

COPPUL Scholarly Communications Working Group

Wednesday, October 24, 2018: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

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

MINUTES

1. **Approval of Agenda** - Approved
2. **Approval of Minutes from September 19** - Approved
3. **Business Arising**
 - a. Regional Training Day 2019 - Continued discussion of possible dates & locations.
 - i. Royal Roads unable to secure a space that fits with the scope of the event as planned.
 - ii. CARL planning an event in early May in Vancouver around scholarly communications to piggyback on the Library Publishing Forum. Had discussion of how this event impacts the SCWG training day planned for May, as well as possibility of partnering, or doing an event in Vancouver that week as well. Determined that the group would like to keep the COPPUL event separate as we work to establish the training day as an annual opportunity for our members to come together, but that we also want to support CARL through participation and promotion. Would also like to debrief on this event and LPF at our event.
 - **Action:** Robyn to email Amy and CC Leonora and Kristina about supporting their event via promotion/participation. **(Done)**
 - iii. In moving forward with the training day, preference is to have it in Regina. Possible conflicts in May & June include:
 - a. CARL repositories/schol comm meeting May 6-7
 - b. Library Publishing Forum & BCLA May 8-10
 - c. Victoria Day May 20
 - d. WILU May 22-24 (Winnipeg)
 - e. ABC Copyright May 30-31 Saskatoon
 - f. Congress- June 1-7
 - g. Digital Humanities Institute June 3-7 and 10-14 Victoria
 - h. Open Repositories June 10-13 GermanyDates to consider: Thursday May 16 - Friday May 17, Monday May 27- Tuesday May 28 OR Tuesday May 28 - Wednesday May 29 (piggyback on ABC Copyright in Saskatoon)

- **Action: Robyn** to follow up with the University of Regina. Preference given to May 27/28 or 28/29. **(Done)**

b. 2018-2019 Issue Briefs - Topics selected:

- i. Implementing institutional open access mandates.
Would include what's happening or happened in the past at COPPUL member institutes, more broadly, and considerations around post-mandate assessment and overall effectiveness.
 - *Sonya, Patty, Robyn (tentatively)*
- 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.
 - Leonora, Devina
 - **Action: Robyn** will follow up with Carmen over preference, and join whichever group then needs a third member.
- iii. Website - For information: New theme added to <http://coppulscwg.ca> & content cleaned up.
- iv. Blog
 - October posts by Robyn to include:
 - a. A post about issue briefs completed last year. (Done)
 - b. OA Week - upcoming local events. (Done.)
 - c. The first of a monthly series on *living openly* directed at COPPUL members. The first tip will be to publish OA. Scheduled for during OA week.
 - d. Post about CARL Open Repositories Working Group (TBD--Leah at U of A to send content when ready).
 - Discuss possible November posts. Leonora will be editor.
 - a. Post about Plan S.
 - b. Post about Berkeley meeting.
 - c. Tip for living openly.
 - Reminder - **All members**, contribute blog post ideas to following doc for further discussion as needed at future meetings. Include a "tip for living openly" for librarians/library staff each month.

4. Next meeting: Wednesday, November 21 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

- **Action: Robyn** to move December meeting to the 12th. Will determine at November meeting whether we need this meeting or not.