**CARLI Electronic Resources Management Committee (ERMC) Meeting**

**Date/Location**: August 17, 2022, by Zoom, 10 am

**Members attending:**

Liz Hollendonner, Millikin University

Andrea Imre, Southern Illinois University, Carbondale

Sarah Kurpiel, Benedictine University

Elaine Fetyko Page, Elmhurst University

Sara Rizzo, National Louis University

Megan Ruenz, Wheaton College

Craig Whetten, Western Illinois University

**Members absent:**

Elizabeth Nelson, McHenry County College

Lisa Wallis, Northeastern Illinois University

**CARLI Staff attending:**

Denise Green (Minutes taker) and Nicole Ream-Sotomayor

**Announcements**

* CARLI updates: Denise mentioned an upcoming Alma/PrimoVE office hours on automatic holdings loading for Ebook Central ebooks.

**Committee Discussion:**

* All introduced themselves to each other.
* Committee reviewed CARLI web pages, guidelines and communication tools related to Committees.
* Brainstormed committee directions for next year
	+ Reviewed notes from the last Committee meeting
	+ Examined themes from Alma/PrimoVE Confidence survey related to e-resources.

**Decisions:**

* Selected as Co-Chairs Lisa Wallis and Megan Ruenz. Megan can assist after October commitments wrap up.
* Set our Monthly Meeting date- Third Thursdays 9:30 am – 11 00 am
* Members volunteered to take minutes. See roster below.
* Committee members will reflect on and explore possible tasks with methods of work (subgroups, etc.). At September meeting we’ll decide on one or more committee projects and work methods.

**Tasks assigned**

* CARLI staff will set up Zoom meeting series and send out calendar email.
* Denise will post summary of Confidence survey results and other notes to Committee’s box.com folder for consideration as committee projects.

**Adjourned**

**At 11:20 AM**

**Meeting dates and deadlines**

Next meeting: Thursday September 15 at 10 am

Minutes/Note taker roster:

* September- Elaine Fetyko Page
* October- Liz Hollendonner
* November- Sarah Kurpiel
* December- Craig Whetten
* January- Andrea Imre
* February- Sara Rizzo
* March- Elizabeth Nelson
* April- Liz Hollendonner
* May- Sarah Kurpiel
* June- Megan Ruenz