EAR Meeting Agenda

Date/Time: January 24, 2018, 1:30pm-3:00pm

Place: Virtual through Zoom

EAR Member Attendees: M. Stover (chair), M. Van Hoeck (vice chair), A. Grombly, D. Hellman, G. Wrenn, M. Wegmann, J. Vassilakos-Long, T. Strawn, K. Smith, L. Bliss

SDLC Attendees: T. Joiner and J. Hartwigsen

Other Attendees: C. Bulock, H. Yu, D. Page, A. Bulut, J. Ware, N. DeMoville, S. Magedanz, W. Vermeer, L. Magnuson, M. Joo Kim, M. Pereira, A. Roll, Y. Hua, C. Correa-Morris

- Minute Taker – D. Hellman
- EAR In-person meeting - March 7, 2018 (in conjunction with SCELCapalooza at LMU): Stover asked committee if there was a consensus about holding the "in person" meeting again during SCELCapalooza at Loyola Marymount in Los Angeles. There was strong support for doing this again and Stover asked all EAR members to let him know if they would attend. Stover also indicated he would send more information about the timing and location of the meeting. Non-EAR librarians in the CSU can also attend but should let Stover know they plan to be there.
- COLD budget (M. Stover): Stover informed EAR that COLD had $91,000 in funds available and they wanted to know if the Committee had suggestions. Specific resources mentioned were ExLibris' Leganto ("course reading-list solution"), Gale's GVRL/ASCD ebooks ("teacher preparation collection"), and Safari backfiles. Other resources discussed included streaming media and ebooks. Stover asked the Ebook Subcommittee, which is working on EBA (evidence based acquisitions) proposals from various vendors, whether was anything they could use the funds for. Wrenn and Hellman stated the proposals were currently under review and a preliminary report was imminent. With this in mind the Subcommittee felt they could make suggestions in a couple of weeks. Stover emphasized the need to act soon while COLD still had the funds available.
- Status of Migration to Confluence (M. Van Hoeck): Van Hoeck reported she has started to work on the migration of EAR documents from Sharepoint to Confluence. She noted that Sharepoint makes it difficult to migrate large numbers of files efficiently so the process is going slowly. Van Hoeck stated that she is starting to work on migrating EAR minutes first. Stover asked attendees whether people beyond COLD accessed the documents regularly.

The consensus was that did not happen much. Van Hoeck asked whether she could get rid of documents on Sharepoint or at least lock it down once they were migrated to Confluence. Stover thought documents could be deleted once they were migrated and suggested that no more documents be added to Sharepoint. Van Hoeck indicated she thought she would be finished with the migration by the end of 2018.

- Text and Data Mining in Licenses (T. Strawn): Strawn spoke about instances where more and more students and faculty need to data mine electronic resources for legitimate research. The problem is many resource providers perceive this as an illegal activity and a violation of their license agreements. Strawn mentioned that many institutions stipulate permissible data mining in the licenses they negotiate with vendors and that this is possibly something SDLC can do going forward. Joiner stated that SDLC would work on adding new language to both renewals and new licenses.

- Alma Analytics (Kimberley Smith): Smith asked who was using ALMA Analytics. People who responded indicated that it probably was not being used much at this point. There was discussion about the complexity of the analytics and that it was not very intuitive. There was a suggestion that possibly a short demonstration could be done at the EAR in-person meeting. There was a question about whether there were any system-wide to use it and the sense was it was too early and would not happen immediately. There was mention that DeMoville, who is heading up the ALMA Analytics working group was planning on focusing on basic functionality and there was a tutorial available on YouTube (https://youtu.be/gc5YnKEUHEY). DeMoville indicated the Analytics group would be happy to take questions.

- Campus and C.O. Updates and Offers
  A. C.O. update: Stover asked if there were any questions for the Chancellor's Office or SDLC. There were none.
  B. Credo InfoLit Module (M. Stover): Stover sent out information in the fall 2017 but acknowledged there was already an offer and trial through SDLC going back to earlier in that year. Overall feedback has been mixed with some positive and some negative. Smith indicated that instruction librarian from Fresno was not interested in it.
  C. Proquest Textbook Initiative (M. Stover and others): Stover met with ProQuest representatives to discuss potential ebook textbook initiative that came up in the fall 2017. Stover left a message with Gerry Hanley of the C.O. to discuss possible funding and was waiting to hear back. Stover noted that one of the main obstacles was getting required reading lists from all the campuses and Hellman stated that he thought SFSU gathered its information through Campus Solutions, not the bookstore, and that

might provide an answer for the CSU. This was followed by an extensive discussion about the efforts and appropriateness of CSU libraries obtaining, processing and maintaining required textbooks. CSU libraries respond differently, with some actively acquiring textbooks while others have clear policies against it. An issue of concern to all was costs and who would pay for the materials. Some libraries had specific and often external funding to pay for required material and others did not. There was also a discussion about how the CSU's Affordable Learning Solutions (AL$) initiative fit into this and it was agreed that both efforts should be coordinated and communication should be established. Stover suggested that EAR have a "textbook working group" and he, Wrenn, Hellman, Yu, Van Hoeck, and Wegmann volunteered to participate.

- New Business: There was a brief discussion about a Marcive initiative. Joiner told the group that she was negotiating with the vendor on a deal to provide "Documents Without Shelves" for an all-in offer.
- Adjournment