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