COPPUL Scholarly Communications Working Group
Tuesday, June 6, 2017: 10AM PST, 11AM MST/CST, 12PM CDT

- **Present:** Kristina, Carmen, Kathy, Elaine, Robyn
- **Regrets:** Patty

Minutes

1. **Approval of Agenda** - approved

2. **Approval od Minutes from May 10, 2017** - approved

3. **Business Arising**

    a. COPPUL Board Update
        i. Proposed SCWG TOR revisions - approved by the board.
        Action: Kristina will clean up TOR doc and post to COPPUL website before posting call for new members.
        ii. Proposed regional training day approved by the board.
            1. Future of the OA Week webinar sponsorship
            Action: Robyn will draft announcement about webinar sponsorship being discontinued and send along to Kristina for sharing.
            Robyn will confirm whether MacEwan can host the event in June 2018 and report back.

    b. Call for new members
    Action: Robyn will send call to kristina to send out in June. Need to fill 2 vacancies. Members will make recommendations over email if more than two people put names forward. SK rep encouraged but not required.

    c. Review current member terms
        i. Robyn Hall, MacEwan University (AB, Chair, 2017/05 – 2019/06)
        ii. Elaine Fabbro, Athabasca University (AB, Director, 2018/06)
        iii. Patty Gallilee, Simon Fraser University (BC, 2015/01 – 2019/06)
        iv. Kathy Gaynor, Thompson Rivers University (BC, 2015/12 – 2018/06)
        v. Carmen Kazakoff – Lane, Brandon University (MB 2016/10 – 2018/06)
        Members agreed to have terms end in June of each year.
    Action: Robyn will update this info on COPPUL website and post to a google doc in the COPPUL SCWG folder.

    d. Review: COPPUL website content (for approval) - Approved.
    Action: Robyn will send to Kristina for posting.

    e. SCWG WordPress blog: Call for a volunteer to draft posting guidelines
       Action: Elaine will start a draft for feedback at next meeting.

    f. 2017/2018 workplan: Possible topics for best practices reports (for discussion). Suggestions include:
       i. Collection development support for open access publications/initiatives.
       ii. Predatory publishers/evaluating OA resources.
       iii. Staffing needs for institutional repositories.
       iv. The case for (or against) consortial repositories.
       v. Library support for preprint servers.
       vi. Implementing open access mandates.
       vii. Staffing and resource needs for library publishing services.
       viii. The role of liaison librarians in scholarly communications services.
       ix. Other????
       Action: Group will decide on 1-2 topics to focus on for 2017/2018 at next meeting. Currently OA collection support and evaluating OA (i & ii) are topics of most interest.

4. **New Business -** Robyn is going to Open Repositories in Brisbane… if she survives the flight. Will report back. :)

5. **Next meeting: August**
    Action: Robyn will send a Doodle poll in mid-August for a meeting the week of August 28