

**COPPUL Scholarly Communications Working Group - Minutes  
Friday, September 16, 2016 at 1 PM (Mountain Daylight Time).**

**Present:**

Robyn Hall, MacEwan University  
Rob Tiessen, University of Calgary  
DeDe Dawson, University of Saskatchewan  
Kathy Gaynor, Thompson Rivers University

**Regrets:**

Patty Gallilee, Simon Fraser University  
Elaine Fabbro, Athabasca University  
Andrew Waller, COPPUL

1. Approval of Agenda

Approved

2. Approval of Minutes from April 11, 2016

Approved

3. Open Access Week Sponsorship

Last year (2015) submission deadline Sept 15, it seemed a bit late to us so the deadline was moved up to June 15, 2016 for this year's submissions. 1 application was received by June 15 so we extended the deadline to July 15, 2016 and a 2nd application was received. Both were judged on the rubric (by Patty, Kathy, & DeDe) and both were deemed to be worthy of funding. Last year we had 3 submissions. Another concern was the deadline was too early to know the OA week theme - so we did not include that in this year's submission instructions, although by the time the deadline came around the OA Week theme was released and one of the applicants spoke to it in their submission. We did not judge the submissions on their relevance to the OA Week theme.

Still general agreement that Sept 15 is a bit late for the deadline. Consensus was to try the new deadlines for one more year.

4. 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?
5. Work Plan
6. Other Business

For information: Link to the Canadian institutional OA Policies: [https://brocku-my.sharepoint.com/personal/eyates\\_brocku\\_ca/layouts/15/WopiFrame.aspx?guestacc\\_esstoken=m65cPu5oN3W7BMuLV18sE891QPsmFkJZuoJ0h3nKDOE%3d&docid=112d4c6c4152046a498e7b574a92c9554&action=view](https://brocku-my.sharepoint.com/personal/eyates_brocku_ca/layouts/15/WopiFrame.aspx?guestacc_esstoken=m65cPu5oN3W7BMuLV18sE891QPsmFkJZuoJ0h3nKDOE%3d&docid=112d4c6c4152046a498e7b574a92c9554&action=view)

7. Repository Survey. 18 responses out of 48. Summary put together. Will send out to Directors and put on the WordPress site. Content Analysis of repository websites under way.