CARLI Electronic Resources Management Committee (ERMC) Meeting

Date/Location: 1/10/2024, Zoom

Members attending: Jacob Del Rio, Elizabeth Nelson, Elizabeth Outler, Jennifer Patterson, Sara Rizzo, Megan Ruenz, Lisa Wallis

Members absent: Robin Hofstetter, Joanna Kolendo

CARLI staff attending: Yanira Cruz, Nicole Ream-Sotomayor, Ted Schwitzner

Guests: none

**Decisions:**

* December Minutes approved
* Feb 14 committee meeting will include presentation and Q&A open to all, topic is implantation of new EBSCO interface, led by Lisa Wallis [1:00-1:30 meeting, 1:30-2:30 presentation and Q&A]
* Mar 14 meeting same format, topic will be “welcome to e-resources” (see description from December meeting minutes) led by Sara Rizzo, partnered with Jacob Del Rio
* After March presentation, send follow-up email with toolkit, reprising list of links covered in the session
* Apr 11 topic – usage statistics collection and reporting, Megan Ruenz with Sara Rizzo
* No presentation in May
* To encourage participants to ask questions freely, sessions will not be recorded
* Post-program surveys will ask for more information about what participants need to know about the topics

**CARLI announcements:**

* Technical services Q&A sessions coming back, first one scheduled for 1/23, announcements coming soon
* Resource management training series coming in February, will be 6-8 sessions, people can sign up a la carte, there will be an attendance cap to make sure there can be appropriate interactivity, will be recorded

**Committee member announcements:**

On the new EBSCO interface – link on EBSCO logo defaults to IL state library – needs to be locally customized!

**Updates:**

* Reviewing topics discussed at last meeting for spring semester meetings and committee presentations
* For topics CZUTL and troubleshooting: CARLI web pages exist for CZUTL best practices and documentation, also troubleshooting e-resources – discussed using “welcome to e-resources” session to point out these tools
* In next few meetings we will use committee meeting time (first 30 minutes) to debrief from previous meetings presentations

**Tasks assigned:**

* Lisa Wallis prepares presentation for Feb meeting
* Yanira prepares logistics for Feb presentation
* Sara Rizzo & Jacob Del Rio prepare presentation for Mar meeting
* Megan Ruenz & Sara Rizzo prepare presentation for Apr meeting

**Adjourned at 1:53 p.m.**

**Meeting Dates and Deadlines:**

Next meeting is 2/14/25 at 1:00 p.m., notetaker is Sara Rizzo

March meeting 3/14/25 at 1:00 p.m.; April meeting 4/11/25 at 1:00 p.m.