**COLD MTG, (VIRTUAL)**

**Wed, April 15, 2020**

**COLD ExCom Mtg**

 12-1300: COLD ExCom meets to go over agenda

**Thurs, April 16, 2020**

 **Full COLD** **Mtg**

1300-1310: Welcome and settle down

 (Emily may be a bit late, need a helpful secretary)

1310-1320: Resource Sharing Manager Position, Mallory Leaving (D. Walker) see addendum

1320-1350: EAR Transformation Plan (C. Rodriguez)

1350-1420: ECC unspent funds, 2020 proposition (C. Caballero / A. Kautzman)

1420-1500: Shared Cost Working Group / Shared Print (P. Newell, E. Bonney)

1500-1510: Break

1510-1600: SDLC Collection Questions (A. Kautzman / E. Choy)

* Springer Agreement, renewal expectations
* Current SDLC cost formula only applies to AAAS, Oxford, Springer, Sage, & Elsevier – more?
* Consortial Manager, where are we?

1600-1700: **Deans Only**

**Thurs, April 23, 2020**

**Full Cold** **Mtg**

1300-1340: Update on Student Success Committee (T. Elliott / Lili Luo Guest)

1340-1350: COLD Slate (J. Fabbi)

1350-1400: Courtesy Returns (J. Wenzler)

1400-1430: Updates & TF Reports **(10 min per report)**

* ScholCom (P. Newell)
* STIM (R. Rodriguez)
* ULMS (J. Wenzler)
* (EAR, Scholarworks, and Student Success included in other agenda items)

1430-1440: Break

1440-1520: Status of Scholarworks hire; Strategies for Moving IR Forward? Time to change our model? (D. Walker / C. Mitchell Guest )

1520-1550: CO Office updates (L. Kennedy)

 1600-1700: **Deans Only**

**ADDENDUM**

**To:** "COLD Exec (coldec@lists.calstate.edu)" <coldec@lists.calstate.edu>
**Cc:** "Dudley, Brandon" <bdudley@calstate.edu>
**Subject:** Resource Sharing Manager position

Hi Amy & Exec,

As we discussed at our meeting in East Bay, Mallory’s current contract ends June 30, at which point the Resource Sharing Manager position will need to be relocated to Long Beach.

Unfortunately, she is not able to move, and may in fact take another job before then.  So, we will need to replace her.

I’d like to discuss the best way to proceed.  Some possible options here include:

1. Rehire the position (in Long Beach) as currently constituted as soon as we are able.

1. Rethink the position’s responsibilities and rehire (in Long Beach) that new position.

1. Buy out time from a campus.

 Given the current hiring “pause,” we’ll also likely need to consider an interim strategy until we can refill the position.  Some possible options here include:

1. Members of the ULMS Resource Sharing committee share operational duties. The Resource Management (read: cataloging) group already does something similar for Network Zone bibliographic records, for example.
Brandon covers the critical resource sharing management tasks, other duties put on hold.
2. Buy out time from a campus for a staff person to handle the tasks until we rehire.

As a reminder, this position is paid for by the libraries, and is on an annual-renewable contract here at the CO.  I’m attaching the current job description.