

COPPUL Scholarly Communication Working Group - meeting -  
May 5, 2014, 2:00-3:00 (MST) via Skype

Agenda

**Present:**

*Inba Kehoe, University of Victoria; Andrew Waller, University of Calgary; Marinus Swanepoel, University of Lethbridge*

**Regrets:** *Michael Hohner, University of Winnipeg; Carol Shepstone, Mount Royal University; Leah Vanderjagt, University of Alberta, Christina Winter, University of Regina;*

**1. Welcome and Minute Taker – Inba**

Only 3 members - Andrew, Marinus, and Inba. Informal discussion

**2. Approval of the minutes:**

**March 17 2014 – Andrew**

**January 20<sup>th</sup> 2014 meeting – no minutes currently (Carol check)**

Postponed to next meeting.

**3. Work plan review – check in for year**

Schedule for June meeting

**4. SCWG – review ToR for currency – any changes to recommend**

Scheduled for June meeting

**5. Co-chairing – replacement for Carol (will remain on committee as Board rep to COPPUL but would like to pass reigns to Chairing to Andrew and/or other who can devote more attention to role)**

Carol's work commitments and therefore not enough time to Chair.

Andrew willing to continue. But, to consider Co-Chair. Does appointment have to be ratified by the Board?

**6. Summer meetings?**

Agreement that we continue meetings during the summer.

September - a report to the Board

OA week - do we still have a fund? Ask Gwen? Do we go with same or something different?

Finish the article? timed for OA week 2014

Review notes from Roadshow and community of practice, listserv - for OA week?

June 16 - Finish article, OA week (scheduling call, adjudication, etc.), TOR/Workplan review

July 21 - Report to Board, COP/Amy Buckland-Leah discussion for Canadian COP (revitalize list)

August 18 - Call for submissions to OA week

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