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 |  |
| 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 |
| 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 |  |
| 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) |
| 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 |
| 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) |
| 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 |  |
| 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 |
| Meeting Adjourned | | |
| **Next Meeting:** September, 2019 | | |