

SRDC - ECC/Opt-In Vendor Liaison (EVL) Subcommittee Meeting

18th Meeting - Thursday, March 17, 2022 from 2 PM - 3 PM PST

Attendees: Brinna Pam Anan (Chair), Kristen Gallant, Kristine Holloway, Keri Prelitz, Mantra Roy, Linda Salem, Tim Tully, David Hellman (Steering Committee), Esther Kim (SDLC), Lisa Tran (SDLC)

Apologies: Sheree Fu, Wendy Vermeer, Leslie Kennedy (CO), Ying Liu (SDLC)

Guests: None

Location: Zoom

**

Agenda:

I. Announcements

A. Announcements

- COLD announcements
- Westlaw/Lexis Nexis discussion
- Committee Roster update

II. EVL Charge

- Discussion of updating EVL's current charge
- See current charge at Confluence:
<https://calstate.atlassian.net/wiki/spaces/SRDCS/pages/1477050408/ECC+Opt-In+Vendor+Liaisons+EVL>
 - 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.

III. CO Questions/Requests

- New = N/A
- Pending one vendor package

IV. New Business and Other Announcements/Questions

- For the next meeting:
 - Next meetings:
 - Thursday, April 14, 2022 at 2 PM
 - Thursday, May 19, 2022 at 2 PM
 - Thursday, June 9, 2022 at 2 PM
 - Meetings for after June 2022 will be scheduled at a later date