**EAR Meeting Minutes**

**Zoom Meeting on 1-21-2020**

* **Reimagining the EAR – Update**
	+ Meeting on Jan 8 to review transformation plan.
	+ Additional representatives- Mark Bilby and Kathleen Hanson
	+ Follow-up meeting on Jan 30
	+ This is the beginning of the process to create better communication and information flow.
* **Elsevier negotiations – update – SWAT Team**
	+ Eddie: We are past the expiration date, but we still have access.
	+ We are still negotiating with Elsevier in good faith and making progress.
	+ One or two year contract and holding strong to low increase.
	+ Next meeting in early February.
	+ Q from Tracy: When will negotiations wrap up and what happens if it is not done this fiscal year?
		- Eddie: We don’t expect negotiations to go past this fiscal year, but we are not sure. We are working toward getting something signed as soon as possible.
	+ Eddie is working on a proposed title list. Some of the titles may be subscriptions that we have outside of Science Direct. New titles may not have archival rights.
* **Support for Open Access – draft statement – Tim Strawn**
	+ Not present at the meeting. Table until the next meeting.
* **One-time monies – suggestions – Eddie Choy**
	+ Suggestions:
		- Additional JSTOR content- archival access
		- JSTOR archive fee and yearly maintenance fee (assuming that money is left from the ECC to pay the yearly costs).
		- ANS 15, Sustainability, Business 4 subscriptions: One-time fee upfront and ongoing fee would be opt-in.
		- Ebooks from JSTORE.
			* Send Ester information about interesting products from JSTOR and she will obtain a quote.
		- Internet archives and knowledge unlatched-project to fund open access books that are listed on CSU syllabi and curriculum.
			* Mark will check quotes.
		- 1 month to decide and vote at next meeting to make recommendation. Funds remaining are $370,000. Finalize decision by mid-April.
* **Criteria to re-align the ECC – sub-committee**
	+ Align priorities of what we acquire or weed from the ECC.
		- Some guidelines but we need written criteria.
		- 1 month to work together and draft a proposed set of criteria.
		- Volunteers:
			* Chris Bullock
			* Esther Kim
			* Kimberly S. from Fresno
			* Amanda Grombly
* **In-Person meeting at the SCELC**
	+ Meeting will be on Wednesday, March 11 from 1-3pm in LMU University Hall Classroom #1218.
* **Next meeting on February 18, 2020 at 3pm via Zoom**