SRDC Meeting Notes

<https://csun.zoom.us/j/2861428883?pwd=RDdaK280RlFNVnNpRU0xenltczhXZz09>
Meeting ID: 286 142 8883, Passcode: 873033

Wednesday, May 26, 2021, 3:01-4:02 pm

Note Taker: Boutsaba Janetvilay

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| Topic | Discussion | Decisions/Actions |
| ECC/Opt-In Vendor LiaisonsDavid Hellman | Making good progress on ECC Document. Goal is to review and update the criteria. If other groups are planning to review resources for Ethnic Studies over the summer, that does not need to wait for this document.  | ECC Document will be ready to be forwarded it to the steering committee and SDRC in early FallPam agreed to continue another year on chairing the committee |
| Collections Licensing & NegotiationTim Strawn | Brandon asked SRDC to come up with a framework for evaluating resources prior to adding record set to Alma. CoLiN decided to come up with questionnaire to review before adding.This came about due to cost and too many records in the system. This would be for adding records apart from existing NZ management of CZ electronic Open Access collections. SRDC needs to make systemwide decision on proposed collections.Tim recommended we ask for more funding from the Chancellor’s office. Eddie heard that COLD asked to raised ECC to 10 millionHope to seal the goal of all the opt-ins. Currently, we have 6 mil. Chancellor’s office governance: Interim Dr. WoodAlison Wrynn, Associate Vice ChancellorLeslie Kennedy, Assistant Vice Chancellor | CoLiN will come up with a Form of questionnaire for review prior to adding resources to the NZ |
| Collection AnalyticsAmanda Grombly | This year the committee worked on a lot of problem and hope that it will pave the way for next year’s committee.Still wrapping up reports on each database |  |
| California documentsDavid Gibbs | Multiple campuses have pursued different approaches for providing access to CA government documents, often just bringing in OCLC records, and it would make sense to centralize this.Could take significant work to create a set of records in the NZ based on individual campus approaches. State Library published a list with metadata of new document every month. There may be an existing collection in OCLC.For any collections we add, if electronic inventory is involved, inventory managed by Jessica. VPAT or other accessibility review should be included in questionnaire.  |  |
| MembershipChris Bulock | SRDC term is 2 years, not set up to be staggered.SRDC Co-chairs are also 2 years not staggered. For the sake of continuity, we proposed to have three people in this role:Incoming co-chair, a co-chair, and a past co-chairIt will be a three years term with experience and continuityThere will also be an emphasis on subcommittee members (staggered 2 year terms) being SRDC members.Members would like to have some mentoring opportunities, and clarity on roles of members and subcommittees.  | Steering Committee will draft a recommendation regarding staggering the co-chair to COLD |