

**COPPUL Scholarly Communications Working Group - meeting
December 15, 2014 (1-2pm CST) via Skype**

Present: DeDe Dawson (University of Saskatchewan), Mayu Ishida (University of Manitoba), Robyn Hall (MacEwan University), Andrew Waller (COPPUL), Patty Gallilee (SFU), Michael Hohner (University of Winnipeg), Christina Winter (University of Regina), John Tooth (University of Winnipeg), Rob Tiessen (University of Calgary)

Regrets: Leah Vanderjagt (University of Alberta), Marinus Swanepoel (University of Lethbridge), Carol Shepstone (Mount Royal)

Welcome and Minute Taker: Patty

Welcome: Andrew Waller, new COPPUL Executive Director

Approval of Minutes from October 6, 2014: Approved by Christina Winter

Approval of Agenda: Approved by Patty

Introduction of New Members: Round table - members introduced themselves.

Welcome from Executive Director:

Thanks to all for answering the call for new members. There was a big turnover about to happen on the Group (sparked by Andrew's new position?) and new members were needed. Between this Fall and next June, all longer standing members will 'retire' (save Carol Shepstone who is the Director member).

Discussion: Staggering of Terms

Being a new Working Group that formed from a group of interested COPPUL librarians, staggering has not yet been addressed in the TOR.

Suggestion:

- 3 members on the odd years and 3 members on the even years
- 3 new members volunteer for 2 year term
- 3 new members volunteer for 3 year term
- New members to think about this for the January meeting

Andrew: We can proceed with this. Will run it past the Board.

Also the group will need a new chair. Suggestion that either Michael or Marinus chair the Group until June 2015 giving new members a chance to get a feel for the Group and think about taking on this role after next summer.

Update on OA Week Sponsorship:

UBC and UofA were the successful applicants. Their events are posted on the Group's site.

C. Winter will send out an announcement on the COPPUL listserv.

Other Business: Book review The Accidental Data Scientist

(<http://books.infotoday.com/books/Accidental-Data-Scientist.shtml>) for the Partnership

(<http://gir.uoguelph.ca/index.php/perj>) - deadline for review by end of February 2014 or sooner.

Interest???

Notable - Canadian Libraries with OA Authors funds - http://www.carl-abrc.ca/uploads/SCC/CALJ_Canadian_Libraries_OA_funds_EYates.pdf

Call for interest

<http://www.carl-abrc.ca/news/167/201/Call-for-interest-Library-Open-Access-Publishing-Funds-Project.html>

Teleconferencing Humour - <http://twentytwowords.com/what-if-the-annoyances-of-conference-calls-happened-in-real-life-meetings-painfully-accurateand-hilarious/> :)

If there are any projects the group wants to initiate, they should entertain them. If money is involved it will need to be approved by the Board.

There was some discussion about expanding the community of practice to a national scope. We believe there may be a CARL group and for the moment the COPPUL listserv will remain as is.

FYI: ScholCommCamp @ ACRL <http://www.acrl.ala.org/acrlinsider/archives/9582>

For future meeting days/times -- Doodle: Poll for a given week (e.g. third week of a month)

Search (Google Search) of COPPUL IR's for discovery search with Western Canada/COPPUL focus <http://library.uwinnipeg.ca/about-us/library-departments/search-coppul-institutional-repositories.html> - other new ones to be added?

CARL IR directory - <http://www.carl-abrc.ca/ir.html> (includes UWinnipeg, tho UWinnipeg is not a CARL member).

Other promotion tools - e.g. Library Publishing Directory

<http://www.librarypublishing.org/resources/directory/lpd2015>

Share new developments at institutions in a roundtable:

- R Hall - MacEwan - new IR (<http://roam.macewan.ca>)
- <http://uofa.ualberta.ca/news-and-events/newsarticles/2014/december/ualberta-opens-access-to-published-research-in-canada>
- U Winnipeg - OJS upgrade

- COPPUL website: List of IRs

Next Meeting:

C Winter will send out a Doodle poll first week in January 2015 asking for availability in the 3rd week of January.