COPPUL Scholarly Communications Working Group - Minutes
Monday,November 14, 2016 at 10 AM (Mountain Standard Time).

Regrets:
Kathy Gaynor, Thompson Rivers University
DeDe Dawson, University of Saskatchewan

1. Approval of Agenda
2. Approval of Minutes from September 2016
3. COPPUL SCWG Listserve

No information about how to post to the listserve. Currently propective members have to email the COPPUL Executive Director to add members. The list is located at SFU which means that Mark Jordan manages the list on COPPUL's behalf.   Do we need a list? Do we need more than just text? The goal when the list was created was to create a community of practice. Do other folks still use email? Is there a better way for scholarly communication people to stay in touch? Google Groups, Slack, something else? We will ask the members of the list if they want to keep it.

4. IR Managers CARL Meeting

Day 1 of the meeting was for IR managers from across Canada. Different groups. Mediation seems to be the best way to encourage faculty to deposit. Faculty don't seem to want to deposit on their own. They prefer depositing with communities like Research Gate. Self depositing doesn't work, even with an institutional mandate. More networks are needed between repositories.   A SLACK community is being created for scholarly communication in Canada. There is interest in a national conference. Day 2 was the CARL meeting with the IR managers invited to stay.

5. Library Support for OA publishers and publishing. More data on what other libraries are doing. Support for SCOAP3 & Erudit because of CRKN, but what else could we or should we be supporting?

Coming up with a list of supports could be a project for someone on the committee.

6. Work Plan

We should come up with a plan for the listserve and for communication for scholarly communications people within COPPUL. The Terms of Reference for SCWG state that we are supposed to offer expert advice to the COPPUL directors regarding what will impact our institutions. Triagency mandate. COPPUL DPN. More work with that? Small institutions, how do i….?

7. Other Business