

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

### **42nd Meeting - Wednesday, July 10, 2024 at 1 PM PDT**

**Attendees:** Brinna Pam Anan (Chair), Bernadette Humphrey, Bill Jacobs, Keri Prelitz, Linda Salem, Kirstie Genzel (SDLC), Ann Roll (SDLC), David Hellman (Steering Committee Liaison)

**Apologies:** Sheree Fu, Kristen Gallant

**Guests:** None

**Location:** Zoom

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## **Agenda:**

### I. Announcements

#### A. Introductions

- New members (yay!)

### II. Topics

#### A. Overview of EVL

- Monthly Meetings
- Charge
  - New SDLC E-Resource Recommendations for EVL
  - ECC Wishlist
- [Confluence](#)
  - Minutes

#### B. ECC Wishlist for 2024-2025

- Ask for recommendations for the ECC Wishlist to be ready for February 2025
- SDLC to review ConsortiaManager features to do Wishlist viewing and voting within one system (instead of doing it in Google Forms, Qualtrics, LibApps, etc.)
  - Goal: Go live after Labor Day 2024

#### C. ECC Wishlist Considerations

- Two resources under consideration for review by SDLC and EVL for opt-in

### III. CO/Campus Questions/Requests

- One resource reviewed; not enough votes for opt-in negotiations

### V. New Business and Other Announcements/Questions

- EVL membership
- Next meetings:
  - Wednesday, August 21, 2024 at 11 AM
  - Wednesday, September 18, 2024 at 11 AM
  - Wednesday, October 16, 2024 at 11 AM
  - Wednesday, November 6, 2024 at 11 AM
  - Monday, December 2, 2024 at 2 PM