Electronic Resources Management Committee

February 7, 2024 10:00 am

Zoom meeting

<https://illinois.zoom.us/j/82557234023?pwd=SmZhZ0VNaG5RREFwUk9odzRUOE5OZz09>

Meeting ID: 825 5723 4023

Password: 433179

Minutes by: Name?

**Agenda**

1. Announcements:
   1. CARLI Staff Liaisons
   2. Committee Members
2. Remaining Meeting Dates and Times: All Wednesdays for one hour:
   1. March 13 at 2 pm
   2. April 10 at 10 am
   3. May 15 at 2 pm
   4. June 12 at 10 am

1. Report on Millikin and CARLI staff discussion of OCLC “Streamline Holdings”
2. Any discussion on Denise’s document about OCLC Worldshare Collection Manager updates?
3. Quick Minutes discussion
   1. Megan Ruenz – Wednesday, February 7, 2024\*
   2. Lisa Wallis – March 13, 2024 at 2 pm\*
   3. Andrea Imre – April 10, 2024 at 10 am\*
   4. Robin Hofstetter – May 15, 2024 at 2 pm\*
   5. Sara Rizzo – June 12, 2024 at 10 am\*

Next Meeting: March 13 at 2pm, Minutes by Name?