

COPPUL Scholarly Communications Working Group - Minutes
Tuesday, March 17, 2015 at 11 AM (Central Time).

Present:

Mayu Ishida, University of Manitoba
DeDe Dawson, University of Saskatchewan
Robyn Hall, MacEwan University
Patty Gallilee, Simon Fraser University
Carol Shepstone, Mount Royal
John Tooth, University of Winnipeg
Andrew Waller, COPPUL Executive Director
Rob Tiessen, University of Calgary
Marinus Swanepoel, University of Lethbridge

Regrets:

Michael Hohner, University of Winnipeg

Minutes

1. Approval of Agenda
 - a. Moved by Carol Shepstone
2. Approval of Minutes from January 21, 2015
 - a. Minutes link – [*internal link removed*]
 - b. Moved by Rob Tiessen
3. Business Arising (action items from the last meeting)
 - a. The new chair was chosen (Mayu Ishida). Christina Winter informed the Executive Director, and the Board approved the choice. Christina transferred the Google Docs ownership to the new chair.
 - b. Christina followed up with the authors of the article CSCWG was previously working on about its status. It has been completed and submitted for publication.
 - i. Abstract: “The Council of Prairie and Pacific University Libraries (COPPUL) Scholarly Communications Working Group (SCWG) surveyed COPPUL member libraries with a short questionnaire in November 2012. The stated purpose of the survey was to inform both the educational efforts of COPPUL with regard to scholarly communications, as well as the agenda of a proposed meeting of scholarly communication practitioners in COPPUL libraries. This paper discusses the results in the context of the formation of a Community of Practice (CoP) since conducting the survey. The paper concludes that a CoP has not yet formed; however, it presents the challenges with the formation of the CoP, identifies some of the actions taken so far, and makes recommendations for future direction for continuing to develop the CoP among COPPUL institutions.”

- ii. **ACTION:** Mayu to ask Michael for the manuscript submitted for publication, and to share with CSCWG
 4. Updates from Carol Shepstone regarding the 2015 Spring SCWG report to COPPUL directors.
 - a. SCWG Report link – [*internal link removed*]
 - b. COPPUL directors need more information about the recommended activities (Tri-Agency OA Policy, altmetrics and copyright statements in institutional repositories, a further study on Michael et al's article) before they can give their feedback
 - i. **ACTION:** Mayu to email Carol more info about the activities
 - c. Directors would like to know which IRs in Canada are adoptive / willing to accept deposits from other institutions.
 - i. The upcoming CSCWG article (submitted by Michael) discusses this topic. The list of IRs, which is supplementary to the article, was shared by Andrew with CSCWG during the meeting: [*internal link removed*]
 - ii. The list / spreadsheet has two sheets.
 - Sheet 1: COPPUL members and associates (noted with *); numbers; the numbers appearing after the institution names are FTE
 - Sheet 2: COPPUL members
5. Discussion on CSCWG activities
 - a. Based on the article submitted by Michael, CSCWG will conduct a follow-up survey.
 - b. Study how research metrics (e.g., altmetrics) and copyright statements are integrated in IRs
 - c. Update the list of IRs in Canada (shared by Andrew)
 - i. Check
 - Whether the IR URL is live. (Some IRs may have new URLs.)
 - Whether the IR is willing to accept deposits from other institutions
 - Whether the IR has terms for accepting deposits from other institutions. (If so, include the info / a link to the terms.)
 - What types of deposits are accepted: ETDs, research publications, other types of research output
 - Contact info of the IR staff
 - ii. COPPUL/CARL institutions with adoptive IRs are listed at:
<http://www.carl-abrc.ca/en/scholarly-communications/canadian-ir-repositories/adoptive-repositories.html>
 - Need to contact COPPUL/non-CARL institutions about their IRs
 - iii. **ACTION:** Andrew to speak with COPPUL directors about the list of IRs and the way to update it with CSCWG.
 - iv. Cf. Consortial repository project using Islandora: Council of Atlantic University Libraries: <http://www.cairnrepo.org/>
 - v. Cf. BC IR Network: <http://www.eln.bc.ca/view.php?id=2190>

- vi. Cf. AB NEOS consortium exploring the possibility of a shared IR system:
http://www.neoslibraries.ca/document/Governance/NEOSplan_page5-6.pdf
- d. Request a budget item for 2015 OA Week
 - i. **ACTION:** Mayu to email Andrew / cc Carol and request \$2,000 CAD for 2015 OA Week
- e. Research data repositories / infrastructure
 - i. ACCOLEDS (COPPUL data librarians group) has a group working on a proposal re: how to address needs for research data infrastructure among COPPUL institution.
 - CREDIS - COPPUL Research Data Infrastructure Support Working Group
 - ii. CSCWG can also help prepare for the Tri-Agency data management plan mandate which will be introduced in the next 1-2 years.
 - iii. **ACTION:** Mayu and Andrew to discuss how to coordinate among CSCWG/CREDIS/Directors
- 6. Open Library of Humanities
 - a. Moved to the next meeting

Next meeting: [Default - 3rd week of the month / Mayu will set up a Doodle poll.]

Meeting ended at 12:00 PM (Central Time)