EAR Zoom Meeting Minutes

December 12, 2019

Agenda:

* Update on Elsevier negotiations - SWAT Team
* Process to reimagine the EAR - Jan Fabi and Carlos Rodriguez
* Support for Open Access - Tim Strawn
* Re-aligning the ECC - need to develop criteria
* One-time monies

Notes:

* + Background: CSU libraries are involved with identifying communication/participation task force out of COLD, CERPE. Hired consultant for management of online resources.
	+ One recommendation: reimagine/transform EAR. Plan: Who would be involved and how long would it take.
	+ Collaborative and inclusive process to meet needs of all CSU Libraries.
	+ Meeting will be in January. In place by next fiscal year.
	+ Final draft in May. Approval at next COLD meeting and new governance by July.
	+ Any questions, send to Jen and Carlos.
	+ Suggestion: Involve prior chair or member from EAR in the SWAT team.
	+ Team includes Eddie Choy and M.V. Hoeck is the coordinator. Mark Stover in charge of communications.
	+ Focused on negotiation.
	+ Mark sent an email last week about the Elsevier status, but it included little detail about the negotiations.
	+ Eddy, Chan, and Foley met with Elsevier last week with the chair of COLD.
	+ Negations will not be completed in this calendar year. This should not affect accessibility.
	+ Task force will develop proposal to publishers or vendors.
	+ Executive summary updated after the ECC finished. Will forward to the EAR members.
	+ Send the executive summary to both lists serves.
	+ ECC- February: decide how to spend the money. Zoom meeting in January. Send list of one time purchase suggestions to Eddy.
	+ Next meeting will be on January 14 from 2-3pm. Rescheduled to Jan. 21, 2020.