

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

29th Meeting - Tuesday, April 25, 2023 at 9 AM PDT

Attendees: Brinna Pam Anan (Chair), Sheree Fu, Kristen Gallant, Kathlene Hanson, Kristine Holloway, Keri Prelitz, Mantra Roy, Linda Salem, Ann Roll (SDLC)

Apologies: Wendy Vermeer, Ying Liu (SDLC), Lisa Tran (SDLC)

Guests: None

Location: Zoom

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Agenda:

I. Announcements

A. Membership

- SRDC members will have their SRDC and EVL membership confirmed on the ballot sent to COLD on April 20, 2023
- EVL members not on SRDC can continue in roles through this next term unless they (and/or their Dean) states otherwise
- Steering is considering proposing changing the bylaws/operating procedures that eliminates terms

B. ECC Criteria and Procedures Task Force

- ECC Criteria and the Procedures documents sent to COLD on April 20, 2023
- COLD in-person meeting on May 11-12, 2023
 - Updates about documents from Ann forthcoming after the COLD meeting

C. SRDC E-Resource Recommendations for EVL

- Google Form created to send to SRDC for any e-resource recommendations for EVL to review
- Link will also be posted at our EVL Confluence page if necessary
- OUTCOME:
 - Form reviewed in April 25, 2023 meeting
 - Form not to be sent until after COLD feedback on the ECC Criteria and Procedures document to align with the workflow written in those documents

II. CO/Campus Questions/Requests

- 2 vendor requests in review

IV. New Business and Other Announcements/Questions

- Next meetings:
 - Meeting dates decided:
 - June 20, 2023 at 9 AM
 - Meetings for July 2023 onward TBD