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| **Present:** Leonora Crema, Erin Fields, Sarah Parker, Stephanie Savage |
| **Regrets:** Eugene Barsky, Will Engle |
| **Guests:**  |
| **Chair:** TBD  **Recorder:** Erin Fields |
| **Agenda Item** | **Summary** | **Action** |
| Update on Open Scholarships Terms of Reference at RESC | Leonora updated the group on the conversation at RESC of the Open Scholarship Sub-Committee creation and reporting structure. It was approved to report to RESC; however, a similar conversation will occur at DAL before the final creation of the group. | Erin will bring the terms of reference to DAL for review and final decision as to placement of sub-committee. |
| Discussion of Next Steps for Sub-Committees Goals | The group discussed how to progress the sub-committees responsibilities as outlined in the terms of reference. **Promoting work that is happening in UBC Library and at UBC more generally****Spaces**Discussion of Possible Promotion Sites* Open Access Communications - https://about.library.ubc.ca/open-access/ (event page)
* Open UBC site - http://open.ubc.ca/
* Scholarly Communications website - https://scholcomm.ubc.ca/
* Print, social media, research commons newsletter
* Use the projects section of the Open UBC website

Suggested Strategies* Use Open UBC site to promote and contact Communications and Research Commons to engage in promotions as they see fit
* Develop structure for how we gather photos, video, print promotion, etc. and report on the outcomes of selected events
* Develop a calendar of events related to open and how to distribute the funds from the library
* Look at other partnerships SPARC, BCcampus, PKP
* Look at potential partners on the events

**Delivering staff and user education about what is occurring in open scholarship****Strategy** Suggested StrategiesDevelop staff education for the summer**Re-examine UBC’s Open Access Position Statement (2013) and advise on strategies for strengthening its scope and impact - for example, advocating for language in research and tenure criteria that rewards open approaches.*** Collaborating with campus faculty and users to develop this

**In partnership with the Open UBC Working Group, evaluate and redevelop the open.ubc.ca website to cover open scholarship more broadly.** * User testing of the current website with faculty and students will occur shortly

Suggested Strategy* Working group to discuss what we want for the open scholarship site to decide (Christina, Erin, Will, Cindy, Rie, etc.)
* Develop a working group of both memberships to brainstorm content we want Matthew may be on this group for open research sections of the site
 | Erin to pull together a meeting with OS group members and Open UBC members to discuss open.ubc.ca website content. |
| Open Scholarship in Practice Event | Sarah showed the group a poster that she developed to promote the event.Erin worked with Will and CTLT to have the event registration posted here: <https://events.ctlt.ubc.ca/events/2018-open-scholarship-in-practice/>Erin gathered a list of past Open Scholarship participants email addresses to promote the event.Leonora discussed the development of a blog post with quotes from Jason Pither, Christina Hendricks, and Susan Parker to be used for promotion of the event. Brainstormed the information for the post. Discussion of working with communications to get the blog post delivered through library channels. | Sarah to complete the poster.Erin to email list about OS event.Leonora to get quote from Susan Parker and Jason Pither for the blog post.Erin to get a quote from Christina Hendricks.Leonora to put in a ticket to communications about the post.  |
| Next Meeting Items |  |  |

Next Meeting: April 26