

COPPUL Scholarly Communications Working Group

Wednesday, November 21, 2018: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

- **Present:** Kristina, Christina Winter (guest), Patty, Robyn, Devina, Sonya
- **Regrets:** Elaine, Carmen, Leonora

MINUTES

1. **Approval of Agenda** - Approved
2. **Approval of Minutes from October 24** - Approved
3. **Business Arising**
 - a. Regional Training Day 2019
 - i. Date & Location: University of Regina Thursday, April 25 (afternoon - LY610_CTL_Instructional_Space) and Friday, April 26 (all day - LY 107.32 Regina Room).
Action: Robyn will send a save the date + let members know that registration will open by early February (early March for non-members if space available--capped at 50 participants once again). Will note that this is a free event.
 - ii. Accommodation & logistics.
Action: Kristina will confirm WestJet discount and let Robyn know.
Action: Robyn will follow up with Karen at U of R re: accommodations info to include on the SCWG website.
 - iii. Informal meetup format.
 - IR focus (advocacy, outreach, promotion, RDM, ORCID integration, copyright/author agreements, mandates/compliance, workflows, etc. etc. etc.) but with other topic discussions as time allows.
 - **Action:** Robyn will contact Leah at U of A about ORWG rep attending and possibly facilitating.
Action: Christina will investigate dinner options downtown.
 - iv. Session topics and possible speakers.
 - Aim for 5-6 session blocks, plus 2 breaks and lunch + library tour.
Action: Robyn will start a draft program and share with the group.
 - Topics may include:
 - a. Faculty Publishing Panel. Will aim for three panelists from a variety of disciplines who can speak to experiences and perspectives on publishing (including open access), and evaluation/"impact."
 - i. **Action:** Christina will investigate and suggest possible faculty presenters.
 - b. Collections support for OA. Discussion of providing funding support for OA publishing.

- i. Patty to tentatively facilitate discussion.
 - c. Metrics/altmetrics.
 - i. Devina to tentatively facilitate discussion.
 - d. Update from CARL [Open Repositories Working Group](#)
 - i. **Action:** Robyn to contact Leah at U of A.
 - e. RDM/Portage update
 - i. **Action:** Robyn to contact Leah at U of A.
 - f. Library Publishing
 - i. Sonya to lead session on supporting journals with getting set up (e.g., MOUs, policies, processes).
 - g. Other topics:
 - i. **Action:** Christina will connect with Cara at U of R about a possible session on any topic she might be interested in delivering around schol comm.
- b. 2018-2019 Issue Briefs
- i. Implementing institutional open access mandates.
Would include what's happening or happened in the past at COPPUL member institutions, more broadly in a Canadian context including funding agencies, and considerations around post-mandate assessment and overall effectiveness.
 - **Action:** Sonya, Patty, Robyn to meet December 12 8am PST/9am MT via Skype. Robyn will initiate the call.
 - ii. Research Metrics
Would look at what supports are offered to researchers around metrics/altmetrics locally and more broadly. May include reaching out to others working in this area for input and feedback on best practices, etc.
 - **Action:** Leonora, Devina, Carmen to meet in December. Devina will arrange a meeting time.
- c. Blog
- i. Discuss possible November posts. Leonora is editor.
 - Post about Plan S.
 - Post about Berkeley meeting. (DONE)
 - Tip for living openly.
 - ii. Discuss possible December posts. Patty is editor.
 - Tip for living openly.
- d. COPPUL Strategic Directions 2019-2021
- i. Kristina will keep the working group updated as this comes together. The group will be asked to give some thought to how our work plan(s)/initiatives reflect and inform these directions.

4. Next meeting: Wednesday, January 16 9:30AM PST, 10:30 AM MST, 11:30 AM CDT.
 December 12 meeting: **CANCELLED.**