**JUNE, VIRTUAL COLD MTG**

**COLD ExCom Mtg**

**FRI June 19, 2020**

 0800-0900: COLD ExCom meets to go over agenda

**Full-COLD Mtg**

**Mon June 22, 2020**

Join Zoom Meeting: <https://csus.zoom.us/j/98905849392>

Meeting ID: 989 0584 9392

+16699006833, 98905849392# US (San Jose)

+12532158782, 98905849392# US (Tacoma)

0800-0850: Passing of the torch to incoming Executive Committee members

0850- 0950: EAR/SRDC Transformation Task Force (C. Rodriguez)

Review and approve the proposed governance structure.

If approved, we would then need to select a second COLD Liaison (in addition to Del) to serve a two-year term on the new governance structure.  Here’s a proposed timeline:

* Share Updated/Final Proposed Governance Structure with COLD (June 16, 2020)
* COLD Reviews & Approves Governance Structure (June 22, 2020)
* Deans appoint campus SRDC representative & COLD elects SRDC Liaisons (July 1, 2020)
* Deans nominate subcommittee members (July 10, 2020)
* SRDC Organizational Meeting (mid-July)
	+ Co-Chairs nominated & At-Large Representatives selected
* COLD approves Co-Chairs (August 1, 2020)
* Subcommittee members appointed (August 1, 2020)

0950-1000: COLD Web Site, how to keep it up to date (A. Kautzman)

 <http://libraries.calstate.edu/>

1000-1010: Break

1010-1015: COLD Vote, affirm A. Virtue as STIM Vice Chair (J. Fabbi)

1015-1050: ULMS report out (J. Wenzler)

 CSU+ (go live in July or Aug)

Ex Libris negotiations

1050-1100: Scholarworks (D. Walker)

1100-Noon: **Deans Only**

**Mon June 29, 2020**

Join Zoom Meeting: <https://csus.zoom.us/j/92154625386>

Meeting ID: 921 5462 5386

+16699006833, 92154625386# US (San Jose)

+12532158782, 92154625386# US (Tacoma**)**

0800-0840: Updates/year end & TF Reports + introduction of incoming Chair **(10 min**

**per report)**

              EAR (C. Caballero)

              ScholCom (P. Newell)

Student Success Committee (F. Wojcik)

STIM (R. Rodriguez)

 0840-0850: Green Glass, movement forward (E. Bonney)

 0850-0915: Controlled Digital Lending (A. Kautzman)

0915-0930: EAR/SRDC (C. Rodriguez)

 Select SRDC Liaison

Appoint campus reps and process for nominating/selection sub-committee members

0930-0950: E. Choy collections report & future of CSU Collection advocacy

10% discounts

SDLC Consortial Management Tool

0950-1000: Break

1000-10:45: 1000-1045: Wiley Conversation, invited guests Ivy Anderson & Guenter

Waibel CDL/UC <https://docs.google.com/spreadsheets/d/1PSvhcYRKzMMC_BE7PCLDiWExIml0REMrbTTxfR6HRXw/edit#gid=0>

1045-1100: CO Report (L. Kennedy)

1100-Noon: **Deans Only**, Fall plans, operational issues, safety & security