

COPPUL Scholarly Communications Working Group

Wednesday, November 8, 2017: 8:30AM PST, 9:30 AM MST, 10:30 AM CDT

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

Minutes

1. **Approval of Agenda** - approved
2. **Approval of Minutes from October 17** - approved
3. **Business Arising**
 - a. **BLOG:**
 - i. Everyone signed up to post to the blog for 1 month this academic year. Discussed including photos and contact information and decided to leave it up to individual members.
 - ii. **Action:** Elaine, verify editor access to the WordPress site.
 - iii. Everyone reviewed blog instructions and guidelines. Will add to/improve these guidelines as we go/as needed. May want to consider exploring the possibility of a hosted site (ad free, unique domain) in the future. Will see how the free site goes this year.
 - iv. **Action:** Robyn will email SCWG listserv members & COPPUL list before the end of November to encourage people to “follow” the blog for email updates then work with Kristina to take down listserv; Robyn will also email CARL schol comm list; Sonya will post to Canadian schol comm community of practice Slack channel to encourage blog followers once we have more new content on the blog.
 - b. Everyone is now signed up to work on brief best practice reports this year:
 - collection development support for OA (Robyn, Patty, Kathy) and
 - predatory publishers/evaluating OA (Sonya, Devina, Carmen)
 - i. **Action:** Before next meeting, Robyn will copy report templates over and send links to members so work can begin.
 - ii. **Action:** All members, give some thought to sections of the reports you would like to work on. We can discuss next steps at the next meeting. Members are encouraged to coordinate this work outside of the SCWG calls, and update on progress each month. Final reports are due June 30.
 - c. **Regional Training Day:**

- i. Date approved by members: Friday, May 18, 2018 ✓
Action: Robyn will look into booking spaces at MacEwan and send out a save the date email to COPPUL members.
- ii. Proposed time: 9AM-4PM, with a possible informal meetup and dine-arounds the day/night before, and facilitated open discussions on topics over lunch. Will offer a livestream option if able (Robyn will explore this later). Will also post session materials and a take-away report to the website following the event.
- iii. Discussed target audience for this event and agreed we want to keep it of general interest to all COPPUL members, including public service staff working with faculty and students in various capacities. May explore more focused, specialized schol comm workshops in the future/ if budget allows and interest is there.
- iv. Registration will open to COPPUL members first then others if spots available (e.g., public library, students).
Action: Robyn will ask Kristina about affiliate members.
- v. **Action:** Robyn & Sonya will brainstorm potential local speakers and report back at next meeting. All members asked to consider additional topic/panel/speaker suggestions to be finalized at the December meeting. Ideas from event proposal include (**bold** = discussed and currently of interest to the group):
 - **An Introduction to Open Journal Systems**
 - **Hosting and Supporting Student Journals**
 - **Library Support for Open Access Book Publishing**
 - **Talking to Faculty about Institutional and Subject Repositories (including commercial repositories)**
 - Publishing Meets Copyright Literacy
 - **What is ORCID and Why Does it Matter?**
 - **Finding and Evaluating Open Access Journals/Life After Beall's List**
 - Establishing and Enforcing Open Access Mandates
 - Research Metrics Support for Faculty Applying for Grants & Tenure
 - **Faculty Panel: Why Do You Publish Where You Publish?**
 - Brainstorming Session: Open Access Week 2018 Event Planning

4. **Next meeting:** December 13 9:30 PT/10:30 MT/11:30 CDT

Agreed to the following meeting schedule: **Second Wednesday of each month at 9:30AM PT / 10:30AM MT / 11:30 CST** Dec. 13, Jan. 10, Feb. 14, March 14, April 11, May 9, June 13