Electronic Resources Management Committee

August 16, 11:00 am

Zoom meeting

<https://illinois.zoom.us/j/89771343461?pwd=vLH80J9WeDmuEpdcj6ej3RjjjlWnCC.1>

Meeting ID: 897 7134 3461

Password: 048961

**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, 2025), [2023-24 Report](https://uofi.box.com/s/b4zfrcxx5e11nwesowbkasxnq3du1xib)
3. 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