

EAR Meeting Notes
December 12, 2014

1. Wiley Discussion

General Notes on Conversation:

Wiley is re-offering the same access model of complete journal title list, in addition to a mandatory eBook collection (\$200,000) and a three year contract with a 4% increase per year. The contract for the eBook collection would be for one year. No one was happy about the appended eBook contract. Many were concerned with being locked into a three-year deal. There's a concern that if a united stance is not taken against Wiley's proposal, the CSU system will lose consortial power to negotiate with other vendors. The deadline to respond to Wiley's offer is December 18th. A few questions were raised regarding the Wiley proposal:

- a) Will there be any additional costs if new titles are purchased by Wiley within the three year contract? **Eddie Choy's Response: There is no transfer-in requirement.**
- b) Does the contract allow for enhanced resource sharing through ILL requests?
- c) Will subscriptions to Wiley titles be refunded if current subscriptions are being managed by other vendors?
- d) Will AnthroSource be included in the package?
- e) Can a campus completely withdraw from Wiley?
- f) How will Wiley provide access to backfile? **Eddie Choy's response: It's unclear how this would work. Ultimately, it is up to Wiley to decide how to provide access.**

The eBook package would be an additional \$200,000 added to total package.

Question: Can the CO pay for eBook package?

Answer: It's highly unlikely.

Action Items:

- Carol completed cost analysis spreadsheet with new cost-distribution formula and sent it to Gerry. The spreadsheet does not include additional eBook collection costs. Carol will update spreadsheet to include eBook collection costs and will send it to Annie, Steve, and Eddie.
- EAR members voted unanimously to recommend moving to second step in COLD's proposal, which states: If Wiley rejects ... offer and does not offer an acceptable alternative by December 15, the CSU will withdraw from the current big deal, and: a) COLD Executive Committee will send a confidential letter of concern to Wiley management; b) All COLD libraries can begin to negotiate with Wiley and/or EBSCO or other vendors to acquire Wiley content during 2015; c) All COLD libraries agree to share information about their licenses and selection of Wiley content with EAR and the CO in order to inform EAR/CO 2016 negotiations and decisions; d) EAR will provide support to individual campuses as needed to assess the most cost-effective alternatives

in 2015 to supplying Wiley content to their users; e) EAR will develop a plan to assess what package if any we will negotiate for with Wiley effective January 2016. This may include a smaller 'little deal' package of system-wide access; and/or upgrading all campuses up to Academic Search Complete, or acquiring Wiley content through other providers (e.g. Social Science Index + Full Text); and f) COLD Executive Committee will develop a public statement (such as an open letter) regarding this outcome, and our commitment to addressing continued access needs of our students and faculty.

2. Working Group Updates

General Notes on Conversation:

a) ECC

Annual survey went out to Electronic Resource Coordinators (ERC) or Collection Development officers at each campus. Some of the campuses requested and were provided a copy of the survey in Word Doc form. The deadline for the survey is December 22nd.

b) eBook

There is a possible ProQuest eBook deal in the works. More details will become available in January. The workgroup will send eBook survey after the ECC survey collection is completed. There is a draft statement on the value of using eBooks in affordable learning initiatives.

c) Journals

Workgroup has been focused on the cost redistribution spreadsheet, and is waiting to hear back from Gerry on how much of the CO subsidy of approximately \$131,000 will be directed to the highly impacted campuses each year.

d) Statistics

No new updates. The workgroup is temporarily focused on supporting the RFP proposal.

e) Streaming Media

Two streaming media questions were added to ECC survey. The workgroup will evaluate the results once the survey collection is completed.

Action Items:

- Steve will ask COLD to create an ERC listserv to help manage dissemination of survey.
- ECC Survey will be sent to collection development and COLD listers.

3. Suggestions for agenda items for in-person EAR meeting, January 15-16, 2015

General Notes on Conversation:

There will be time set aside for working groups to meet. Some of the recommended agenda items are discussion on new directions for ECC and an update on Wiley. Other suggestions will be accepted after the draft agenda is sent out.

Action Items:

- Annie will create draft agenda.
- Gerry will be invited to the meeting.