**COLD ExCom Mtg April 15, 2020
Notes**

**Discussion of the agenda for the Full COLD Virtual Meeting on April 16 and April 23**

**Notes indicate how ExComm decided to handle each of the agenda items.**

**Thurs, April 16, 2020**

 **Full COLD** **Mtg**

1300-1310: Welcome and settle down

 (Emily may be a bit late, need a helpful secretary)

1310-1340: EAR Transformation Plan (C. Rodriguez)

The salient points appear to be:

The chair of EAR does not have to be a member of COLD and should have collections experience.

There should be some way for all 23 campuses to be represented.

Discussion will support our conversation this year about collections.

We will not address workflow issues at the meeting. As this has been the year of collections – what does it mean to have better conversation and some ownership – issue of collection bargaining – professionalize the staff – if you aren’t in the conversation how do you know about bargaining – how would the staff person at the CO understand it. Been a number of discussions – Non-COLD member as chair and having all 23 campuses on the structure – what we are getting into now (Jen) is the specific workflow that SDLC goes through – what the formula is or isn’t – more information coming out about who is doing the negotiations \_ EAR is in a lot of workflows – not sure proposed workflows will be ready to share Cesar – ideal work flows not be ready by tomorrow but certainly by next week – tomorrow share the current workflows and ask for input for ideal workflow – Jen recommends not going through the workflows – proposed workflow just informational – SDLC Collections question – Spring cost share

1340-1415: ECC unspent funds, 2020 proposition (C. Caballero / A. Kautzman)

just return funds to the campuses? According to formula

1415-1430: Shared Cost Working Group / Shared Print (P. Newell, E. Bonney)

1430-1440: Break

1440-1510: Resource Sharing Manager Position, Mallory Leaving (D. Walker) see addendum – will we even be able to fill this – David thinks not right away – particularly if Mallory leaves – they will look at what the handoff looks like. Significant cuts in ATS – they are being reorganized according to Leslie – library and accessibility have not been replaced – convo with ops person (Leslie did) – are you interested in hiring that position but not funded by CO and up to you whether we want to do it. Jen: Runs CSU Plus – this is essential – we were concerned according to Jen because she wasn’t hired for this position. We have to have this. Is there anyone in mind? David doesn’t have anyone – just looking at logical poss/ Jen been looking at Vice Chair user group – just finished LSIS – we could consider someone if Mallory leaves sooner – Jen: wouldn’t go to that group asking looking for someone – David thinks we could go for awhile – basic stuff okay – But there is little likelihood that CO will approve – but maybe this – inform them of an approach. Patrick. If we are hiring is there a requirement that the person still be in Long Beach – Leslie: She is still considered a CO employee – she is part of the rotation – kind of a strange setup. Need for consistency but also the frustration of having a person on a campus – 1 July start -

1510-1600: SDLC Collection Questions Come down to are we having the push we should have to get the prices we should have for some of our databases. As we found out at last ExComm we were shocked to discovered SDLC is only applied to four databases – then Q of what Springer wanted and in fact they are asking 5% increase – if we have not made it clear we need to be that it is not just business as usual – don’t expect the prices they give us. Expect to do for all the databases

1600-1700: **Deans Only**

IP – what do we do about this –

**Thurs, April 23, 2020**

**Full Cold** **Mtg**

1300-1340: Update on Student Success Committee (T. Elliott, Lili Luo Guest)

1340-1350: COLD Slate (J. Fabbi) – STIM VC –

1350-1400: Courtesy Returns (J. Wenzler)

1400-1430: Updates & TF Reports **(10 min per report)**

              ScholCom (P. Newell)

STIM (R. Rodriguez)

ULMS (J. Wenzler)

(EAR, Scholarworks, and Student Success included in other agenda items)

1430-1440: Break

1440-1520: Status of Scholarworks hire; Strategies for Moving IR Forward? Time to change our model? (D. Walker / C. Mitchell Guest ) Continued challenging problem

1520-1550: CO Office updates (L. Kennedy)

 1600-1700: **Deans Only**

**ADDENDUM**

**To:** "COLD Exec (coldec@lists.calstate.edu)" <coldec@lists.calstate.edu>
**Cc:** "Dudley, Brandon" <bdudley@calstate.edu>
**Subject:** Resource Sharing Manager position

Hi Amy & Exec,

As we discussed at our meeting in East Bay, Mallory’s current contract ends June 30, at which point the Resource Sharing Manager position will need to be relocated to Long Beach.

Unfortunately, she is not able to move, and may in fact take another job before then.  So, we will need to replace her.

I’d like to discuss the best way to proceed.  Some possible options here include:

1. Rehire the position (in Long Beach) as currently constituted as soon as we are able.

1. Rethink the position’s responsibilities and rehire (in Long Beach) that new position.

1. Buy out time from a campus.

 Given the current hiring “pause,” we’ll also likely need to consider an interim strategy until we can refill the position.  Some possible options here include:

1. Members of the ULMS Resource Sharing committee share operational duties. The Resource Management (read: cataloging) group already does something similar for Network Zone bibliographic records, for example.
Brandon covers the critical resource sharing management tasks, other duties put on hold.
2. Buy out time from a campus for a staff person to handle the tasks until we rehire.

As a reminder, this position is paid for by the libraries, and is on an annual-renewable contract here at the CO.  I’m attaching the current job description.