Hello,

Below is our Draft COLD agenda.

Info regarding locations & directions are at the bottom of the email.

My understanding is that the following people will be Zooming in:

               Del Hornbuckle

 Ron Rodriguez

 **Wed, December 4, 2019**

 COLD Exec Dinner 1830+

 Farmhouse Kitchen Thai Cuisine

336 Water St, In Jack London Square (walkable, 0.6 miles / 12 min)

**Thurs, December 5, 2019**

               **COLD Exec Mtg**, CSUEB Oakland Center, Fruitvale Room

 0830-0900 Continental breakfast

 0900-1200 Mtg

 **Full COLD** Mtg, CSUEB Oakland Center, Fruitvale Room

Noon-1300: Deans Lunch

1300-1330: Round Robin / Points of Pride

1330-1415: Elsevier Negotiations (M. Van Hoeck, C. Oberlander)

1415-1430: Shared Print: Status Update (Karen Schneider)

1430-1440: Break

1440-1510: Report on ECC cost-per-use project, funded by COLD last year and ready for dissemination (M. Van Hoeck)

1510-1530: Mapping ECC to CSU Educational Programs (Patrick Newell)

1530-1600: Chancellor Office Information (Leslie Kennedy)

 Hiring for IR

 Consortial software

 Conversations about staffing library positions

 Search for Chancellor, etc.

1600-1700: Deans Only

1800: Dinner

Le Cheval

1007 Clay Street, 5 min walk (family style service)

**Friday, December 6, 2019**

**Full Cold** Mtg, CSUEB Oakland Center, Fruitvale Room

0830-0900: Continental Breakfast

0900-1015: Updates & TF Reports **(10 min per report)**

              Scholarworks (D. Walker)

              EAR (C. Caballero)

              ScholCom (P. Newell)

Student Success Committee (T. Elliott)

STIM (R. Rodriguez)

ULMS (J. Wenzler)

1015-1030: Confluence License, more access for COLD+ (Mark Stover & David Walker)

1030-1100: EAR Transformation Plan (Carlos Rodriguez)

1100-1130: ULMS (John Wenzler)

 Expanding CSU+ beyond the CSU

1130-1200: MIT Framework for Publisher Contracts (Patrick Newell)

Noon: Boxed lunches will be available following meeting

**COLD MEETING Location**

California State University East Bay, Oakland Center

Fruitvale Room

1000 Broadway

Oakland, CA 94607

For directions to campus, please visit the University website: <https://www.ce.csueastbay.edu/ce/conference/#location>

**Parking**

The hotel is a two-minute walk from the meeting location. If you need parking, no passes are available. Underground parking is available at the Trans Pacific Centre on 11th Street, where the Oakland Center is located. The parking garage is open Monday through Friday from 6:00 a.m. to 8:00 p.m. and there is a $2.00 charge per 15 minutes for parking ($20 daily maximum). Early Bird special pricing is available at $16.00, if you arrive by 8 a.m. Evening special pricing is available at $6.00, between 3:00 p.m. - 7 p.m. All parking rates are subject to change.

You can also reserve your parking and pay online by searching for “Cal State East Bay Oakland Center” on the following websites:

* + [www.parkingpanda.com](http://www.parkingpanda.com/)
	+ [www.parkwhiz.com](http://www.parkwhiz.com/)

**Hotel**

Courtyard by Marriott / 988 Broadway Oakland, CA 94607