EAR Call-in Meeting Notes

Tuesday, September 8, 2015 – 2 p.m. to 3:30 p.m.

EAR Member Roll Call

Present:

Jeffra Bussmann (East Bay)[Soft Break]Eddie Choy (CO)[Soft Break]Kenny Garcia (Monterey)[Soft Break]Sue Kendall (SJSU) – Elena Seto was present as proxy[Soft Break]Naomi Moy (Dominguez Hills)[Soft Break]Ron Rodriguez, Chair (Stanislaus)[Soft Break]Ann Roll (Fullerton)[Soft Break]Jodi Shepherd  (Chico)[Soft Break]Jennifer Ware (Sacramento) – Ann Bradley was present as proxy[Soft Break]Holly Yu (LA)

Not Present:

Amy Wallace, Vice chair (Channel Islands)

Additional Attendees

Stacy Magdanez (San Bernardino), Kimberly Smith, Carol Perruso (Long Beach), Huy Hwa Yee (working group), Mark Stackpole (Maritime)

1.  Notes taker needed for phone meeting.

Jeffra Bussmann volunteered.

2. Call for Additional Agenda Items?

Eddie: He made a recommendation to vote for a secretary, a regular note-taker. This was added to the present agenda under item #8 Future EAR Phone/In-person Meetings.

3.  Very brief review of revised EAR charge.

COLD had no major concerns about revised EAR charge. Will move ahead with this document but can move backwards for additional revisions if needed.

4.  Replacing Lexis Nexis (L-N) with Westlaw and the option to make recommendation to COLD as to how to apply the savings resulting from replacing of Lexis Nexis by Westlaw next July.

At Sept 3-4 COLD meeting, COLD members were caught off-guard. Concern was expressed that it is a big decision and there was no clear understanding why we are making this large-level change. Also, if savings are gained, on what should the $280k be used? Knowing what might be gained might make the voting process at the next COLD meeting more informed.  Ron indicated that Amy Wallace volunteered to help him with writing an executive summary.

Issues discussed Included:

* Approaching Lexis Nexis for a counter-offer that may lower their cost to be closer to Westlaw offer. (not yet done)
* Some campuses (including a few that originally endorsed) are very concerned about lost business resources.
* Moving to Westlaw was also meant to help mitigate problems of inflation for current ECC resources and the cap on $5 M.
* Currently ECC contains two business resources and two news resources. Switch to Westlaw is to broaden ECC content. Westlaw has superior legal info content to L-N.
* Survey showed strong dislike for Lexis Nexis interface.
* COLD would like clear, explicit list of potential replacements for cost savings from switch (something like Lexis Nexis that offer a clear suite/variety of useful resources).
* There will be some campuses that just want Lexis Nexis and will not want to lose it.
* ACTION: Ron and Amy will write an executive summary for a recommendation based on ECC Survey Results and EAR discussion to present at next COLD meeting.

5. Recommendations from San Bernardino and Sacramento to try to recoup lost business data from L-N (company dossiers searchable at the establishment level; accounting file). Will/should ECC group look at alternatives to the lost data?

Issues discussed included:

* Without Lexis Nexis, Company Dossier searching will be lost and some of the accounting publications.
* Some campuses are still dealing with the loss of Factiva.
* Perhaps one of the additional Mergent products will supplement company information but current Mergent product does not.
* There is an unofficial business librarian email list, but may not have all business librarians on it.
* Suggestion of forming a temporary business librarians working group to provide recommendations on specific business replacement resources.
* ACTION: Ron will poll Business librarians through CD Liaison email list and the unofficial business librarians email list regarding the potential, comparable business resources that could supplement the loss of LexisNexis business resources. Ron will gather the data and include into the executive summary if received by October 16.

6. Membership:

a. Need to fill chair of ECC Group (Stacy Magdanez no longer the chair)

Amanda, Stacy, and Mark (volunteered as the EAR member but he is not an EAR member) will be on the group.

b. Need to fill chair for the Usage Stats Group (Carol Perruso no longer the chair).

Carol (and co-chair, Mary, confirmed) stated it is on hiatus while ULMS is in progress.

7. Update from Eddie Choy on Wiley negotiations.

Wiley sent in their proposal this morning and there will be a meeting tomorrow. Finalized the 400 or so titles in a title list. The group will have a report to everyone shortly.

\* Eddie offered suggestion for future discussion: Process for recommendations of resources for EAR members to make decisions with a systemwide view, not just a campus view. Recommendations should reflect all 23 campuses.

8.  Future phone meetings and our in-person meeting early next year.

October, December, January/Feb (in person), March, May. In-person meeting will likely be at Stanislaus but this can be discussed later if need be.

8a. Note-taker for meetings.

Rotating through members alphabetically by last name (J. Bussmann-Sept, K. Garcia-Oct, Kendall-Dec, N. Moy-Jan/Feb Day 1, A. Roll-Jan/Feb Day 2, J. Shepherd-March, J. Ware-May, and H. Yu-June if mtg happens).

EAR needs to make sure minutes and reports get uploaded to archival EAR website. It is Sharepoint account (<https://csyou.calstate.edu/groups/cold/ear/Shared%20Documents/Forms/AllItems.aspx> ). [Soft Break]ACTION: Eddie will add all EAR members to be able to edit and add files.

Adjourned at 3:25pm.