**COLD Meeting Minutes**

**February 15, 1:00 – 5:00pm**

**Day One Attendees**

Curt Asher (Bakersfield), Stephen Stratton (Channel Islands), Patrick Newell (Chico), Stephanie Brasley (Dominguez Hills), John Wenzler (East Bay), Del Hornbuckle (Fresno), Clem Guthro (Fullerton)

Cyril Oberlander (Humboldt) Call in, Carlos Rodriguez (Los Angeles), Michele Van Hoeck (Maritime)

Frank Wojcik (Monterey Bay) Call in, Mark Stover (Northridge), Emma Gibson (Pomona), Amy Kautzman (Sacramento), Cesar Caballero (San Bernardino), Gale Etschmaier (San Diego), Debbie Masters (San Francisco), Tracy Elliot (San Jose), Adriana Popescu (San Luis Obispo), Jennifer Fabbi (San Marcos)

Karen Schneider (Sonoma), Ron Rodriguez (Stanislaus), Susan Gubernat (CSU Academic Senate Rep, East Bay), Jenny Zorn (Provost Rep, Bakersfield), Gerry Hanley (CO), David Walker (CO), Alice Kawakami (CO), Eddie Choy (CO),

**Day One Discussion Items**

1. **Local Library Updates**

Fullerton: New interim President interested in library constructed post EQ 4 years ago.

San Bernardino: Maker space success

San Jose: ACRL Literacies Framework Conference coming up in May

Sonoma: Instruction community of practice in CSU

Maritime: Hiring Archives, Help Desk Supervisor, School splitting into three schools, School of Engineering

Sacramento: Collections Management issues, journals, media moving to make room for maker space

Gerry H.: State Legislature mandating publishing of some docs in the scholar works. More to come

San Francisco: First year program starting

Northridge: First year librarian summit

San Jose: Hosting this upcoming; may be opened up beyond CSU. Late Summer, early August

Long Beach: Dinner @7, tour of campus will drop off.

San Luis Obispo: Renovation planning. Design reviews in 3 weeks. 50 Million From State. 5 Million From campus will start immediately.

Stanislaus: Renovations, June 19-21, looking for temp space

Fresno: 4 searches

Chico: Searches, starting one-card operation with county PL starting

Pomona: Interim , looking to open Maker space

**II. CO/ECC budget issues (Gerry)**

Gerry on Budget, 2 % cut from all campus TCO, he believes there will be more “re-allocation” of CO to campuses funds. He doesn’t see any cuts to ECC. No ULMS cuts. Topics of efficiencies have been discussed. Equity is important issue; time to graduate; innovation can always get money too.

Jenny Zorn as Provost Rep: tuition discussions won’t happen until May. If that happens, Governor says money will be taken. She sees maker spaces as easy way to attempt fundraising. Gerry will be supportive of AB 78 funds June deadline.

ULMS staffing, 2 temp jobs (Mallory, Serena) Res. Sharing, Mallory taking over after Anya left. Rumors of hiring freeze in C.O. No permanent hiring for resource sharing position. Will “Marcus” position be reworked into res. Sharing? David says this is permanent role. Discussion of keeping these changes under the radar. Marcus job is temp for 6 months. Suggestion to tie hiring and retention of faculty and students. Resolution passed that the Provost Representative make a presentation to the Provosts on costs saving from RSS to faculty development and student success.

 Help needed here:

2nd resolution: Cyril est a core group (tactual) that to maintain and build capacity of ILL, RSS in the CSU to meet changes in the new CSU reality. Prof Level and tech knowledge project management.

Dev. of factual mentoring team to work together to increase and share knowledge. Examine membership and add. Resource sharing cost savings.

Dev. A resolution for Provosts delineating cost savings from RSS supported with date and the role RSS has in faculty recruitment retention and student success to advocate and retain an RSS position at the CO.

1. **Budget proposals**

Discussed 4 proposals for a total of $$159,900 submitted as part of the budget request process. Included ALMA-conference, PO EBA e-book model, Research project IL, and MARCHIVE. MARCIVE tabled until next year. Moved and motion carried to approved the other three projects.

COLD approved the following expenditures, totaling $159,900:

1. $91,000 for an EAR recommendation for a systemwide e-book package.  The specifics of the recommendation are pending, but according to EAR chair Mark Stover, a ProQuest model appears to be the preferred option at this point, based on the EAR team’s research.
2. $6,800 to cover hospitality expenses for approximately 110 library faculty and staff to attend a Alma Primo mini conference at the Chancellor’s Office during summer 2018.
3. $22,100 to fund travel grants for faculty and staff to attend the summer two-day Alma-Primo mini conference at the Chancellor’s Office.
4. $40,000 over two years to fund a multi-institutional research project to establish the impact of information literacy instruction on selected student success indicators and inform best practices for information literacy instruction activities.

Chico has $2,300 from Lib IT group and San Luis Obispo from ISPIE to allocate to Sacramento Prof Dev Conference. Moved and motion carried to move these funds to Sacramento to support the Professional Development Conference on Leadership.

1. **ULMS Committee & CO Update**

**ULMS Update:** ALMA conference in Mid July. Hopefully to fund and pay for topics training. Topics not selected yet by committee. Pondering a new structure for ULMS team to include a systems group. Carlos’s position and other positions will need to be populated in June with elections. CA Community Colleges issuing RFP for new system soon. Have consulted with CSU and UCs. Santa Barbara and Davis are already ALMA. Irvine, Riverside, and Santa Cruz will be migrating. Examining RSS stats, some discrepancies updated in March. Examining Primo “FRBR Light: Some material types can group together vids and books can be brought together excluding uniform title-only matches summer. Alice finished campus check-ins, again need for more frequent project communication summer meeting planning. Who does what with ULMS in the CO:

Brandon: ULMS project manager

David: Discovery level

Jessica: e-resource management

Mallory: ALMA support RSS

Marcus: data manager

Catalog maintenance, data clean up, training support, integrations with PRIMO OCLC, Orbis and Georgia have similar position.

**Scholar Works Update:**

Samvera are the Community/Back-end components. Hyrax is the Front-end system. There are active repositories at 17 libraries. 5 new planned. Kevin is the project manager. Aaron is still on as a consultant and interim tech lead. David is helping with development and design. Kevin up to speed by completing a upgrade of Jyrax to 2.0, finalizing deployment, auto provisioning, and auto scaling to allow for collaboration.

San Marcos production is scheduled for April. They are working on spinning additional instances, branding-design, data migration, thesis systems, and content migrations from Content DM and Islandora.

**Get It Now Update: CSU has had since 2008.** Spent over 1 million borrowed 143,830 articles, but 50% not used, it’s a PPV service. Over 17,000 journals. Costs vary. Dashboard controls usage

Can be mediated and non-mediated. Usage has declined since 2015 (which was when the CO stopped subsidizing the product). Do we maintain this as an option or move forward with Rapid ILL, shared collections models, etc?

**COLD Meeting Minutes**

**December 1, and 9:00 am -12:00pm**

Curt Asher (Bakersfield), Stephen Stratton (Channel Islands), Patrick Newell (Chico), Stephanie Brasley (Dominguez Hills) call in, John Wenzler (East Bay), Del Hornbuckle (Fresno), Clem Guthro (Fullerton)

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**Day Two Discussion Items**

1. **Shared print and preservation white paper (Karen Schneider)**

Gave highlights of shared print report developed by Gale, Cyril, Karen, and Amy W. Report will be sent out to all. John, Gale, Karen, Patrick, Clem will form a committee to do a report on shared print opportunities.

**II. Strategic Planning Implementation Team**

Clem, Jen, Del, Amy K. presented the Strategic Planning Implementation Team proposal. Terms would sunset in June 2021. Discussions and changes made to the proposal. Moved and unanimous approved the proposal. Majors changes include:

CAT will become Student Success

STIM will be kept and a Scholarly Communication and Innovation Committee will spin off

Motion made and approved to eliminate the Member at Large position from the COLD Executive Committee

1. **Standing Committee Briefs:**
* CAT (Stephanie Sterling Brasley)
1. Customer service survey; good for libraries
2. Adding Qs to NESSI survey
3. Report on pilot assessment from 15016
4. Toolkit
* STIM (Patrick Newell)

Monthly meetings

Minutes soon to be on confluence

1. ORCID slow start up. Once at 20-30 institutions an admin employee is required. As institution in consortium is 4K per campus.
2. Digital preservation
3. Google docs project list
* EAR (Mark Stover)
1. Three meetings so far, one more ZOOM and in person at SCELC
2. Two subcommittees: E-books and Streaming
3. New subcommittee: E-textbooks. Proquest interested in an e-textbook trial. Exploring savings on e-test, e-labs, e-accessories to the text books.
* Copyright Group (Patrick Newell)
	1. Planning survey for copyright to be sent to libraries, ATs, affordable Learning, faculty.
	2. Can US go against WIPO treaty in laws created here?