

**COPPUL Scholarly Communications Working Group -Minutes
Wednesday, January 21, 2015 at 2pm (CST).**

Present: DeDe Dawson (University of Saskatchewan), Mayu Ishida (University of Manitoba), Michael Hohner (University of Winnipeg), Christina Winter (University of Regina), John Tooth (University of Winnipeg), Rob Tiessen (University of Calgary), Marinus Swanepoel (University of Lethbridge)

Regrets: Robyn Hall (MacEwan University), Patty Gallilee (SFU) and Carol Shepstone (Mount Royal)

Minutes

1. Approval of Agenda - approved by R. Tiessen
2. Approval of Minutes from December 15, 2014 - [*internal link removed*] - M. Hohner motion to approve.
3. Discussion: Staggering of Terms
 - R. Hall 3 yr. term
 - J. Tooth 3 yr. term
 - M. Ishida 3 yr. term
 - D. Dawson 2 yr. term
 - R. Tiessen 2 yr. term
 - P. Gallilee 2 yr. term

4. Election of New Chair: Nobody stepped forward to be chair.

ACTION ITEM: C. Winter will send email about the chair's duties to the working group and a call will go out for the election of the chair in the next week. Once a new chair is chosen, C. Winter will inform the ED of COPPUL of the wg's decision. C. Winter will also need to transfer ownership of the Google Docs to the new chair.

5. New Projects:

The SCWG is currently looking at new activities/projects to undertake in 2015. Below are some recommended activities for COPPUL Directors' input and approval.

- Tri-Agency Open Access Policy
<http://www.science.gc.ca/default.asp?lang=En&n=F6765465-1>
- M. Swanpoel: Alt-Metrics discussion (brainstorm ideas). Study of altmetric use - Altmetrics products in the Scholarly Communication landscape. (Marinus to write a paragraph)
- Consider undertaking a follow-up survey. Longitudinal survey

ACTION ITEM: C. Winter will follow-up with the authors of this article about its status and report back to the working group.

- M. Swanpoel: Copyright statements in IR: Best practice regarding IR copyright (just gratis or how libre, CC statements etc.)
 - U Calgary Library: Depositors forced to choose one the CC licenses
 - CC license example at UBC ciRcle (dc.rights/dc.rights.uri/CC logo displayed at the bottom/default CC-BY-NC-ND 2.5 Canada):
<http://circle.ubc.ca/handle/2429/51934?show=full>
 - CLA Copyright Committee: J. Tooth: Copyright column in Feliciter - Copyright and Open Access (Feb 2015)

6. Updates from the Committee: M. Ishida asked to completed ARL SPEC survey (Scholarly Output Assessment Activities):

<http://www.arl.org/focus-areas/statistics-assessment/spec-surveys#.VMATOXYS1ek>

7. SCHOLCOMM-CARL-L list - contact Diego Arguez at diego.arguez@carl-abrc.ca to be added to the list.

8. J. Tooth asked about OA Week 2015 activities. In 2013 and 2014, COPPUL has offered two sponsorship activities to COPPUL member libraries for Open Access Week events. This has been administered by the SCWG. In the summer 2015 the new chair should check in with the COPPUL ED about the status of this sponsorship.

Next Meeting: The next meeting will be scheduled by the new chair.

Further Reading:

Dawson, D. (2014). The Scholarly Communications Needs of Faculty: An Evidence-Based Foundation for the Development of Library Services. *Evidence Based Library and Information Practice*, 9(4), 4–28. <http://ejournals.library.ualberta.ca/index.php/EBLIP/article/view/21764>

For background on this committee the history can be found at: [*internal link removed*]