

COPPUL Scholarly Communications Working Group

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

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

MINUTES

1. **Approval of Agenda** - approved

2. **Approval of Minutes from February 14** - approved

3. **Business Arising**

a. UPDATES: Regional Training Day May 18

i. Update on registration numbers and [schedule](#).

- Total: 53 (24 for meetup, 19 for dinner, 52 for the morning, 51 for lunch and the afternoon). SLIS student attendees TBD.
- Change to final afternoon session.
- Dinner: Will be at Parlour at 5:30PM.

ii. Lunch catering - [menu](#) + order draft

b. UPDATES: Best Practices Reports

i. collection development support for OA (Robyn, Patty, Kathy)

ii. predatory publishers/evaluating OA_(Sonya, Devina, Carmen)

- REMINDER: First draft deadline is next meeting, April 11. Will also discuss drafts with participants at informal meetup at University of Alberta May 17. Deadline for final reports: June 30.

c. BLOG:

i. REMINDER: Patty is the editor for March, & Kathy is April.

5. **New business**

a. BLOG: DISCUSSION: Should we invite guest contributions? Group decided that yes, we will.

Action: Robyn will post basic blog guidelines for contributors to follow.

6. **Next meeting:** April 11 9:30 PT/10:30 MT/11:30 CDT