

Shared Resources & Digital Content (SRDC) COLD Report

June 17, 2021

Submitted by Del Hornbuckle

1. Subcommittees Updates

Collection Analytics

Concerns about workload and chairperson role for staff and issues of equity. Still a major concern by staff members that this committee is a lot of work not related to their day-to-day work. A learning curve (pulling usage stats, COUNTER, CPU, and Excel) all of which are not related to their work. Will be adding Open Access Collections and California State documents to the NZ. Chris Bullock along with the Content Licensing & Negotiation Committee has started to draft the questions that need to be answered and is working on the process.

Committee completed 15 Assessment Reports and will look into having those reports added to the SDLC sit.

Link to 2021 Assessment Reports

<https://csub.app.box.com/s/m76o085n01kt2xn5sscuw7hj4kv0nzsy>

Recommendations:

This subcommittee should be primarily filled by faculty since staff are not compensated for this additional commitment.

Data storage (reports and minutes) for continuity – request for a formal space for all subcommittee documents. Currently, documents are stored in various places among various subcommittee members.

Collections Licensing & Negotiation

First priority is to setup the frame work for evaluating new resources, the other priorities is to look at adding record sets to Alma and creating a questionnaire about the audience, the content. Create a formal request for criteria from those asking to include record sets. Problem with the number of records in the system, there is a cost bases for the number of records.

Committee outlined information that is necessary to collect in order to evaluate externally produced records prior to consideration for adding to the NZ.

Adding Records to Alma NZ <https://docs.google.com/document/d/1cT2gapmF-Zr7ozcFd8Uy3tMYyVYVcjGyyweuvBy-Xlo/edit>

ECC/Opt-In Vendor Liaison

Committee continues their work on reviewing/revising ECC requirements.

There is an older version from 2011 of this document and the goal is to update this.

Once the subcommittee has completed the draft, they will pass it on to the Steering committee for review, and then to the full SRDC committee for a vote.

Would like to start the process of considering adding Ethnic Studies requirement. The document will have what should and should not be in the ECC. Should include have a systematic review of the data.

2. Committee/subcommittee membership

How will the steering committee handle membership for those who roll off after one-year?

The spreadsheet shows the subcommittee members rolling off. Four members for each subcommittee are needed. Since the need is for subcommittee members from the SRDC membership, and since subcommittee members can serve up to two consecutive terms, the plan should be to start by asking the folks rolling off if they'd like to reup.

Currently, SRDC has two co-chairs that serve a 2-year term, with no provision for staggered terms. We would like to instead propose staggered three-year terms for three individuals, so that at any given time we would have an incoming co-chair, a co-chair, and a past co-chair. This would provide continuity from year to year that would be missing if both co-chairs end their term at the same time. These would all be for two-year terms beginning in July:

Collection Analytics: One member

Collections Licensing & Negotiation: Two members

ECC/Opt-In Vendor Liaison: Two members

Recommendations:

- i. Cyril will contact all Deans and request recommendations for new committee members to serve for the (2021-2022) term. Steering Committee will provide the list of members slated to roll off.
- ii. Steering Committee membership – suggest that the SC membership remains the same next year (2021-2022) for continuity. SRDC should have staggered member terms for the Steering and the Subcommittees.

- iii. Co-chair terms should be staggered. For the (2021-2022) term, SRDC suggests having a chair, vice-chair, and immediate past-chair with those individuals moving in succession.
- iv. SC recommends staggering the terms of subcommittee members while keeping membership equal between small and large campuses.
- v. Currently, SRDC Committee members have no term limits. Subcommittee members have a 2-yr term limit. The Steering committee has a 2yr term limit and members can serve 2 consecutive terms.
- vi. Currently, SRDC has two co-chairs that serve a 2-year term, with no provision for staggered terms. We would like to instead propose staggered three-year terms for three individuals, so that at any given time we would have an incoming co-chair, a co-chair, and a past co-chair. This would provide continuity from year to year that would be missing if both co-chairs end their term at the same time.
- vii. To transition to this model, we would add the incoming co-chair for the 2021/2022 year, and one of the existing co-chairs would transition to the past co-chair role.
- viii. Comments regarding the first year of SRDC. Provide orientation and mentorship for members

3. Vendor Discussions

- a. Kanopy Collective – the intent is to allow a space for communication and information regarding Kanopy’s pricing and billing practices.
- b. Clarivate/ProQuest acquisition – Expressed concerns about the consolidation.
- c. **ProQuest** presentation on June 15 (Karen Bosserman, Brad Rhoads, Susan Barns, and Marcy Rothman)
 - i. 20-minute PQ1A Product presentation and discussion. Brad Rhoads will share presentation slide deck. Next steps include determining the benefits, consider competitors who can match PQ1A benefits, consider system-wide trial.
 - ii. As an added note, Cal Poly is currently running a trial on PQ1A.

Eddie Choy: *the steering committee needs to define the process on how potential new subscriptions are handled and which committee will take the lead. The steering committee should take the lead in this definition, but should the steering committee initiate meetings with all the vendors to decide which will go forward.*

EVL is the lead on reviewing new offers and polling campuses for interest. If we want to consider a change then we should coordinate among ourselves the new

process. It is important that SDLC be tied into this process but we will gladly work with any one of the committees to filter potential new offers.

Question: Does COLD expect an annual SRDC report?

The last SRDC meeting was on June 15, 2021.