



COPPUL Board Meeting December 16, 2013 Minutes

Attending: J.Bengtson (chair), C.Shepstone, W.Sgrazzutti, G.Bird (minutes)
11am – 12:10pm by teleconference

AGENDA

1. COPPUL meeting, March 7 (Victoria)

G.Bird asked for input on the agenda and reviewed proposed agenda items:

- Rick Lugg, for up to 90 minutes in morning; he should present for no more than 30 minutes in total. May be a combination of “Why shared print?” (general discussion), and an overview of specific data driven monograph projects. Members of the SPAN Management Committee will be invited to attend. Lots of time allowed for discussion of SPAN, possibilities for future phases, where the group wants to see this program go. It will be useful to provide a background document from SPAN Management Committee outlining possible Phase 3 directions.
- Strategic plan update & report
- Budget approval for 2014/15—G.Bird will circulate a draft budget to board members in the new year—looks status quo, Archivemtica set-up fee (\$19,000) on the expense side will be only major change
- Jim Neal – if he comes for March 6 workshop, he could be invited to meet with directors as well; to speak on 2CUL or other topic?
- Reports from other groups – Digital Preservation Working Group, Return on Investment Task Group, ACCOLEDS, SPAN & SPAN budget, etc.

G.Bird will send out call for agenda items to directors shortly along with dates and hotel information. Draft agenda could be included with this message.

2. Directors plus one workshop, March 6 (Victoria)

J.Bengtson circulated draft agenda for research workshop on March 6. It will consider both librarians' work in partnership with faculty researchers, and also librarians' research as their own scholarly work. Discussed possible invited speakers to round out panel in Context session in the morning. COPPUL doesn't currently have budget to cover this but if a good speaker is available we will work out a way to fund it. Importance of including someone from the US, as context and activity there is different, provides a useful comparator.

ACTION: J.Bengtson will invite an appropriate speaker. (Jim Neal? Chuck Henry? Someone involved in ARL "New roles for new times" report?)

Discussion about the variety of librarian's roles with respect to scholarship and research, as defined by collective agreements. This is important context for the workshop. Plan to survey members about this ahead of time and provide compilation as background document. In some cases it may be language straight from collective agreements, in other cases will require narrative around agreement to provide interpretation.

ACTION: G.Bird to draft survey question(s) and circulate to others by email. Survey to go out in early 2014.

J.Bengtson will solicit Pecha Kucha speakers and participants for "In the Field" panel via call to directors list. Who is the intended "plus one"? This will vary from place to place—sending the agenda will help directors to invite the most appropriate person.

ACTION: J.Bengtson will re-draft workshop plan and circulate revised document.

3. Digital Preservation Working group working meeting proposal

G.Bird reported that the Digital Preservation Working Group is developing a proposal for a workshop or working meeting, to be held June 2014, in Victoria or Vancouver. Will be sent to board members when ready.

4. COPPUL meeting, Fall 2014 (dates, location)

MacEwan University has offered to host. Downtown Edmonton, nice facilities, new COPPUL member. All agreed we can book this. We will hold two days and decide after the spring meeting if it should be a one-day or two-day meeting. The CRKN AGM will be in Calgary Oct 7-9—we want to avoid backing up against it as we did this year.

ACTION: All—hold September 18-19 as preferred date for this meeting, subject to confirmation by MacEwan.

ACTION: G.Bird will check with MacEwan about room availability and distribute the date once confirmed.

5. Program updates

G.Bird provided updates on the following program developments.

- Archivematica implementation. 6 participants, planning for spring launch.
- Website migration. Migration to Drupal and website cleanup, to be completed by March 31.
- D.Braun retiring Dec 31, A.Griffin will take on her licensing role. D.Braun is assisting with training but this will require more active involvement in licensing program from G.Bird in 2014.
- Demand Driven Acquisitions e-book offer went out to members but will not go forward due to low level of participation. This arose in response to a discussion at the March 2013 collections meeting.

6. Other business

G.Bird reminded the group to send feedback about ACCOLEDS document for December 16 submission deadline to TC3 report “Capitalizing on big data.”

C.Shepstone reported that the Scholarly Communication Working Group has also prepared a statement in response to the tri-councils consultation on Open Access.

ACTION: C.Shepstone will distribute the draft.

As COPPUL begins to respond to consultations such as these, it is ideal for members have the opportunity to comment in advance of the response deadline. Board should look at drafts first, then circulate to members.

7. Next meeting

Board will meet again at least once before March meeting.

ACTION: G.Bird will poll the group to find a meeting time approx. 2 weeks before March meeting.