Electronic Resources Management Committee

May 15, 2:00 pm

Zoom meeting

Join Zoom Meeting

[https://illinois.zoom.us/j/81681828792?pwd=NzQ4WGlNT1Z5bEU3RnNZK0Q4K2VCdz09](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fillinois.zoom.us%2Fj%2F81681828792%3Fpwd%3DNzQ4WGlNT1Z5bEU3RnNZK0Q4K2VCdz09&data=05%7C02%7Caimre%40siu.edu%7C847d6168344b41dad59408dc540b17b1%7Cd57a98e7744d43f9bc9108de1ff3710d%7C0%7C0%7C638477654361575382%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=3lWME%2BdgBsX%2BWMNGB5EcvcPMmMWZ5Y4PBN3log5QHSA%3D&reserved=0)

Minutes by: Robin Hofstetter

**Agenda**

1. CARLI Announcements
2. Member Announcements
3. Discussion of annual committee report, link to 2022-2023 [committee report](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Furldefense.com%2Fv3%2F__https%3A%2Fuofi.box.com%2Fs%2Fiomvdtned7fipuixu0v3bgl5588cx6ih__%3B!!DZ3fjg!_v2PYXHYl-7WgDJfypjDMm3Sc0Mf0mPmM3Ym6xfePL5fvNY2R4BdtMN0e1NGHD6iOhDog-p735kPStpYQnEfn2eM6PPplhqX%24&data=05%7C02%7Cehollendonner%40millikin.edu%7C18400ecdd41c42b27b6408dc712f7230%7C3f28404bd93344fda4f41bfd98db881f%7C0%7C0%7C638509695790835353%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=JecGdhP2r%2B3iiiwJGxSYi3oGxmy9P7yK1iDIsNBJBF0%3D&reserved=0) (also attached)
4. Discussion of committee chair(s) for 2024-2025
5. Other end of academic year discussions

Next meeting is June 12, 2024 at 10 am. Sara Rizzo is scheduled to take minutes.