Strategic Planning Implementation and Infrastructure Team

COLD Committee Realignment Proposal

For consideration: February 15, 2018

Current members of the Strategic Planning Implementation and Infrastructure Team (SPIIT) are Jennifer Fabbi (chair), Clem Guthro, Del Hornbuckle, and Amy Kautzman. The ideas in this proposal were presented to the COLD Executive Committee on February 7, 2018 for additional refinement.

The task at hand is a proposal for realignment and possible creation of new standing committees to support the work of our CSU Libraries strategic plan (attached).

**But first! We neglected to set a time span for the strategic plan when it was approved in November. After discussion, the group proposes that our plan will expire June 30, 2021.**

The Council of Library Deans’ [Charter document](https://calstate.atlassian.net/wiki/spaces/COLD/pages/11632761/COLD+Charter+April+2014) (approved in April 2014) is posted on the COLD Confluence site.

The charge states:

*The Council of Library Deans (COLD) will develop plans for systemwide library initiatives and programs, and, in partnership with the Chancellor’s Office, manage any systemwide central budget allocations for CSU libraries in support of (but not limited to):*

* *The use of shared technology to enhance student and faculty access to library information resources and services throughout the CSU, primarily through the work of the STIM Committee (System‐Wide Technology Initiatives Management);*
* *The acquisition of shared electronic information resources, primarily through the work of the EAR Committee (Electronic Access to Information Resources);*
* *The assessment of shared CSU library services, primarily through the work of the CAT Committee (COLD Assessment Team);*
* *The system-wide management of print collections in the CSU, with an initial strategy developed and recommended to COLD by the SCOPM Committee (Systemwide Committee on Print Management);*
* *Other CSU systemwide library-related expenditures.*

*COLD will also provide advice to both individual CSU libraries and the Chancellor’s Office on planning, budget, and oversight of systemwide library technology initiatives and other systemwide library collaborative activities.*

This charge is outdated as is. SPIIT recommends the following revisions to the charge:

1. **COLD Assessment Team:** Proposal that CAT be transformed into the COLD Student Success Committee. This committee will be the Advisory Committee for the upcoming 2-year student success study that has been approved by EC and will support Strategic Priority 1. This focuses the current charge of CAT and allows room for an Assessment Community of Practice (see below).
2. **Scholarly Communication Committee:** Develop a Scholarly Communication Committee with the major charge of working with the Chancellors’ Office to prioritize, develop, and recommend a systemwide package of scholarly communication tools including Scholarworks and related functionality, open access publishing, faculty profiles, etc. This committee will focus on supporting Strategic Priority 4. STIM charge to be revised by STIM and Repositorian communities to reflect division of responsibilities.
3. **Task Forces:**Proposal to allow for the agile development of task forces that would last under two years and be focused on specific inquiries and proposals that are expected to last less than two years ~~(support of Strategic Priority 3—Infrastructure for Innovation).~~
4. **SCOPM and CRSP:** Proposal to officially eliminate SCOPM from the charter document and eliminate CRSP as an existing COLD task force listed at <https://calstate.atlassian.net/wiki/spaces/COLD/overview>. Proposal to re-charge a task force for print and/or electronic preservation ~~as needed~~.
5. **ULMS Coordinating Committee:** Proposal to officially add the ULMS Coordinating Committee to the charter document.
6. **Standard Operating Procedure for committees**: Proposal to implement a yearly calendar of work plans and recommendations to provide structure and milestones for committees (to be developed).
7. **Communities of Practice:** Proposal to further articulate COLD Communities of Practice and provide support for professional development of members. Currently articulated COPs are Collection Development officers, I-SPIE, LibIT, Reference, Repositorians, Special Collections and Archivists. Add Library Assessment and OER Communities of Practice. Affirm COLD liaison role to I-SPIE.

The charge as proposed is as follows:

*The Council of Library Deans (COLD) will develop strategic plans for systemwide library initiatives and programs, and, in partnership with the Chancellor’s Office, manage any systemwide central budget allocations for CSU libraries in support of (but not limited to):*

* *The use of shared technology to enhance student and faculty access to library information resources and services throughout the CSU, primarily through the work of the STIM Committee (System‐Wide Technology Initiatives Management);*
* *The advancement of student learning through assessment of student information literacy competencies, evaluation of library services, and alignment of student needs with their experience in the library through the work of the Student Success Committee;*
* *The acquisition of shared electronic information resources, primarily through the work of the EAR Committee (Electronic Access to Information Resources);*
* *The redefinition of existing models of scholarly communication, creation of shared infrastructure for hosting open information, and education of our communities about these and related issues through the work of the Scholarly Communication Committee;*
* *The use of a shared ~~technology~~ library management system to enhance student and faculty access to library information resources ~~and services~~ throughout the CSU, primarily through the work of the ULMS Coordinating Committee; and ~~STIM Committee (System‐Wide Technology Initiatives Management);~~*
* *~~The assessment of shared CSU library services, primarily through the work of the CAT Committee (COLD Assessment Team);~~*
* *~~The system-wide management of print collections in the CSU, with an initial strategy developed and recommended to COLD by the SCOPM Committee (Systemwide Committee on Print Management);~~*
* *Other CSU systemwide library-related expenditures.*

*COLD will also provide advice to both individual CSU libraries and the Chancellor’s Office on planning, budget, and oversight of systemwide library technology initiatives and other systemwide library collaborative activities.*