

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

30th Meeting - Tuesday, May 16, 2023 at 9 AM PDT

Attendees: Brinna Pam Anan (Chair), Sheree Fu, Kristen Gallant, Kristine Holloway, Keri Prelitz, Mantra Roy, Linda Salem, Wendy Vermeer, Ann Roll (SDLC), Ying Liu (SDLC), Lisa Tran (SDLC)

Apologies: Kathlene Hanson

Guests: None

Location: Zoom

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Agenda:

I. Announcements

A. Membership

- Send membership confirmations to Pam by the June 20 meeting

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
- Wait to hear from COLD about the procedures before sending out the form to the SRDC list

II. CO/Campus Questions/Requests

- 2 vendor requests in review

IV. New Business and Other Announcements/Questions

- Next meetings:
 - Meetings for July 2023 onward TBD at June 20 meeting