Open Scholarship Subcommittee

Meeting Agenda; 19 Aug, 2019 2:00 pm - 3:30 pm, Goldriver

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Leonora Crema, Will Engle, Sarah Parker, Mathew Vis-Dunbar, Eirian Vining**Guests:** Rie Namba |
| **Regrets:**  |
| **Agenda Item** | **Summary** | **Action** |
| Review of previous minutes and agenda | * All approved
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| OER Fund Grant Update | * Will provided an update
* Soft launch is on Monday August 26th
* There will be weekly consults for potential applicants as well as a general session followed up a faculty panel on open scholarship
 | * ERIN – will follow up with the rest of the committee to see if reps can be at the consult sessions
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| Co-op student hires | * Two students hired to support the grants as well as open scholarship work in the Library
* Starting the week of Sept 9th w training
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| Open Scholarship in Practice event planning  | * Planning is far along – most sessions finalized
* Will be hosted in the new space on floor 5 of Koerner
* Planning to open registration in mid-September
* Will be complimented by an AMS-run Open Champions event
 | * LEONORA – investigate being profiled on SPARC site (strategic communications)
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| Update on Ginny Steele visit | * Will be run out of President’s Office
* We don’t know the time or any other details
 | * EVERYONE – look out for notice of event via comms channels
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| Open Scholarship Priorities document | * Leonora incorporated feedback from this committee
* Also reached out to new stakeholders to add additional perspectives
* Committee reviewed together
 | * EVERYONE – take one more week to finalize (by August 30th)
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| UBC Scholarly Publications Fund | * Leonora provided an update on her work with the Faculty of Arts to create and manage an OA fund, including an OA subvention fund for monograph publishing
* Starting first week of September communications should be coming out
* Second fund will be a true OA Fund for SSHRC research. Work has not yet started on this fund but should begin in the Fall
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| Feedback from survey about open scholarship professional development | * About 20 responses
* Focus on tools (GitHub OSF)
* Interest in broad Open Access topics
* A few specific names were given for possible speakers
 | * STEPH – will send out responses to committee
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| Meeting Adjourned  |
| **Next Meeting:** September, 2019 |