

## COPPUL Scholarly Communications Working Group

Wednesday, May 15, 2019: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

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

## Minutes

1. **Approval of Agenda** - approved
2. **Approval of Minutes from April 17** - approved
3. **Regional Training Day 2019**
  - a. U of R invoice:
    - i. **Action:** Kristina will follow up with Karen.
  - b. Debrief & review post-event survey
    - i. 14 responses. Lots of positive feedback. Available for program committee to review in more detail in the fall.
  - c. 2020 host:
    - i. **Action:** Devina and Rosie at Royal Roads will review hosting task list template and [event info](#) on website and confirm commitment to host ahead of September. Will determine a date for the event in September. Will consider incorporating a visit to UVic to see new digital scholarship centre, and holding the event around the same time as the Vancouver Island Library Staff Conference as one option.
  - d. Name change:
    - i. Group agreed to rename the event to: *Western Canada Scholarly Communications SkillShare* (or *COPPUL Scholarly Communications SkillShare* [TBD]). Will update when ready to send a save-the-date in the fall.
  - e. Program committee - next steps...
    - i. **Action:** Kristina will let Board know via email and give option to give feedback.
    - ii. **Action:** Robyn will work with the executive director to put out a call for members for September.
4. **For review: 2018-2019 Issue Briefs - Final drafts**
  - a. Implementing institutional open access mandates.
    - i. **Action:** Robyn will review by May 20 then hand over to Patty and Sonya for final reviews by May 29.
  - b. Research Metrics (see version 2)
    - i. **Action:** All group members asked to give feedback on doc by May 20. Metrics group meeting May 22 for final review.

- c. **Action:** Robyn will send out both briefs May 29 for final review. Will discuss any loose ends at June meeting.

**5. Review member terms & renewals**

- a. Sonya and Devina renewing for final two-year terms.
- b. Robyn renewing for final Chair term.
- c. Many thanks to Patty for her service having completed two terms following our June meeting.
  - i. **Action:** Robyn will send a call for a new member to Kristina.

**6. Discuss 2019/2020 work plan**

- a. SkillShare event (date TBD)
- b. Issue briefs:
  - i. **Action:** Robyn and Exec Director will make these a discussion item for fall Director's meeting to get feedback on topics for next year.
  - ii. **Action:** Robyn and Exec Director will send both 2019 briefs once complete and last year's to Directors to draw more attention to them (will also post to website and share with schol comm community on Slack, Twitter, etc.).
  - iii. **Action:** All members, think on topic suggestions to bring forward to Directors ahead of June meeting (e.g., Research Data Management).
- c. Blog:
  - i. Next year, have one person each month signed up as the editor but allow for anyone on the group to post any time.
  - ii. Lean towards featuring more COPPUL member content (e.g., profiling people and existing initiatives, announcing new initiatives).
- d. Review strategic directions with new exec director, which will be posted to the [coppul.ca About](http://coppul.ca>About) page when ready.
- e. Review TOR.

**7. Follow-up discussion:** Library support for OER & connection to COPPUL.

- a. **Action:** Robyn and Exec Director will make OER a topic of discussion for Director's fall meeting. Robyn will work with Sonya to draft a brief document on background and possible directions forward.

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**Next meeting:** Wednesday, June 12 9:30AM PST, 10:30 AM MST, 11:30 AM CDT.