Open Scholarship Subcommittee

Meeting Agenda; 19 Nov, 2018 2:00 pm - 3:30 pm, Koerner 216

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Sarah Parker, Will Engle, Tara Stephens-Kyte, Alex Kuskowski**Guests:** N/A |
| **Regrets:** Leonora Crema, Mathew Vis-Dunbar, Eugene Barsky |
| **Agenda Item** | **Summary** | **Action** |
| Approval of Agenda | * Agenda approved
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| Open Scholarship Co-op Position | * Discussed a proposal to hire a student/Post-Doc to support Open Scholarship at UBC
* Hope to hire an 8 month position to start
* Short term goal is to look at service gaps and build capacity
* Currently a JD is being drafted
 | * None required currently – once position is filled we can revisit
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| Open UBC Redesign | * Site infrastructure is basically done
* Need to develop more content to fill out these new spaces
* Need to also curate content for these spaces
* Site is going to be live next summer
 | * SARAH and MAYU - Data
* LEONORA and STEPH - Access and Research
* For data and research – need examples
* Can we have this for January meeting (only curation and identification of what might need to be created)
* Ideas for website content to be added: [https://wiki.ubc.ca/Library:Open\_Scholarship\_Sub-Committee/Open\_UBC\_Website](https://wiki.ubc.ca/Library%3AOpen_Scholarship_Sub-Committee/Open_UBC_Website)
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| Open Education Week | * Various partnerships could be redone (SLAIS, Art+Feminism, OpenStreetMap)
* CTLT will lead a Learning Analytics event again
* Can we get funding for a recognition or award?
* Can we target one event to Librarians specifically? – prof dev of some kind – maybe some info for librarians about OER Repositories, discovery etc.
 | * EVERYONE – track open events in events booking system using “open scholarship” tag.
* STEPH – ask Leonora about moving Open Scholarship event to Open Ed Week
* ERIN – Create a section in the Wiki for planning OE week events
* STEPH/ERIN – Discuss with Allan possible funding for Open Ed Week events
* STEPH/ERIN – Brainstorm monthly PD events for librarians and staff on open and share with group
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| Roundtable | * CTLT funded OA fund (to pay for APCs)
* Erin’s project with David Gaertner (Indigenous Studies)
* Alex’s work on digital tattoo (applying for a TLEF)
* Sarah’s professional development and making her work open
* Tara’s work on faculty support for Tri-Agency compliance – pilot in Sociology – and working with digital projects
* Tara proposes Eirian Vining as her replacement on this committee as she is preparing for leave
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|  December meeting canceled |
| Meeting Adjourned  |
| **Next Meeting:** January, 2018 |