

**COPPUL Scholarly Communications Working Group - Minutes  
Tuesday, April 14, 2015 at 11 AM (Central Time).**

**Present:**

Patty Gallilee, Simon Fraser University  
Robyn Hall, MacEwan University  
Michael Hohner, University of Winnipeg  
Mayu Ishida, University of Manitoba  
Rob Tiessen, University of Calgary  
John Tooth, University of Winnipeg

**Regrets:**

DeDe Dawson, University of Saskatchewan  
Carol Shepstone, Mount Royal University  
Marinus Swanepoel, University of Lethbridge

**Minutes taker:**

(SCWG members take turns.)

**Minutes**

1. Approval of Agenda
2. Approval of Minutes from March 17, 2015
  - a. Minutes link – [*internal link removed*]
  - b. No corrections required. Approved as distributed.
3. Business Arising (action items from the last meeting)
  - a. **ACTION:** Mayu to ask Michael for the manuscript submitted for publication, and to share with CSCWG – Completed; the manuscript will be share after the article is accepted
    - i. Article's abstract: "The Council of Prairie and Pacific University Libraries (COPPUL) Scholarly Communications Working Group (SCWG) surveyed COPPUL member libraries with a short questionnaire in November 2012. The stated purpose of the survey was to inform both the educational efforts of COPPUL with regard to scholarly communications, as well as the agenda of a proposed meeting of scholarly communication practitioners in COPPUL libraries. This paper discusses the results in the context of the formation of a Community of Practice (CoP) since conducting the survey. The paper concludes that a CoP has not yet formed; however, it presents the challenges with the formation of the CoP, identifies some of the actions taken so far, and makes

recommendations for future direction for continuing to develop the CoP among COPPUL institutions.”

- b. **ACTION:** Andrew to speak with COPPUL directors about the list of IRs and the way to update it with CSCWG. – **ONGOING**
  - c. **ACTION:** Mayu to email Andrew / cc Carol and request \$2,000 CAD for 2015 OA Week – Completed
  - d. **ACTION:** Mayu and Andrew to discuss how to coordinate among CSCWG/CREDIS/Directors – Completed
    - i. Discussion: Might an ‘executive summary’ of the state of Research Data Repositories be created easily by the CREDIS group and passed on to this group and we could disseminate it? The summary would be useful for many communications, not just our purpose? Open Access funding mandates & likely soon to come Data Repository mandates have a lot of crossover (e.g., an OA publication of data descriptors gets linked to a dataset in a repository). This will be helpful for the ScholComm communities in COPPUL?
4. Access to CSCWG minutes
- a. Who should access them?
  - b. Guidance: [*internal link removed*]
  - c. Solution: Make the public version available at COPPUL website? Remove links to private documents in Google Drive
  - d. Digital Preservation Working Group has a WordPress site set up (no minutes): [*internal link removed*]
  - e. Question: When should a previous CSCWG member lose access to the group’s Google Drive? A couple of months after his/her term ends?
  - f. **ACTION:** Mayu to speak with Andrew and Allison about the process of uploading documents to the COPPUL site
5. Discussion on CSCWG projects for 2015-2016
- a. DRAFT work plan: [*internal link removed*]
  - b. To reflect the new URL for the University of Calgary IR (<http://prism.ucalgary.ca/>), Michael Hohner updated the Google CSE profile and the IR list hosted at the University of Winnipeg Library: <https://library.uwinnipeg.ca/about-us/library-departments/search-coppul-institutional-repositories.html>. Also tweeted the update (follow @mhohner!)
  - c. **ACTION:** Michael to update about the status of the article (if/when the article will be published; see above Item 3.a)
  - d. **ACTION:** Patty to email Rob and Robyn re: a study on copyright statements at IRs (Item 2 in the work plan)
  - e. **ACTION:** Mayu to email the CSCWG work plan to Andrew/Carol/COPPUL directors
  - f. **ACTION:** Mayu to follow up with Andrew re: his/COPPUL draft response to the new Tri-Agency OA Policy

- g. ACTION** (ongoing): everyone to add to a list of questions received from researchers re: the new Tri-Agency OA policy

**Next meeting:** May 19, 2015, 4 PM (Central Time)

Meeting ended at 12:10 PM (Central Time)