

COPPUL Scholarly Communications Working Group

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

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

MINUTES

1. **Approval of Agenda** - approved

2. **Approval of Minutes from December 13** - approved

3. **Business Arising**

a. REGIONAL TRAINING DAY - Friday, May 18 (with informal meeting May 17).

i. Sonya - updates re: informal meetup May 17 at U of A.

- Confirmed that U of A will provide coffee. Booked a room for 20. Will look into a larger room if needed. Will decide on restaurant(s) once registration closes and we know numbers.
- **Action:** Sonya will draft a brief schedule outline for the afternoon for posting to the website.

ii. Robyn - updates re: space and other logistics at MacEwan.

- Booked a room for up to 80 people (7-142). Has moveable tables and a data projector.
- **Action:** Robyn will order name badge holders from Amazon. COPPUL will reimburse. Will plan to reuse these at future events.

iii. Sonya, Robyn & Elaine - updates re: schedule and confirmed speakers.

- Schedule will be finalized by January 22 so registration can be opened up.
- **Action:** Elaine will confirm re: Mark by Monday, Jan. 15. Sonya will send reminders to ORCID presenter, student journal reps, and faculty panelist by Monday, Jan. 15, if needed.

iv. Robyn - Update on plan to open registration in mid-January + open to non members March 1 & close registration May 4.

- **Action:** Robyn will post schedule and info to WordPress site & blog, and open registration January 22. Will email Kristina to share with COPPUL listserv and SCWG listserv.

v. Kristina - update on hotel discounts.

- WestJet discount confirmed.
- **Action:** Robyn will post code to web content, and also link to hotel discounts available at: <https://www.caubo.ca/discover-caubo/member-discounts/hotels/>

vi. Possible questions to ask panelists include:

- a. What criteria do you consider when you decide where to publish? (1-2 key points)

- b. Norms/pressures/differences across disciplines?
- c. Influence of promotion and tenure?
- d. Are there places you would like to publish but feel you can't? Expectations/where readers are, etc.
- e. Do metrics and how your work is used play a role in where you choose to put your work?
- f. Thoughts on open access/copyright?

- We will work on refining these and narrowing them down to 3-4 broad questions at the next meeting. Each panelist will be given the questions in advance and will be asked to speak to each one for a certain amount of time.
- Note: Robyn will remind attendees at the start of the day that a code of conduct is in place/expectation that we will respect varying viewpoints on issues discussed throughout the day.

b. BEST PRACTICE REPORTS

- i. Templates: collection development support for OA (Robyn, Patty, Kathy) and predatory publishers/evaluating OA (Sonya, Devina, Carmen)
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.
 - **Action:** Each group will meet before the February 14 meeting to make a plan for completing these reports.

c. BLOG:

- i. Reminder: Devina is editor for January. Elaine is February.
- ii. **Robyn & Kristina:** Updates re: the listserv and communicating its demise, and the blog, to members.
 - Decision made to wait until spring to take the listserv offline. Will send one final email to the list to encourage blog subscribers and to promote the training day.
 - 13 people are subscribed to the blog so far. Everyone is encouraged to follow the blog by going to <https://coppulscwg.wordpress.com>

4. Other business?

- **Action:** Robyn will draft a report to Directors for the March COPPUL meeting by next meeting for feedback. Will submit to Kristina by February 16.
- If anyone is interested, CAPAL is establishing a Publications Committee. More info: <http://capalibrarians.org/committees>

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