Electronic Resources Management Committee

August 3, 11:00 am

Zoom meeting

<https://illinois.zoom.us/j/84964392885?pwd=Tlp1R2VQREloa0xOVThFcFVOejUrUT09>

Meeting ID: 849 6439 2885
Password: 345674

Minutes by: Marisa Tolbert

**Agenda**

1. Member Introductions
	1. CARLI Staff Liaisons
	2. Committee Members
2. ERMC/Committee Work Introduction
	1. Communication Tools: Email list & CARLI Box folders- everyone connecting and able to use?
	2. Meeting Minutes template.
	3. Annual Report (due May 31, 2024), 2022-23 Report attached to this email.
3. Chair/Co-Chair- any volunteers
4. Standing Meeting & Minute Taker Scheduling-
	1. Possible dates & times for monthly recurring meeting
	2. Minutes taking roster

1. Committee Planning and Timely Topics to work on–
	1. Vendors and licenses in Alma
	2. E-Resources in Primo VE (Display Logic, Direct Linking)
		1. What’s needed beyond [Display Logic Rules for Electronic Resources?](https://www.carli.illinois.edu/products-services/i-share/electronic-res-man/eresources_displayLogicRules)
		2. Improving link resolving with options like direct linking, Unpaywall, augmentations, other?
	3. Other topics.