Open Scholarship Subcommittee

Meeting Agenda; 20 Aug, 2018 2:00 pm - 3:30 pm, Koerner 216

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Leonora Crema, Will Engle, Tara Stephens-Kyte  **Guests:** N/A | | |
| **Regrets:** Eugene Barsky, Sarah Parker, Mathew Vis-Dunbar | | |
| **Agenda Item** | **Summary** | **Action** |
| Appointment of Chair and Recorder | * Stephanie and Erin will Co-chair * Stephanie will act as Recorder |  |
| Reviewing proposed updates to Open UBC website | * Rie is currently working on mockup of new site * Content will be displayed according to area of “openness” | * EVERYONE – consider what area you have expertise in and what content should be represented on the site for that area (Eugene – Data, Stephanie & Leonora – Access, Erin & Will – education, Mathew and Sarah – science?) |
| Open Access Week 2018 | * Reviewed event schedule – almost finalized (<https://docs.google.com/document/d/14C4ZoADRS3EoycGSK4mjY98yZWQaXvWfuwnj_j1V31k/edit?usp=sharing>) * Discussed planning around joint event with SFU, BCIT, KPU, UFV | * STEPH – need to provide ask of funds for joint event downtown * STEPH – follow up with Aleha about event around Making Research Accessible |
| Yearly Events Calendar | * Consider how we best might identify and organize yearly events that fall under Open Scholarship * Can we consolidate services around these events? * Can we develop a funding strategy to support a slate of events? * Can we capture workflows for how these events are run? | * STEPH & ERIN – document planning and logistics info for Open Access Week events |
| Open Scholarship Snapshot | * Discussed how the Library can quantify its support of Open * What data can we capture that demonstrates our commitment? * Reviewed document Erin drafted | * EVERYONE – review Erin’s document (<https://docs.google.com/document/d/1C5h4GkAocMo5Pbja-MBhM7R7lAj-I-oYsu_6bUwCLZ8/edit?usp=sharing>) and contribute ideas about what data we can capture to demonstrate support for open. Feedback requested before our meeting with Jeremy on Sept. 10th |
| Open Access Position Statement | * Discussion of whether or not the committee can further the discussion on OA support at the University. * Can we work with CTLT (who is also considering an internal policy) to promote in the Library as a first step? | * Wait to hear more from CTLT |
| Distribution of Committee materials | * In keeping with the principles of Openness, the committee has agreed to post the committee minutes publicly on the UBC Wiki after review from committee members | * STEPH – will circulate minutes for review and post final version on Wiki |
| Meeting Adjourned | | |
| **Next Meeting:** September 17th 2018 | | |