Electronic Resources Management Committee

June 12, 10:00 am

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: Sara Rizzo

**Agenda**

1. Membership updates
	1. Thank you to Andrea Imre and Liz Hollendonner for your time and work on the committee. We wish them well.
	2. Thank you to Megan Ruenz for your time, work, and continuing to serve on the committee.
	3. Thank you to current membership for time, work, and continuing to serve on the committee.
	4. Thank you to co-chairs, Elizabeth Nelson and Liz Hollendonner for leading us this fiscal year.
	5. Announcement of new incoming members: Jacob Del Rio (SIE), Joanna Kolendo (CSU), and Elizabeth Outler (DPU); and new co-chairs Elizabeth Nelson and Jennifer Patterson.
2. CARLI Announcements
3. Committee Member Announcements
4. Network Zone Display Logic Rules for EBSCO and Open Access Collections
5. OCLC [webpage](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.carli.illinois.edu%2Falma-electronic-resources-management-and-oclc&data=05%7C02%7Cehollendonner%40millikin.edu%7C20a519f1a61b41143d5908dc8a1d16dd%7C3f28404bd93344fda4f41bfd98db881f%7C0%7C0%7C638537104758482648%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=vS%2Bmkpczv5e8itgfcAYj%2FvJosUrkh39qxWqOAVnWrTA%3D&reserved=0) update
6. Many thanks to Robin Hofstetter for writing up the [FY24 Annual Report](https://uofi.box.com/s/b4zfrcxx5e11nwesowbkasxnq3du1xib) and sharing it with the committee.

No July meeting – a scheduling poll will be sent out soon to help determine the upcoming fiscal year’s meeting schedule.