**COLD meeting notes**

**June 10, 2022, Cal Poly Humboldt, Alicia Virtue**

**STIM Charge** updated to expand membership from librarian to library personnel involved in library technology.

**Presentation by Christina Hennessey about covering Systems Librarian at another CSU library when Systems Librarian is on sabbatical.**

* 10 hours in semester prior (for advance meetings with librarian going sabbatical) as pre-sabbatical orientation to operations
* Duration 4 months (full semester), 5 hours a week; Paid at hourly rate based on current rate
* Required additional background check, I-9 in order to work at another campus even though working on a CSU campus
* When started work at second campus, was included in all library meetings, systems meetings, faculty meetings, listservs etc
* Established communication understanding with librarian on sabbatical (to stay in touch for decisions but not to invade sabbatical time otherwise)

**Standing Committee Reports**

**ScholComm Report:**

* CASE Act discussed: Should all libraries take a joint and coordinated response to alternative adjudication? Recognize need for guidance from General Council – Leslie Kennedy reported the GC is hoping to hire a copyright lawyer to assist.
* Open Access: Hoping for a systemwide policy where all faculty publications are deposited in ScholarWorks. Academic Senate resolution re need for Open Access policy issued some years ago reinforces this. Discussed implications and opportunities for system wide coordination
* Transformative Agreements: Two issues. 1) How implement without built in infrastructure? (so that faculty across all campuses weren’t lost when trying to take advantage of the waiver of article processing charges). Need implementation manual generic enough to fit all transformative agreements coming down the pike. In development. 2) Need a more strategic approach to transformative agreements. A variance of OA, how involved should we be? Need for clarity of strategy.

**Digital Repositories Committee and ULMS:**

* Sending annual reports at the end of the month
* DR 2-day virtual meeting. Over 12 presentations delivered. Recorded and available on Confluence
* ScholarWorks metadata and functionality updates forthcoming to improve discoverability
* Digital archives pilot update given (6 campuses involved). Goal to have systemwide shared digital asset system
* ULMS – Live with Rapido on Monday!

**Student Success:**

* Subgroup of the committee initiated work on a potential article based on last year's completion of the CSU Certificate Program in Student Success Analytics
* Committee exploring additional areas of activity
* SS Committee charge amended to include professional development related to supporting student success initiatives

**Systemwide Technology Initiatives Management (STIM):**

* STIM focusing on expanding technical expertise of library personnel with a series of professional development workshops.
* Delivered first STIM Summer Series (on Controlled Digital Lending)
* Offering second Summer Series in August (again virtually).  This year’s professional development will include hands-on interactive two hour workshops that expand working knowledge of library applications
* Survey of EX Libris products across the CSU Libraries (including Leganto, Rosetta, Esploro, Rialto, RefWorks, Pivot, and Alma-D) conducted and analyzed to identify opportunities to leverage expertise across the CSUs identified and being carried forward with ULMS.
* Drafted document of privacy related concerns associated with InCommon authentication – presented to SRDC Contracts & Negotiations

**Shared Resources & Digital Content (SRDC):**

* Made recommendations for Ethnic Studies resources, working with CO for funding
* Developing skills of complicated committee – concern that this is an overly engineered in structure and need to revisit organization and functionality

**Interactive:  Transformative Agreement Strategic Planning World Café exercise.**