

COPPUL Scholarly Communications Working Group

Wednesday, April 11, 2018: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

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

Minutes

1. **Approval of Agenda** - approved
2. **Approval of Minutes from March 14** - approved
3. **UPDATES: Training Day:**
 - a. Update on registration numbers and schedule.
 - i. Total: 58 (includes 21 for meetup, 17 for dinner). 2 SLIS students joining.
Action: Robyn will invite them to submit blog reflection after the event.
 - ii. (Another) change to final afternoon session: Richard from MRU will join Amanda and Robyn for the last session of the day.
 - iii. **Action:** Robyn will send final reminder to registrants and speakers week of the event.
 - iv. **Action:** Sonya will send reminder to student journal panelists & CC Robyn. Will ask if anyone needs a parking pass. If so, please let Robyn know at least one week before the event.

4. FOR DISCUSSION: Best Practices Reports

Please review before the meeting.

- v. collection development support for OA (Robyn, Patty, Kathy)
 - Remove 1Science. Does not assist with OA discovery necessarily.
 - Robyn will flesh out awareness/advocacy section and add this to tools discussion.
 - Expand on funding DOAJ. See comment in doc.
- vi. predatory publishers/evaluating OA_(Sonya, Devina, Carmen)
 - Add recommendation to educate students/future researchers about predatory publishers.
 - Sonya still exploring local initiatives beyond guides and workshops.
 - Will discuss drafts with participants at informal meetup at University of Alberta May 17. Deadline for final reports: June 30.
- vii. All: Alphabetize lists and embed links.
- viii. **Action:** All- Finish ALL edits by May 16.

Thank you to all who have contributed to these! Good work! :)

5. REMINDERS: BLOG:

- a. Kathy is April's editor.
- b. **Action:** Robyn will post guest editor guidelines to blog. (Done)

6. FOR DISCUSSION: 2018-2019 work plan ideas?

- Consider doing webinars to share info from the best practice reports.
- Share information about assessment of green and gold literature in LIS.
Action: Sonya will share additional information about this with the group in advance of next meeting for discussion.
- Lead an initiative to ensure Sherpa Romeo content is up-to-date by COPPUL member-hosted journals.
- Draft an OA Mandate for librarians under a CC0 license that others can use and implement.
- Best Practice Reports ideas:
 - Living Open Access: Best practices for librarians and library staff. (Some of the things noted above could feed into recommendations in this report.)
 - Librarian support for open access considering disciplinary differences.**Action:** Robyn will pull list from previous minutes of other possible topics for discussion at next meeting (or over email).

7. Membership: Terms ending June 2018.

Action: Carmen, Kathy, and Elaine, please let Robyn know if you wish to renew for another 2-year term by May 9.

Robyn will work with Kristina to post a call to fill vacancies (if needed) with a deadline prior to June meeting so that we can get people in place before summer.

Next meeting: June 13 9:30 PT/10:30 MT/11:30 CDT

* May meeting cancelled. Will consult over email as needed.