

COPPUL Scholarly Communications Working Group

Wednesday, September 19, 2018: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

- **Present:** Robyn, Leonora, Kristina, Carmen, Sonya, Patty, Elaine
- **Regrets:** Devina

MINUTES

1. **Approval of Agenda** - Approved
2. **Approval of Minutes from June 13** - Approved
3. **Business Arising**
 - i. Welcome new member: Leonora Crema.
 - ii. For information: [Report to Directors September 2018](#)
4. **New Business**
 - a. **Regional Training Day**
 - i. Discuss possible dates & locations (Royal Roads and University of Regina have expressed interest; U of R is also fine with 2020).
 - Group preference for Royal Roads for 2019 to generate more interest from BC members. Will ask U of R to host in 2020.
Action: Robyn will consult with both universities to confirm commitments to host.
 - Group will discuss possible date further at October meeting. Possible conflicts in May & June include:
 - a. Congress- June 1-7
 - b. PKP Sprint early May
 - c. Library Publishing Forum May 8-10
 - d. Digital Humanities Institute June 3-7 and 10-14
 - e. BC Library Association May 8-10
 - f. Victoria Day May 20
 - g. ABC Copyright TBA
 - h. Open Repositories June 10-13
Action: All members, please add to this list with any other conferences/workshops/etc. happening in May/June that could help inform when we choose to hold our event.
 - b. **2018-2019 Issue Briefs**
 - i. Group preference is with the following to be decided upon at the October meeting:

- Implementing institutional open access mandates.
Would include what's happening or happened in the past at COPPUL member institutes, more broadly, and considerations around post-mandate assessment and overall effectiveness.
 - a. Sonya, Patty, Robyn (tentatively)
 - Research data management.
 - a. May be outside the scope of SCWG.
Action: Robyn can reach out to Corey Davis to ask if a report on this topic would be useful. (Done)
Carmen, Devina (?), Elaine
 - **Action:** Carmen will propose additional topic for discussion and consideration at next meeting.
- ii. Website
 - For information: New domain - <http://coppulscwg.ca>
 - Discuss: Site structure improvements.
Action: Robyn will add new theme to the site and remove lists of content that are difficult to maintain (e.g., publications by members, IRs and journals maintained by COPPUL). These changes should not affect member access to the site for posting blog entries. (Done)
- iii. Blog
 - September / October posts by Robyn will include:
 - a. OA Week - upcoming local events.
 - b. The first of a monthly series on *living openly* directed at COPPUL members. The first tip will be to publish OA.
 - c. A post about issue briefs completed last year. (Done)
 - d. A post about Plan S (**Action:** Sonya send content to Robyn)
 - Posts for later months might include (also in link below):
 - a. A post about the Dimensions database and metrics
 - b. Important updates related to Copyright Consultation and the new Copyright Act
 - c. A post about Fair Dealing Week
 - d. A post about Open Science
 - e. A post about Black Open Access

6. Next meeting: Wednesday, October 17 9:30AM PST, 10:30 AM MST, 11:30 AM CDT