

COPPUL Scholarly Communications Working Group

Wednesday, April 17, 2019: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

- **Present:** Kristina, Elaine, Sonya, Carmen, Leonora, Robyn
- **Regrets:** Patty, Devina

MINUTES

1. **Approval of Agenda - approved**
2. **Approval of Minutes from March 20 - approved**
3. **Regional Training Day 2019**
 - a. Logistics update
 - i. Transportation - 10 signed up for cabs to university.
 1. Robyn will advise people to show up at 8am. Kristina will book 3 cabs for 10 people leaving at 8:05AM.
 - ii. Dinner - 19 registered. Copper Kettle 5:30pm.
 - iii. Speaker gifts - Kristina, Sonya, & Robyn will provide.
Action: Robyn will send final email to registrants re: cabs, dinner, eduroam, Thursday program...
 - b. Program updates
 - i. Robyn (Hypothes.is) & Sonya (Publons) to participate in final session.
 - ii. Suggestions for Thursday's discussions:
 1. Provincial OER hosting, governance.
 2. AI+publishers+data+privacy.
 3. Roundtable updates about what's happening at people's institutions relevant to schol comm.
 - c. For review:
 - i. Post-event survey questions
 - ii. Program committee proposal (draft 2)
Action: Kristina will put this forward to Board Chair.
 - iii. Task list template
 - iv. About the training day - website content
Action: Robyn will post to the website.
4. **For review: 2018-2019 Issue Briefs - second drafts**
 - a. Implementing institutional open access mandates.
 - b. Research Metrics (see version 2)

Action: Both groups will bring final drafts for review at May meeting. Everyone is encouraged to review and comment on both reports in the meantime.

5. **Discuss:** What do we want to do with the Blog moving forward?
 - a. Next year, focus on scholarly communications initiatives and activities local to Western Canada. Encourage guest posts from members of these institutions. Will discuss SCWG member's blog responsibilities in more detail in future meetings. Not sure that having a member responsible for each month is an effective approach.

6. **Request for (informal) input from Sonya & Robyn:** Possible COPPUL--or other library association--connections to a proposed Alberta OER Library Publishing Committee tasked with strategic planning/oversight of a proposed provincial OER publishing service.

Action: Members attending Regional Training Day and open access events in early May in Vancouver will informally get a sense of existing OER/library practices, needs, and communication strategies across provinces, and report back as part of further discussions at May meeting.

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Next meeting: Wednesday, May 15 9:30AM PST, 10:30 AM MST, 11:30 AM CDT.