

COPPUL Scholarly Communication Working Group - meeting -
March 17, 2014, 2:00-3:00 (MST)
via Skype

Minutes

Present:

Inba Kehoe, University of Victoria, Carol Shepstone, Mount Royal University, Leah Vanderjagt, University of Alberta, Andrew Waller, University of Calgary, Christina Winter, University of Regina, Marinus Swanepoel, University of Lethbridge

Regrets: *Michael Hohner, University of Winnipeg*

1. Welcome and Minute Taker – **Andrew Waller**
2. Approval of the minutes, January 20th 2014 meeting - Minutes are AWOL. Members are to look for the minutes.
3. Peer J and Knowledge Unlatched – Andrew
 - Peer J - Andrew sent email query to COPPUL libraries. Heard back from Manitoba and Okanagan College; UAlberta collections committee may be interested in hearing about a consortial offer just to understand what it would look like re: this model. ULethbridge recognizes interesting new model but no interest in Peer J memberships at this point. Action: Members are to talk with their collections colleagues about the level of interest in Peer J and if they have purchased any memberships and/or know of memberships purchased at their institutions. Following this, Andrew to talk to Gwen about looking into a possible interest and subsequent consortia offer.
 - Knowledge Unlatched - The pilot collection has gone ahead. Four COPPUL members (UAlberta, UCalgary, USask, SFU) are participating in this. Andrew doesn't necessarily see a need for a consortial role at this point (but he's open to other thoughts). Action: Andrew to report to Gwen on his findings and get her thoughts on future steps.
4. Update from COPPUL Director's meetings – March 6/7 – Carol
 - a. Research plus one day - about librarians support of research on campus and librarian as researcher; 11 presentations at institutions and within the library; how can this information inform practice and process. What is COPPUL Role? Title of librarian positions changing - e.g. Scholarly Communication to Research Dissemination. ULethbridge plus one librarian wrote a brief report on this day; Marinus circulated this to the group.
 - b. Thanks to group - Carol provided a verbal report at the Board meeting. Will send in a written report

- c. IR network/partners - This was the biggest discussion item at the meeting. Group discussed status of IRs - Action: Marinus to send question about status of institutional repositories at COPPUL libraries via the ScholCom list and report back.
 - d. Next meetings / plus one - Fall 2014 in Edmonton; First Nations/Aboriginal Collections Issues e.g. Truth and Reconciliation project taken on by U Manitoba
 - e. Website redesign for COPPUL website - Gwen is working on a website redesign with a private company.
 - f. Monograph collection assessment/sharing/joint initiatives - (SPAN update) - Presentation from Rick Lugg about managing a monograph joint initiative; Tom Leonard report from UC Berkeley was discussed
5. Journal article - status/dissemination – Marinus - Article is going well, close to “ready to go”. A few sections still need to be completed: Discussion - AW, Next steps - MH and conclusion - LV. We may need language editing once it is done.
6. Canadian OA Managers Community of Practice invitation (Leah is working on with Amy Buckland - McGill) – Leah - Plan to bring together everyone who manages IRs, journal managers, etc. in Canada Creating an open Google Group for discussion - Planning to have an unconference the day before the Access conference in Calgary this fall; focus will be on “what is our problem set”?
7. CARL – OAWG group projects - Inba. Inba reminded the group of an email she distributed earlier, listing the projects of the CARL group and asked that anybody interested in joining any of the projects to indicate that to her.
8. COP - Carol - Tabled for next meeting.
9. Co-chairing / chairing – Carol - Tabled for next meeting.
10. Other?

Next meeting: April, 2014
Work plan review/update
SCWG TOR

Notetaker rotation: Andrew, Inba, Michael, Christina, Leah, Marinus