

# CSU Shared Resources & Digital Content (SRDC) Committee

*Final - June 16, 2020*

## Statement of Purpose

- ◆ Support cooperative and collaborative collection development and management across the CSU Libraries in support of the core curriculum;
- ◆ Develop sustainable shared collection development and management strategies to ensure the richest and relevant collections within existing financial resource constraints and allowing for emerging and diverse formats and license and access models;
- ◆ Facilitate communication and collaboration between SDLC and the CSU Libraries;
- ◆ Support sustainable, transparent, and open licensing models and ensure CSU authors retain maximal rights and distribution in transformative agreements whenever possible;
- ◆ Advise COLD on all matters related to CSU-wide collection development and management.

## Scope

- ◆ Collection Development associated with content in any format acquired or licensed that affects a minimum of 7 campuses;
- ◆ Collection Management associated with system-wide collection & digital content initiatives or projects.

## SRDC Committee Primary Responsibilities

- ◆ 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;
- ◆ Develop and recommend policies and procedures that impact CSU acquired or licensed content;
- ◆ **NEED TO DETERMINE LEVEL OF DECISION-MAKING AUTHORITY.**

## SRDC Committee Secondary Responsibilities

- ◆ Support CSU Affordable Learning Solutions (AL\$) Program;
- ◆ Collaborate with Accessible Technology Initiatives (ATI) for reviewing accessibility of Opt-In and ECC packages.

## **Membership & Organizational Structure**

- ◆ One representative per each CSU Campus and Moss Landing Marine Laboratories (24 total members)
  - CSU Campus Representative appointed by Library Dean (23 members);
  - Librarian at Moss Landing Marine Laboratories (MLML) or designee (1 member);
  - 2-year term without term limits;
  - Membership Criteria:
    - Expertise and experience in collection development, e-resource management, and/or acquisitions;
    - Reflects the campus' racial, ethnic and cultural diversity and/or a commitment to diversity, equity and inclusion.
  - Campuses may designate a proxy to serve as a representative.
  
- ◆ SRDC Steering Committee (9 members)
  - Role:
    - Provides leadership in supporting and advancing the strategic goals of the SRDC Committee;
    - Sets the meeting schedule, agenda and direction of SRDC Committee.
  - Co-Chairs nominated by the members of SRDC and approved by COLD;
    - Role:
      - Presides at SRDC Meetings;
      - Prepares summary of meetings;
      - Serves as Liaison to the three Subcommittees.
    - 2-year term;
    - Co-Chair(s) may serve up to two (2) consecutive terms and may serve again after a hiatus in service.
  - Three (3) at-Large Members selected from SRDC;
    - One (1) from Large Campus (over 24,000 FTE);
    - One (1) from Medium Campus (over 10,000 FTE and less than 24,000 FTE);
    - One (1) from Small Campus (less than 10,000 FTE);
    - At-Large Members may serve up to two (2) consecutive terms and may serve again after a hiatus in service.
  - Two (2) COLD Liaisons (staggered 2-year terms);
    - COLD Liaison in their 2nd year will be the COLD Liaison.
  - SDLC Director or designee (permanent member);
  - COLD Scholarly Communications Committee Liaison (2-year term).

- ◆ Subcommittees (members from SRDC and beyond)
  - Collection Licensing & Negotiation
    - Role: Provides direction and supports SDLC in license negotiation.
    - 5 members – nominated by Library Dean;
      - Members may be staff, faculty or MPP.
    - 2-year term (staggered);
    - May serve up to two (2) consecutive terms and may serve again after a hiatus in service.
  
  - Collection Analytics
    - Role: Provide annual ECC & Opt-In collection usage and OA analysis;
    - 5 members – nominated by Library Dean;
      - Members may be staff, faculty or MPP
    - 2-year term (staggered);
    - May serve up to two (2) consecutive terms and may serve again after a hiatus in service.
  
  - Vendor Liaison
    - Role:
      - In collaboration with SDLC, maintains relationship with vendor and establishes clear communication to ensure there is mutual understanding of needs and issues.
      - Supports the work of SRDC through the review and evaluation of e-resource products
    - Membership: Each ECC & Opt-In vendor will have one CSU Liaison/Contact (Number of members will depend on the number of ECC/Opt-In Vendors);
    - 2-year term;
    - May serve up to two (2) consecutive terms and may serve again after a hiatus in service.