

Shared Resources & Digital Content
Steering Committee

Meeting Minutes – #2

September 20, 2022 – 11:00 am-12:00 pm

Attendees: Lee Adams, Tracy Gilmore, Holly Yu, Wil Weston, Emily Chan, Amy Kautzman,
Jennifer Fabbi, Ann Roll

1. Announcements
 - a. Jennifer Fabbi – concerned about an article regarding HEERF funds used to purchase anti-racist materials. Concerned for CSU librarian that wrote the article, sentiment from hostile groups is that funds were misused. We are doing the right thing, but the climate nationally is concerning.
2. Do we need to have a public list of SRDC members? Outdated page:
<https://www.calstate.edu/csu-system/administration/sdlc/Pages/srdc-members.aspx>
 - a. Official reps vs anyone who wants to be included? What if we are voting (don't want some campuses overrepresented)?
 - b. Discussion regarding identifying voting members on SRDC committee versus members of the sub-committees.
 - c. Tracy – will send ballot to Steering members to identify voting campus members. Jennifer and Amy – will clarify nominees with Deans.
3. Set agenda for the October 5 meeting of the whole, including goals for the year
 - a. Lee will contact subcommittee members to find out if they have agenda items for the SRDC meeting of the Whole.
4. Goals discussion:
 - a. Identify what is working and not working for campus reps and SDLC
 - i. Improve feedback and communication from COLD
 - ii. Improve communication between SDLC
Holly - Communication between SDLC/Jessica Hartwigsen and vendors for updates. Lack of communication has created an issue with the timely updates (e.g., recent Wiley textbook removals from eBook Central).
 - iii. Improve communication between Steering and the Subcommittees
 1. EVL revised the ECC requirements and this was sent to COLD
 - iv. Jennifer – COLD does not have an agenda for SRDC
 - v. Amy – has requested a representative from ScholComm. Advised that we should not worry about communicating goals to COLD at this time. First SRDC needs to build consensus on what SRDC goals are and what is needed from COLD to help improve communication.
 - b. What does Ann Roll need from the group?

- i. We have a lot of Opt-ins that very few campuses participate in. We are not being as powerful as we can be as a consortium.
- ii. SRDC can assess what the overlap is between what campuses are participating in and what campuses have.
- iii. Focus on being proactive vs reactive. Analysis on what we need to have, and what resources are a priority system-wide for the ECC and for the Opt-ins. How can we be more efficient with identifying what we have and what we need as a CSU System.

Adjournment: 12 noon