CARLI Electronic Resources Management Committee (ERMC) Meeting

Date/Location: 12/15/2024, Zoom

Members attending: Elizabeth Nelson, Lisa Wallis, Megan Ruenz, Elizabeth Outler, Robin Hoffstetter, Jacob Del Rio

Members absent: Jennifer Patterson, Sara Rizzo, Joanna Kolendo

CARLI Staff attending: Ted Schwitner, Marisa Tolbert, Yanira Cruz, Nicole Ream-Sotomayor

Guests: None

**Decisions:**

* Minutes of the November meeting approved.
* Decided to have a series of presentations in the second half of our meetings (15 minutes presentation and 15 minutes of questions) rather than schedule a separate webinar; focus on networking and sharing available resources

**Announcements:**

* Newsletter went out on Wednesday. Contact CARLI with any questions.
* Tech Services committee is forming a subcommittee to look at metadata in the NZ and CZ. Contact CARLI if you want to be added to the subcommittee.

**Updates:**

* From survey, troubleshooting, cataloging, and usage statistics were the most common issues.
* Possible topics:
  + Troubleshooting
    - <https://www.carli.illinois.edu/products-services/i-share/electronic-res-man/primove-broken-links>
  + License management
  + CZUTL
    - <https://www.carli.illinois.edu/products-services/i-share/electronic-res-man/czutl-review>
  + Welcome to e-Resources! – Highlight resources that are available
    - Links to ACRL/IPEDS
    - Alma Analytics
    - CZUTL page
    - Troubleshooting
    - E-resources page <https://www.carli.illinois.edu/products-services/i-share/electronic-res-man>
    - Office Hours Recordings: <https://www.carli.illinois.edu/products-services/i-share/CARLIOfficeHours>
    - Technical Services Q&A Recordings: <https://www.carli.illinois.edu/products-services/i-share/TechServicesQA>
  + Authentication
  + E-Resources Support Group --Things I learned in my first year/ What the duties are

**Tasks assigned:**

* Elizabeth Nelson took meeting minutes.
* Share any additional topics for workshops before January meeting

**Adjourned:**2:08 p.m.

**Meeting Dates and Deadlines:**

* Next Meeting: January 10, 2025, 1pm; Minutes: Elizabeth Outler