**EAR Report**

**February 2, 2017**

**Meetings:**

Jan 2017 Members and guests convened via Zoom and/or phone on January 26 at 9:00 a.m. There were about 20 attendees.

Mar 2017 EAR will meet in-person at Loyola Marymount on March 8 from 1:00-5:00pm. The meeting was designed to coincide with SCELC Vendor Day. The EAR committee will also have a joint meeting with the SCELC Product Review Committee. All CSU Libraries are SCELC affiliates so those wishing to attend SECLC Vendor Day and other SCELC events need to register with SCELC. Register here (research day, bowling, vendor day): [https://scelcapalooza2017.eventbrite.com](%20https%3A//scelcapalooza2017.eventbrite.com). You can view the full Vendor Day schedule on [sched.com](http://sched.com/) here: [https://scelcapalooza2017.sched.com/overview/type/Vendor+Day](https://scelcapalooza2017.sched.com/overview/type/Vendor%2BDay)

Here who has indicated they are coming as of today:

|  |  |  |
| --- | --- | --- |
| WednesdayMarch 8 1-5pm | EAR Meeting(Limited to 1 rep plus EAR member per campus) | Laurel Bliss - SDSUJohn Brandt - StanChris Bulock – CSUNAmanda Grombly - FresnoAnn Roll – CSUFKathlene Hanson - MBDavid Steele Hellman – SFSUTerri Joiner - CONaomi Moy - CSUDHCarol Perruso – Long BeachGrace Torres – COKimberley Robles Smith - FresnoMark Stover – CSUNTime Strawn - SLOAmy Wallace – CIGeorge Wrenn – HumHolly Yu - LA |

Apr 2017EAR will meet April 7, 1-2:30 pm (via Zoom)

**Campus/CO Logistics:**

EAR concerns on subscription memos and payments were resolved. The CO implemented information to improve subscription memos in order to smooth campuses payment processes in 2016. The CO followed up with the committee at its past meeting and all seems to be going well.

Terri Joiner (CO) sent out an email on 9/26 on subscription memo timeline changes as a result of the ULMS implementation. No questions or concerns were raised, but EAR asked for the timeline be resent as a reminder.

**Budget Recommendation:**

EAR is currently working on a more strategic budget request for 2017/18. Meeting discussion have been helpful to identify timeline, info needed, and general thoughts. Securing additional funding Ethnic Newswatch and Gender Watch, funding erosion, and upgrading all will be the foundation for EAR’s strategic budget recommendation. The in-person meeting will be used to craft this recommendation as well as long term planning for and justifying long-term subscription and one-time purchases.

**EAR Workgroups**

**#1 Electronic Resources – Analytics**

**Volunteers:** Perruso (Long Beach)Smith (Fresno), Strawn (SLO), Ware (Sacramento), and Wrenn (Convener, Humboldt)

Charge: Provide COLD with and executive summary of on the state of out analytics for collective and individual decision making on electronic resources.  Plus any recommendations for change.

Premise: The CSU Libraries will implement a ULMS in summer 2017, which will provide a suite of central capabilities that could create collective opportunities and efficiencies. Available funding in the CSU continues to move from central to local allocation, and the allocation of local funding will most likely be driven by the Graduation Initiative. The funding allocated via COLD is not expected to increase in the near future.

Proposal: EAR charges 3-5 subgroups led by EAR members and populated with knowledgeable non-members to consider a way(s) forward on issues raised by past and present EAR committees. Provide ways forward at the **April 7 meeting**.

* Where does data come from (IPEDS, ULMS, CDers, Vendors) centrally and individually.
* What is the quality of that data
* When is it available
* What does it tell us
* What decisions could it help us make in terms of acquisition, negotiation, renegotiation, renewal, or elimination
* What needs changing to make better decisions in terms of acquisition, negotiation, renegotiation, renewal, or elimination
* What might be missing to make better decisions in terms of acquisition, negotiation, renegotiation, renewal, or elimination

**#2 Electronic Resource – Electronic Books**

**Volunteers:** Bliss (San Diego), Moy (Dominguez Hills, Convener), Hagan (Humboldt)

**Charge:** Provide COLD with a proposal for moving electronic book acquisition from local to central post ULMS Implementation.

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* How could this be handled centrally?
* Vendors
* PDA or Non-PDA
* Perpetuity only/Blend/Licensed Only
* How might we fund with no new monies (request annual $ from CO, everyone kicks in X amount like journals or ULMS).
* Conversion of high use electronic book to 23
* Phase out local acquisition?

**#3 Electronic Resource – Media**

**Volunteers:** Stover (Northridge) and Grombly (Convener, Bakersfield), Gu (Scramento, Hanson (MB), Yi (SM)

**Charge:** Provide COLD with a proposal for a media pilot for post ULMS Implementation.

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Proposal: EAR charges 3-5 subgroups led by EAR members and populated with knowledgeable non-members to consider a way(s) forward on issues raised by past and present EAR committees. Provide ways forward at the **April 7 meeting**.

* Acquire or license?
* System to stream (hosted by CSU or individual vendors)
* Could this be handled centrally?
* Vendors
* PDA or Non-PDA
* How might we fund with no new monies (request annual $ from CO, everyone kicks in X amount like journals or ULMS).
* Potential book chapter