Electronic Resources Management Committee First Meeting

August 17 10:00-11:30

Zoom meeting

<https://illinois.zoom.us/j/82833764049?pwd=M1JHdWp5RXI1YzgvZmttT3hlcmRFQT09>

Meeting ID: 828 3376 4049

Password: 855148

Agenda

1. Introductions by committee members
2. Committee Guidelines: <https://www.carli.illinois.edu/governance/commguide>
   1. Reviewed Briefly at All Committee Meeting : <https://www.carli.illinois.edu/governance/committee-directory>
3. Review charge and make any suggested updates for Board approval
   1. Charge for committee can be found on CARLI website at:  <https://www.carli.illinois.edu/governance/committee-directory/comm?comm_id=67&constit=no&dates=yes>
4. Methods of communication for committee
   1. email list: [ermcommittee@carli.illinois.edu](mailto:ermcommittee@carli.illinois.edu)
   2. Box folder: (all members will be added)
5. Select committee chairperson or co-chairpersons.
6. Schedule Committee recurring meetings
7. Roster for note taking (Denise Green at CARLI will take minutes this meeting)
8. In-Progress or remaining topics from last year.
9. Other potential areas of inquiry and work for this committee
   1. Committee member suggestions
   2. Themes from Alma Confidence Survey
10. Discuss methods of work (subgroups, etc.)
11. Other topics/questions