COLD Ex Comm 5 February 2020

Meeting Notes

1. SU/Elsevier (AmyK) Catch everybody up on most recent offer with Michelle
	1. 0% first year and .5 the second year
	2. Expanded collection access
		1. We have access to “UC Gratis” now called “CSU Access Collection”
		2. Also adding the Freedom Collection at no cost <https://www.elsevier.com/__data/promis_misc/sd-content/journals/freedomcoll.xls>
	3. Acquiesced to unlimited waiver APC fees for corresponding authors.
	4. Appears to be expanded backfile access but details need to be confirmed. This would provide equity across the system, i.e. the same deep backfile access for all campuses.
	5. There has been discussion about the CSUs’ future collaboration with UCs. That issue remains unresolved, but there will be something about this matter in the agreement. Michelle reads that provision as a message to the rest of the world about the direction we will be heading in the future.
	6. 17 libraries have been paying for additional journals now found in the Freedom Collection. This will provide savings for those libraries.
	7. Working on final language and publicity and the final collaboration with the UC. If SCELC and CSU sign up, then there is pressure on UC to participate as well. They want full OA, and as that is not part of our agenda we have to communicate in a delicate way and will need FAQs. We must ensure that Elsevier doesn’t characterize this as a transformative agreement. SCELC‘s characterization of these as transitional agreements seems more appropriate.
2. Reporting out: Shared Cost Working Group (EmilyB)
	1. Tracy explains that we need consistency on when renewals happen. This will take several years to implement.
	2. Jen suggests that the fiscal year would be the appropriate.
	3. There was a discussion about how the cost would be allocated - by the vendor’s formula or by some other metric. Push for COLD to own its model and not to rely on vendor’s who have no ability to understand our system.
	4. The committee will return with a couple of models.
3. Reporting out: EAR Redesign (CarlosR, JenF & CesarC)
	1. Task Force has been meeting bi-weekly developing a survey that will build on what was sent out last summer. It will go to CD and EAR people. Libraries should see whether they can shorten the list. Plan is to give recipients three weeks to respond.
	2. EAR Committee is meeting at SCELCAPalooza and will share out the results of the survey.
	3. Goal remains to have a draft of the governance structure delivered to COLD for the March meeting.
	4. Question about how best to share this out. Don’t want to exclude anyone, but at the same time want people who have experience with what is working and what is not.
	5. Jen explains that the survey is from what was done for CERPE - so then there are three sections.
		1. Communications - how should we communicate and similar questions.
		2. Roles - what roles should the SDLC play, EAR etc.
		3. Ability to be forward-looking - e.g., consortia management software.
	6. People will be forced to rate on a sliding scale.
	7. Demographics at the end: e.g., main affiliation.
4. Schol Com Statement for Chancellor Search (PatrickN)
	1. Decision was made last COLD that we did not want to put up a one-issue statement to the CO for the search. Does COLD want to write something in addition? Not much appetite.
	2. Patrick will take it back to ScholComm and see what the committee wants to do.
5. COLD budget requests
	1. ISpie wants money and then some sort of ULMS event in the summer and then there were budget requests from last year.
	2. We have received some money from Gerry - but they had to buy out the staff so there are no salary savings for these sorts of projects.
	3. Jen observed that we have a mechanism for collecting money that we thought we were going to have
	4. Tracy proposed that we have the CO send out a CPO and we could pay for it.
	5. Discussion about different ways we might do various projects and agreement that the discussion should addressed at the full meeting in March.
6. COLD Slate (JenF)
	1. Jen proposes sending out the slate and asking deans what they would be willing to do - that we need people to step up.
	2. There are 7 positions to be filled including the vice-chair for the ULMS.
	3. We will take this up again at Full COLD.
	4. See empty slots at bottom of minutes
7. Ex Libris discussion for Full COLD.
	1. The issue is how we best work with the vendor, not to use this as a sales call.
	2. Foolish to not have the discussion
	3. Looks like the 4-5:30 on Thursday works better for most people.

Updates & Committee Reports (please send written updates if there are any)

Student Success (Elliott)

EAR (Caballero)

ScholCom (Newell)

STIM (Rodriguez)

 **STIM Update by: Ron Rodriguez, Chair of STIM**

The STIM spring survey is nearly ready.  It will cover three areas: group study rooms, makerspace policies, and digitization labs.

I also sent, on behalf of STIM, attached proposal/recommendation regarding [**Carpentries**](https://carpentries.org/about/) **on 2/4/20 to COLD**.  The amount of $7,500 has been requested to fund an annual membership.  If funding for this educational initiative is not available, there are other ways to support this worthy effort.  I look forward to discussing this further with COLD Exec or all COLD.

STIM’s next scheduled meeting is Thursday, February 6.

UMLS (Wenzler)

ULMS Steering Committee Update:

1. The Steering Committee meet with Ex Libris Customer support this morning (2/4) to discuss the Customer Satisfaction Survey conducted by Brandon. They offered to work with the committee to address some of the top issues and "pain points" identified by the survey. At the next Steering Committee meeting on 2/14, the Functional Committee Chairs will be asked to identify the top 2-3 customer satisfaction issues in their areas that should be addressed with Ex Libris.

2. The Resource Management Committee formed an Authority Control Subcommittee to work on Authority Control.

3. I am on the search committee (with Dave) for the CO's Director of Library Data Management position. We will be interviewing soon.

COLD SLATE FOR 2020-21

**Chair:** Carlos Rodriguez

**Past Chair:** Amy Kautzman

**Vice Chair:**

**Secretary:** Emily has volunteered

**EAR Chair:** Del Hornbuckle

**EAR Vice Chair:** on hold per Dec 2019 meeting

**Scholarly Communications Chair:** Mark Stover

**Scholarly Communications Vice Chair:**

**STIM Chair:** Stephanie Brasley

**STIM Vice Chair:**

**Student Success Chair:** Frank Wojcik

**Student Success Vice Chair:** (I’m considering it!)

**ULMS Governance:** John Wenzler(year two)