**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**