

COPPUL Scholarly Communications Working Group

Wednesday, February 14, 2018: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

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

MINUTES

1. **Approval of Agenda** - approved
2. **Approval of Minutes from January 10** - approved
3. **Business Arising**
 - a. **FOR REVIEW:** Report to directors
 - i. **Action:** Robyn will send to Kristina. (Done)
 - b. **UPDATES:** Regional Training Day May 18
 - i. Update on registration and [schedule](#).
 - So far 42 people have registered, and 22 people have registered for the meet-up on May 17 (with 18 attending a dinner that night). There is no need to send out a reminder to register since the event is almost full.
 - **Action:** Robyn will post Sonya's meet-up schedule outline to the SCWG site. (Done)
Action: Following March 1 Robyn will send a direct invite to local affiliate members inviting them to fill any remaining spots.
 - **Action:** Robyn will take a photo of the room and share with everyone. (Done--for the event the room divider will be removed. The other side is identical. We can concentrate sessions on one side and food on the other.)



- ii. For discussion: Remote attendance option.
 - The group decided that given technological barriers we will not offer a remote attendance option this year (or record the event). We will, however, write a summary report following the event and post that and any PowerPoint presentations, handouts, etc. to the SCWG website. We will revisit remote attendance in the future.
 - **Action:** Robyn will respond to request for this.
 - iii. For review and decision: Questions to ask faculty panelists:
 - What criteria do you consider when determining where to publish? (1-2 key points concerning publishing both peer-reviewed articles and books)
 - a. Are there places you would like to publish but feel you cannot or should not? Why?
 - What are some of the publishing norms and expectations specific to your discipline?
 - In your experience, how much does where people publish in your field influence things like promotion, tenure, and grants?
 - a. What role do research metrics play (and altmetrics)?
 - What are your general thoughts on open access publishing options? Author copyright?
 - What are some ways that academic libraries could be doing more to support faculty when it comes to publishing and assessing research impact?
 - **Action:** Robyn will send the questions along to panelists after adding a description for metrics/altmetrics.
 - iv. Speaker gifts ideas?
 - **Action:** Robyn will work with Kristina to arrange.
- c. UPDATES: Best Practices Reports
- i. Templates: collection development support for OA (Robyn, Patty, Kathy) and predatory publishers/evaluating OA (Sonya, Devina, Carmen)
 - Each group met and have given themselves until the end of February to work on their reports and then discuss.
 - Reminder: First draft deadline is April 11 SCWG meeting. Will also discuss drafts with participants at informal meetup at University of Alberta May 17. Deadline for final reports: June 30.
- d. BLOG: Reminder: Elaine is February's editor, followed by Patty in March, & Kathy in April.

5. Next meeting: March 14 9:30 PT/10:30 MT/11:30 CDT