**UC Electronic Resources Management Planning Meeting**
**Goals/Outcomes/Preparation Needed**
**February 24, 2004**

**Goals**
1. Educate participants about the issues surrounding e-resources management and the systems needed for electronic resources management.

2. Assess the current state of electronic resources management systems and tools at the UC campuses and CDL.

3. Identify key challenges and priorities for an electronic resources management system that addresses both consortial support and local campus needs.

4. Review current and emerging electronic resources management system planning (Digital Library Federation, NISO, etc.) and vendor systems development.

5. Identify ways to move the electronic resources management system planning process forward.

6. Identify UC system-wide needs for electronic resources management and access delivery.


**Expected outcomes**
1. Develop statements on common needs and priorities for an ERMS in the areas of collection development decision-making, licensing, acquisitions/cataloging workflow, system interoperability, and public access.

2. Recommend next steps and a timeline for quick and concrete progress toward developing and/or implementing a system-wide electronic resources management system.

3. Improve the understanding on the campuses and at CDL of the issues surrounding electronic resources management at the UCs.

4. Establish a larger communication network on electronic resources management amongst the campuses and CDL.


**Prior to attending the session, participants will:**
1. Complete the attached survey on electronic resources management at your campus.  This survey is to be submitted to the Chair of the Program Planning Committee **by March 3rd** for distribution prior to the meeting.

2. Read all background documentation prior to the meeting and have a discussion amongst the campus' participants prior to the meeting.