CERPE Meeting Notes -07/31/2019

Attendees:

Emily Bonney

Amy Kautzman

Claire Dygert

Karen Schneider

Del Hornbuckle

Eddie Choy

Claire Dygert presented what she had accomplished and what is still to be completed.

Tasks Accomplished:

* Review of how the overall system works is complete
* Cost recovery
* Pricing for the past 4 years
* Met with Eddie at the CO to discuss SDLC processes
* Started the outline of her report
* Contacted other similar consortiums to discuss their processes

Tasks in Process:

* Look into SCELC and how they work.
* Review EAR committee’s processes
* Clair Dygert recommended that she extend her review to include a survey of the campus libraries to get their input on the Subscription Memo process. This was approved by CERPE.

Timeline:

* Draft report by 8/21/19
* Discuss draft at CERPE meeting – 8/28/2019
* Present to COLD at COLD meeting -9/20/2019