

**Shared Resources & Digital Content (SRDC) Committee  
Council of Library Deans  
Report  
September 30, 2020**

**Del Hornbuckle, COLD SRDC chair**

**(Committee of the whole meeting on September 23, 2020)**

1. The committee discussed the broad strokes of their work (Full [statement of purpose](#) is on the wiki)
  - Coordinate system-wide activities related to ECC & Opt-in content selection and deselection;
  - Communicate ECC and Opt-In decisions and activities approved by COLD to the CSU Libraries;
  - 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; and
  - Develop and recommend policies and procedures that impact CSU acquired or licensed content.
2. July 1 2020 Renewals on hold.
  - a. The committee discussed COLD concerns 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.
  - b. There are still two memos for July 1 start opt-ins that have not been sent out, (Sage CQ Magazine and Mergent) but they'll be sent shortly.
  - c. SRDC would like to have guidelines in place for July 2021 starts.
3. Subcommittees
  - a. Collection Analytics
    - This group will gather and present data necessary to evaluate CSU licensed resources
    - Chair, Jennifer Masunaga, CSULA
    - Additional committee members are needed, and library staff that are not SRDC members can serve.

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- b. Collections Licensing & Negotiation
  - This group advises on licensing issues, including accessibility, Open Access agreements, text mining and other broadly applicable licensing areas.
  - Chair, Kathlene Hanson, CSUMB
- c. ECC/Opt-In Vendor Liaison
  - This group works with individual vendors and reviews potential new products
  - Chair, Pam Anan, CSU-Pomona
  - Recruiting staff to serve as liaisons to specific vendors
4. SRDC support for SDLC on OA/transformational agreement negotiations
  - a. Collections Licensing & Negotiation will be filling this role and the first example will be reviewing a potential transformational agreement for ACM.
5. HathiTrust Membership
  - a. Tim Strawn and Collections Licensing & Negotiation are getting started with this work.
6. Safari Techbooks
  - a. 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 Bullock will work with the 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)
  - a. There is broad interest in pursuing Swank and other streaming video options at the CSU level, and a general pessimism surrounding consortial dealings with Kanopy.

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8. Comments & Suggestions on the SRDC objectives and initiatives for the year
  - a. Members can email Chris and Tracy with suggestions.
9. Adjournment 4:00pm

*Next SRDC meeting: October 20 via Zoom*