

**COPPUL Scholarly Communications Working Group - Minutes**  
**Friday, October 16, 2015 at 11 AM (Central Daylight Time).**

**Present:**

DeDe Dawson, University of Saskatchewan

Elaine Fabbro, Athabasca University

Patty Gallilee, Simon Fraser University

Robyn Hall, MacEwan University

Mayu Ishida, University of Manitoba

Rob Tiessen, University of Calgary

Andrew Waller, COPPUL

**Regrets:**

**Minutes**

1. Approval of Agenda
2. Approval of Minutes from July 27, 2015
3. Business Arising (action items from the last meeting)
  - a. Discussion on potential projects
    - i. SCWG's Fall 2015 report and work plan
      - The work plan had been distributed and approved at the Fall 2015 COPPUL directors' meeting. Elaine and Andrew said there were no questions re: the report from the COPPUL directors at the meeting.
      - SCWG may align its future work plan with COPPUL's new strategic plan (areas of focus – digital preservation, collaboration, and Indigenous initiatives).
    - ii. Robyn's presentation of a possible WordPress site structure
      - Robyn shared the draft proposal for new web presence on WP, and assigned tasks to SCWG members. Andrew will help re-organize SCWG content at the COPPUL site to increase SCWG's visibility.
      - **ACTION:** SCWG members to complete the assigned tasks.
      - **ACTION:** Robyn and Andrew (former SCWG chair) to review the old SCWG wiki and decide which content to keep
    - iii. Study of copyright practices in CAN IR
      - Patty, Rob and Robyn drafted a study proposal on copyright statements at IRs. Mayu mentioned the proposal in the September 2015 SCWG report.
      - Patty, Rob, and Robyn aim to publish results from this study.

- **ACTION:** Patty, Rob and Robyn to investigate how to obtain ethics approval for the project. (To which Research Ethics Board (SFU, Calgary, MacEwan), should we submit an ethics application?)
- iv. **ACTION:** everyone to add to a list of questions/requests received from researchers re: the new Tri-Agency OA policy between August 2015 and January 2016: **ONGOING** [*internal link removed*]
- b. COPPUL SCWG sponsorship for 2015 Open Access Week
  - i. Mayu circulated the call for proposal at the beginning of August.
  - ii. DeDe, Patty, and Robyn deliberated on sponsorship applications, and selected winners: SFU/UBC (joint application) and UWinnipeg
  - iii. **ACTION:** Alison Griffin (COPPUL Project Officer) to announce the sponsorship winners through COPPUL channels (website, listservs, Twitter)
- 4. New Business
  - a. Potential study of integrating research metrics/altmetrics in IR
    - i. DeDe and Mayu discussed a potential study about how research metrics are integrated in CAN institutional repositories (literature review + environmental scan based on a survey with CAN IR managers).
    - ii. This study should be conducted after the study of copyright practices in CAN institutional repositories by Patty, Rob and Robyn, to avoid causing survey fatigue of the target studies of the two studies (IR managers, scholarly communications librarians).
  - b. New SCWG members
    - i. Director representative: Carol Shepstone (Mount Royal) resigned, and Elaine Fabbro (Athabasca) joined.
    - ii. Provincial representative: John Tooth (Winnipeg, MB) resigned. Four nominations were received for a new provincial rep.
      - SCWG has no formal selection process, and will establish one for the future. Meanwhile, SCWG considered the following factors in selection:
        - a. Current/future provincial representation within SCWG – Will need reps from BC and SK in 2017
        - b. Size of a rep's institution – May need more representation of small/medium institutions
      - **ACTION:** Mayu to email the SCWG members a list of nominee names as well as other information submitted (nomination letters). SCWG members to cast a vote based on the information.
  - c. CRKN/CARL joint meeting in October 2015
    - i. Andrew and Elaine are attending the meeting.
    - ii. **ACTION:** Andrew to pass the meeting agenda and information/notes from the meeting re: OA and scholarly communications activities in Canada

**Next meeting:** [Mayu will set up a Doodle poll.]

Meeting ended at 11:45 AM (Central Daylight Time)