

COPPUL Scholarly Communications Working Group

Wednesday, January 16, 2019: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

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

MINUTES

1. **Approval of Agenda** - approved
2. **Approval of Minutes from November 21** - approved
3. **Plan: Regional Training Day 2019**
 - a. Logistics update.
 - i. **Action:** Robyn will contact U of R for hotel suggestions to post to the website, to get a better sense of the space, and to confirm that Brett Waytuck can give some opening remarks.
 - ii. **Action:** Robyn will open registration around February 1.
 - b. Session topics and possible speakers.
 - i. Reviewed & discussed draft program. Please send any session ideas to Robyn by Wednesday, January 23. Hoping to finalize the schedule by Feb. 1. Particularly interested in having a session on schol comm tools (e.g., publons, hypothes.is, altmetrics bookmarklet, etc.) that could be led by multiple people.
 - ii. **Action:** Robyn will finalize program by Feb. 1.
 - c. Program committee proposal.
 - i. Robyn suggested we form a program committee to do the program for future training days. Would include 2-3 members including one person from the host institution to put the program together in consultation with working group members. Will discuss further at a later meeting.
4. **Review + provide feedback: COPPUL Strategic Directions 2019-2021**
 - a. Suggested adding language in support of open access. Noted that the SCWG is focused on supporting a community of practice but can also advise on and collaborate with other COPPUL groups working on more concrete initiatives that support a commitment to *open*. Also recommended taking reference to OER out of the plan and replacing it with broader language around leveraging expertise re: openness in all its forms since there are already lots of specific OER initiatives happening across COPPUL member provinces.
 - i. **Action:** Kristina will update draft. All members review for final feedback by next meeting.
5. **Updates: 2018-2019 Issue Briefs**

- a. Implementing institutional open access mandates.
 - i. Will finalize draft by March 1. Meeting March 6 to review. Will bring draft for discussion at SCWG March 20 meeting.
 - b. Research Metrics
 - i. Will also bring draft for check-in and discussion at SCWG March 20 meeting.
- 6. Discuss: Blog**
- a. Ideas for January (Sonya) / February (Carmen) posts.
 - i. Sonya will post about ALL the things happening in Vancouver in May + ABC Copyright (Saskatoon).
 - ii. January tip for living openly will be: Adding journals to SHERPA RoMEO + DOAJ.
 - iii. February: Carmen will post about recent Elsevier editorial board resignations...
 - iv. We may also want to post about the signing of the OPEN Government Data Act.

Next meeting: Wednesday, February 20 9:30AM PST, 10:30 AM MST, 11:30 AM CDT.