



Board Meeting

Wednesday, October 21, 2015

in person, Ottawa, ON

Minutes

Present: M.-J. Romaniuk (chair), B. Braaksma, D. McGugan, A. Waller (minutes)

1. Change of membership from full member to affiliate member

The board requested a draft policy, with background and rationale, dealing with full COPPUL members who want to change their membership level to that of affiliate member. The policy should indicate that full members who exit COPPUL would not be eligible to become affiliate members. The policy should also address affiliate COPPUL members who are eligible to become full members.

Action: A. Waller will write a draft policy and send it to the board by the end of October.

2. University of Saskatchewan participation in the COPPUL shared print archive network monograph project

There was a discussion of the University of Saskatchewan's level of participation in the SPAN monograph project. The University of Saskatchewan is not sure where they should fit in the COPPUL project, having begun a similar project on their own earlier.

Action: A. Waller will monitor the situation and report back at the end of October.

3. Documentation from the strategic planning process

The material from the strategic planning process was recently received. It needs to be worked on further, to turn it into a document for approval by the board and directors.

Action: A. Waller was asked to flesh out the material more fully and send to the board by November 15.

4. March 2016 COPPUL meetings in Victoria

The March meetings were discussed, focusing on possible meetings with the Canadiana board and with the WestVAC group (western Canadian university provosts and vice-presidents research), both of whom will be in Victoria at the same time as COPPUL. The subject of both meetings will likely be digital preservation.

Actions: M.-J. Romaniuk, along with T. Hickerson, will approach their provosts about a meeting between COPPUL and WestVAC. A. Waller will contact R. Walker from Canadian about a two-hour meeting on March 3, 2016 with a possible social event with the two groups.

5. Appointment of new member of the Scholarly Communications Working Group (SCWG).

Kathy Gaynor, Thompson Rivers University, was appointed as the new member of the SCWG, based on the recommendation of the working group.

Action: A. Waller will inform the SCWG chair, Mayu Ishida, about the appointment.

6. Approval of new COPPUL affiliate members

Medicine Hat College and St. Mary's University were approved as new affiliate members.

Action: A. Waller will work with both new members to bring the new affiliates "on board" to COPPUL.