**DRAFT Minutes**

**EAR Committee Meeting**

**January 20,, 2015**

**9:00 a.m. – 2:30 p.m.**

**CSU, Stanislaus**

1. Ron Rodriguez welcomed the EAR Committee.

1. **Roll Call**

EAR Members

Ron Rodriguez, Chair (Stanislaus)

Jeffra Bussman (East Bay)

Kenny Garcia (Monterey Bay)

Naomi Moy (Dominguez Hills)

Ann Roll (Fullerton)

Jodi Shepard (Chico)

Amy Wallace, Vice-Chair (Channel Islands)

Jennifer Ware (Sacramento)

Holly Yu (Los Angeles)

Chancellor’s Office

Eddie Choy (CO)

Terri Joiner (CO)

Ying Liu (CO)

Additional Attendees

Jeff Brandt (Stanislaus)

Annie Hor (Stanislaus)

Susan Jackson (Long Beach)

Stacy Magdanez (San Bernardino)

Carol Perruso (Long Beach)

Hua Yi (San Marcos)

1. Ron asked for corrections to the EAR Notes of November   No corrections.

1. **SDLC update – Terri in the absence of Eddie (he will join later)**.

SDLC wants to bring additional CSU library subscriptions under the umbrella of the CO to increase our buying power.  CO will approach campuses.  EBSCO released San Francco’s ASME subscription and brought it to the CSU.

The $623,288 savings from LEXIS/NEXIS is really in the $400,000 range because vendors are increasing subscription rates.  There is a shortage of $250,000 for current ECC subscriptions.

Discussion followed.  Amy said we have been as active as we could be and that there are centralized purchasing opportunities for additional savings.  We could explore joining together the CSUs, UCs, and community colleges.

Terri stated that vendors are eager to work with us.  Wiley did not work out due to the cost of the 400 titles. However, vendors all want to be part of the ECC.  Opt-in are more difficult to negotiate.

Amy discussed the value of using SCELC for resources.  The new formula hits small campuses hard.  The formula consists of the bas, usage, and FTE.  When we use SCLEC, there is more equality.

Every year, we are trying to get funds for a mega ECC; however, funds are now going to the ULMS.  There is an opportunity for enhancing e-book buying through the centralized ULMS.  The ULMS will provide a way to manage as a unit.  The ULMS philosophy supporst putting more resources in the ECC.

Terri said that the LMS will give a picture on what vendors need to focus on.  Libraries need to communicate with the CSU.  Terri asked that we look at the SDLC website, especially the trial site and spreadsheet of databases/subscribers.

Jodi inquired about the status of NBC Learn.  It’s a 3-year contract.  Ron asked Ying to give us the usage stats.  The June 2014 – October 2015 stats are on the SDLC website under Usage Stats. Stats for all CSU libraries:  31,314 cue cards opened; 43,631 minutes of video streamed; 335 videos downloaded.

The discussion turned to Wiley.   CSULA and CSUDH have subscribed to the Wiley database model (everything) from SCELC.  Subscription costs were not discussed as these libraries were asked by SCELC to not discuss our subscription fees.

1. **Working Group Memberships**

Ron distributed the list of the 2014/15 working groups from Steve Stratton. .  See list for membership of the Journals; ECC; Streaming Media; Ebook; and Usage Statistics Committees. Members do no have to be on the EAR Committee.

The group was asked for a process to increase membership.  Groups that were suggested to send information out to were EARCOM and CSU Collection Development list.

Ron suggested that we speak to COLD regarding committee charges and tasks of the groups.  Questions to be answered are;

1. What are the charges
2. What would be the trust of the working groups.  Ann: the goal is to develop recommendations or a roadmap of what the plan would be for ULMS for managing various typs of resources.  Amy:  what opportunities does the ULMS present for each of the working groups.

A member of EAR needs to chair the different groups.

1. Journals –Sue Kendall
2. ECC—Jeffra Bussman
3. Streaming Media – Ann Roll
4. Ebooks – Jodi Shepherd is already chair
5. Usage Statistics.  Jennifer Ware wil be on the committee as facilitator and Ron Rodriguez will be co-facilitator.

Ron will send out information to the groups as a call for the working groups.  Groups to receive info:  Earcom and Collection Development.

During this time, the ULMS was discussed.  Amy:  Deans need information.  What is the ideal content, acquisitions, delivery, statistics, etc.  There’s a lot of opportunity that can be missed if we don’t explore the opportunities.  This is about universality, not a federation of 23.

**6.  Amy Wallace and Stay Magdanez led the discussion on possible purchases after the cancellation of Lexis/Nexis.**

L/N goes away on July 1. A comprehensive list Resource Opt-Ins that Stacy put together was distributed.

COLD asked us to think about what would go into the ECC if we cancelled L/N.  This are numerous opportunities to revitalize the stagnated EC. EAR’s discussion will provide COLD with directions and information.  We have the opportunity to go broader than L/N with the replacements.

After much discussion, the priorities EAR recommendations are:

1. Westlaw Campus
2. Academic Search Complete/Business Source Complete
3. IBISWorld (business data)
4. Science (AAAS)
5. ProQuest Ethnic NewsWatch and ProQuest GenderWatch

The Westlaw offer to the system was $392,750 ???? COLD had voted unanimously to replace Lexis/Nexis with Westlaw.

**Ron – there are a lot of notes here but I don’t have time to get it all down.**

**7. Wiley Update (Eddie)**

Terri sent an email to the group with comments on Wiley.

Nikki and Carol worked on the Wiley package list bringing it down from approximately 1500 titles to 400 titles.  There were numerous offers and counteroffers.  Wiley needed more campus participation (all or nothing) and we weren’t in agreement on the cost.    When the deal fell apart, Chico, Los Angeles ,  and Dominguez subscribed to Wiley.  San Jose, Stanislaus, and Channel Islands are going without Wiley.  Fullerton will subscribe to 60 titles.

If we go for a package again, Eddie will have to define a package.  Or, a subscription where the campus decides among choices.

Eddie said Ying is working on a trial for Reprints Desk with 80,000 journals.

**8.  Vice-Chair for EAR**

Suggestions included Peter McDonald. Amy Kautzman, Jennifer Fabbi, Cyril Oberlander, and Cesar Caballero.

Ron closed the meeting at 2:30 and offered a tour of the Stanislaus Library to immediately follow.