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 |  |
| 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 |
| 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> |
| 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 |
| 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 |  |
| December meeting canceled | | |
| Meeting Adjourned | | |
| **Next Meeting:** January, 2018 | | |