CARLI Electronic Resources Management Committee (ERMC) Meeting

Date/Location: 9/28/2023, zoom

Members attending: Heather Cannon, Elizabeth Hollendonner, Andrea Imre, Elizabeth Nelson, Jennifer Patterson, Sara Rizzo, Megan Ruenz, Lisa Wallis, Robin Hofstetter

Members absent:

CARLI Staff attending: Denise Green, Nicole Ream-Sotomayor, Marisa Tolbert

**Decisions:**

* Upcoming Browser Changes and Authentication – decide to wait and see how significant changes are going to be.
* CZUTL updates happen weekly but not many people have the time or energy to stay on top of these. Can we work on something to help people? Either with programming or a small group within the consortium that are already doing this that can share with on the listserv.
* OCLC Worldshare Collection Manager. Can we do something to help people in the consortium that are not familiar with this process do updates/cleanup? Maybe a collaboration with another CARLI committee? Data sync process?
* Next meeting, we need to address the rescheduling of November and December meetings.

**Announcements:**

* Save the date: Tuesday, December 5, 2023 - 1:00pm to 2:30pm, CARLI PDA program on Chat GPT
* Please come to CARLI Annual Meeting Nov. 16th, register at <https://www.carli.illinois.edu/carli-annual-meeting-4>
* CARLI E-Resources Selection System opening for Calendar Year 2024 next week. Note changes to JSTOR and ACM offerings.

**Updates:**

* Welcome new member Robin Hofstetter.
* Review Open Office Hours content from Sept. 14. Including Alma CZ e-collection id numbers, license information in CARLI Selection System and Alma’s Automatic Upload of Electronic Holdings. Time consuming trouble shooting for Taylor & Francis, ProQuest Ebook Central and Wiley discussed.
* 5816 is the CARLI network zone identifier for the collection id. Each member institution will have their own four digit code added to their IZ collection.

**Tasks assigned:**

* Denise Green & Liz Hollendonner did meeting minutes.

**Adjourned:**11:36 a.m.

**Meeting Dates and Deadlines:**

* Next Meeting: October 26, 2023 at 10:30am