CARLI Electronic Resources Management Committee (ERMC) Meeting

Date/Location: Friday, August 20, 2024, Zoom

[https://illinois.zoom.us/j/87898106231?pwd=TOXbbcaLQRqKDuroScasCrH6Wfbj37.1](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Furldefense.com%2Fv3%2F__https%3A%2F%2Fillinois.zoom.us%2Fj%2F87898106231%3Fpwd%3DTOXbbcaLQRqKDuroScasCrH6Wfbj37.1__%3B!!CkzWtAV3CRQ!rwXsOxTMPq_wDrIvaW92KYEgd4IC-75NJ2KzGr5KOP4oem3ojzDiuduTJvaxJ9y1D9A-s9omMUHmQdEH0941VXUlllifdKGzBDK-kA%24&data=05%7C02%7Crhofstetter%40roosevelt.edu%7C1ec0f01554d044bd3b6a08dcbe13f7d5%7Cfaab91a28cfc4bef8f3a860f583bf4ee%7C0%7C0%7C638594240347771923%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=1lt6lO1GdpHvmcyvER0nV%2FescmJEsPOuYCzwkDUWyaU%3D&reserved=0)

Members attending: Jacob Del Rio, Robin Hofstetter, Joanna Kolendo, Elizabeth Nelson, Elizabeth Outler, Jennifer Patterson, Megan Ruenz, Lisa Wallis

Members absent: Sara Rizzo

CARLI Staff attending: Denise Green, Ted Schwitzner, Nicole Ream-Sotomayor, Marisa Tolbert

Guests: None

**Decisions:**

* Approval of August 16th minutes.

**Announcements:**

* CARLI Announcements:
  + The CARLI Annual meeting is on October 22nd, with a link to register: <https://www.carli.illinois.edu/carli-annual-meeting-5> by October 14th.
  + Calendar-year selections on the new Consortia Manager will be available from mid-October to late November. There will be training in advance.
  + The CARLI Instruction Committee will have an open discussion on Thursday, October 24, 2024, from 11:00 a.m. to 12:00 p.m., about cultural relevance/cultural awareness in library instruction.   The discussion will be via Zoom, and registration will be TBA.
  + CARLI is hiring for two positions, one in electronic resources and the other in user services.
  + The CARLI Public Services Committee wants input on a proposed AI symposium, which would bring together different committees on this topic where the work overlaps. Right now, they are looking for interested groups.
  + Thank you to Denise for coordinating the EBSCO webinars.

**Updates:**

* The group discussed the tabletop ideas for the CARLI Annual Meeting. Jacob and Robin will attend in person and host a “Electronic Resources: the Good, the Bad, the Ugly” table on October 22nd.
* Marisa and Denise created a survey to help the group gather data on priorities. There was a discussion of the language used in each survey question. The group will revisit next month.

**Tasks assigned:**

* Robin Hofstetter took minutes.

**Adjourned:** 2:00 pm

**Meeting Dates and Deadlines:**

* Next Meeting: Friday, October 18th, 1 pm. Minutes: Jacob Del Rio