

## COPPUL Scholarly Communications Working Group

Wednesday, March 20, 2019: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

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

## MINUTES

1. **Approval of Agenda - approved**
2. **Approval of Minutes from February 20 - approved**
3. **Plan: Regional Training Day 2019**
  - a. Logistics update.
    - Registration closes March 20. 30 registered as of March 18.
    - Action:** Kristina & Robyn to order catering by March 22. Robyn will send final numbers and room numbers to Kristina Thurs. morning.
    - Action:** Robyn to follow up with Kristina about COPPUL gifts, and with Sonya about other gifts to buy.
    - Action:** Robyn to follow up with Kristina about transport from hotels. Kristina will ask Hotel Sask to pre-book cabs. Robyn will give numbers and communicate this option to those registered.
  - b. Program update.
    - Brianne Selman to offer 1:15PM-2PM session. Title TBA.
    - Action:** Robyn to follow up with Brianne. Will also email registrants to ask for volunteers to give brief demos on some schol comms tools. Sonya to do Publons and Robyn to do hypothes.is if no other volunteers come forward.
  - c. For review: Program committee proposal and clarification re: hosting requirements.
    - **Action:** Everyone review proposal for next meeting.
    - **Action:** Robyn will prepare info about the event and hosting requirements to post to the website following review by the working group. Will send out ahead of next meeting.
    - **Action:** Robyn will contact University of Guelph about possibility of renaming and co-branding an annual Scholarly Communications *SkillShare* event.
4. **For review: 2018-2019 Issue Briefs - first drafts**
  - a. Implementing institutional open access mandates.
    - i. Keep scope Canadian. Maintain focus on funders and institutions.
      1. Split out more specific librarian/archivist, etc. mandates.

2. Give some thought to scope of recommendations. Highlight any evidence suggesting the utility of mandates and how to make them most effective once in place.
3. Sonya, Patty and Robyn will meet April 12, 9 - 9:30 MST / 8 - 8:30 PST

b. Research Metrics (see version 2)

- i. Group discussed interest in learning more about services and supports offered to faculty at COPPUL member libraries and beyond based on content on library websites. (MacEwan's guide is here if of interest: <https://library.macewan.ca/services/publishing-support/research-metrics>)

**-Action:** Both groups, work on issue briefs for further review at April meeting.

5. **Discuss: Blog**

- a. Ideas for March (Elaine) posts
  - i. Suggested a brief post about the CARL CRKN support for the [University of California](#).
- b. Devina next up in April

**Next meeting:** Wednesday, April 17 9:30AM PST, 10:30 AM MST, 11:30 AM CDT.