

COPPUL Scholarly Communications Working Group

Wednesday, June 13, 2018: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

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

MINUTES

1. **Approval of Agenda** - approved
2. **Approval of Minutes from April 11** - approved
3. **Business Arising**
 - a. Call for new members
 - i. **Action:** Kristina will bring the working group's recommendation to the Board June 28, and connect with the nominee then follow up with Robyn.
 - ii. **Action:** Carmen will let Robyn know intentions to renew as soon as possible. Will put out a second call over the summer if needed.
 - b. Regional Training Day Debrief
 - i. Survey results & considerations for next time
 - Survey feedback was overwhelmingly positive.
 - Location + Time of year
 - a. Considering either BC or SK institutions. Vancouver a possibility--though high hotel costs a concern. Would like to keep the event in May. Will decide on a specific date and location at September meeting. Hosting institution would need to assist with room bookings and catering, as well as identifying local presenters in consultation with the SCWG. Costs reimbursed by COPPUL.
Action: Devina will look into whether VIU or Royal Roads might be interested in hosting in either 2019 or 2020.
Action: Robyn will look into whether there is interest from SK for 2019 or 2020.
 - Format
 - a. Group agreed that the next event will include a faculty panel. May want to give it a more defined focus, and give more time for questions. Will consider having a librarian on the panel, or having someone facilitate and engage in more back and forth with panelists.
 - b. Group agreed that the multiple formats throughout the day were effective. Will consider another show and tell around publishing initiatives. Will also consider drafting brief

descriptions or learning outcomes for sessions to include in the program.

- c. Will consider doing a more focused meetup the day before around a specific topic of interest to schol comm folks (e.g. IR management).

c. UPDATES: Best Practices Reports

- i. collection development support for OA (Robyn, Patty)
- ii. predatory publishers/evaluating OA (Sonya, Devina, Carmen)
 - **Action:** Robyn and Patty will finalize their report for discussion June 22, and email members for final feedback.
 - **Action:** Sonya, Devina and Carmen will retitle their report to include “Predatory Publishers” in quotes.
 - **Action:** All members will add final comments and feedback on reports by Wednesday, June 27.
 - **Action:** All members will consider a more appropriate title for these “briefs” than “best practice reports.” Please send suggestions along to group members before the end of June.
 - **Action:** Robyn will post to the website and share via blog post following June 30. (Likely July 9 when back from vacation.)

d. 2018-2019 Work Plan

- i. Best Practice Reports - Will decide on topics to cover in September. Possible topics discussed include:
 - Living OA/Practicing What We Preach
 - a. Mandates, ensuring hosted journals in SHERPA RoMEO, publishing OA + archiving. (May want to filter some of this into blog posts--could be a series.)
 - Staffing needs for institutional repositories.
 - The case for/against consortial repositories.
 - Implementing institutional open access mandates.
**Interest from numerous group members in this one.*
 - Staffing and resource needs for library publishing services.
 - The role of liaison librarians in scholarly communications services.
 - Research metrics/altmetrics + faculty support.
 - Research data management (could connect with Corey). Will consider whether this falls within the scope of the group.
- ii. Blog/Website
 - Members agreed to try having a member editor for the blog each month once again starting in the fall. Will discuss blog topics at monthly meetings to help come up with post topics. Will focus on local initiatives as much as possible. Robyn will also start posting a blog entry each time minutes are posted.

- **Action:** Over the summer, if possible, **Sonya** will post about Spectrum (student journal), and **Patty** will post about new OA mandate at SFU.
- **Action:** **Robyn** will send proposal to Kristina for paying for a domain and ad-free website.
- **Action:** **Robyn** will complete a report to directors and work plan by end of August.

4. Recognition of service

The SCWG thank Kathy Gaynor for her service on the working group and wish her best of luck in her new role as interim University Librarian at Thompson Rivers University!

5. Next meeting: Wednesday, September 19 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

Tentative dates for next year at the same time:

- September 19
- October 17
- November 21
- *December 19* (tentative)
- January 16
- February 20
- March 20
- April 17
- May 15
- June 12

Action: **Robyn** will confirm with new member + Carmen and schedule over the summer.