiki/download/attachments/11632815/CSU%20Shared%20Resources%20%20Digital%20Content%20Committee%20-%20APPROVED%20-%2020200622.pdf?version=1&modificationDate=1598650771623&cacheVersion=1&api=v2) is on our wiki
2. July 1 2020 Renewals on hold.
	1. Some campus deans were concerned about having to submit memos and eventually pay for opt-ins where access already began July 1. While it had been proposed that all decisions for July 1 opt-ins should be finalized by October 2, COLD did not agree.
	2. There are still two memos for July 1 start opt-ins that have not been sent out, but they’ll come out shortly.
	3. SRDC would like to have guidelines in place for July 2021 starts.
3. Subcommittees
	1. Collection Analytics
		1. This group will gather and present data necessary to evaluate CSU licensed resources
		2. Jennifer Masunaga from CSULA will serve as chair
		3. Additional committee members are needed, and library staff that are not SRDC members can serve.
	2. Collections Licensing & Negotiation
		1. This group advises on licensing issues, including accessibility, Open Access agreements, text mining and other broadly applicable licensing areas.
		2. Kathlene Hanson from Monterey Bay is serving as chair
	3. ECC/Opt-In Vendor Liaison
		1. This group works with individual vendors and reviews potential new products
		2. Pam Anan from Pomona will serve as chair
		3. Recruiting folks to serve as liaisons to specific vendors
4. SRDC support for SDLC on OA/transformative agreement negotiations
	1. Collections Licensing & Negotiation will be filling this role and the first example will be reviewing a potential transformative agreement for ACM.
5. HathiTrust Membership
	1. Tim Strawn and Collections Licensing & Negotiation are just getting this started
6. Safari Techbooks
	1. Several folks on Slack expressed frustration with authentication for this resource. However, several campuses have set up some form of single sign on authentication with direct links that bypass the screen requiring users to choose a campus. Chris Bulock will work with ULMS ERM committee and possibly SDLC to provide resources to campuses and work with vendor if necessary.
7. Systemwide approach to streaming media (Swank, Films on Demand, Kanopy)
	1. There’s broad interest in pursuing Swank and other streaming video options at the CSU level, and a general pessimism surrounding consortial dealings with Kanopy.
8. Comments & Suggestions on the SRDC objectives and initiatives for the year
	1. Members can email Chris and Tracy with suggestions.
9. Adjournment