Open Scholarship Subcommittee

Meeting Agenda; 18 Nov, 2019 2:00 pm - 3:30 pm, IKBLC Gold River Room

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Leonora Crema, Will Engle, Amanda Grey, Alex Alisauskas, Sarah Parker, Eka Grguric, Rie Namba, Mathew Vis-Dunbar  **Guests:** | | |
| **Regrets:** | | |
| **Agenda Item** | **Summary** | **Action** |
| Review of previous minutes and agenda | * All approved |  |
| Open Access Week Follow up | * Co-hosted Open Access Week event on Decolonizing Open * Open Champions event with the AMS * Open Scholarship in Practice   19 speakers, 67 registered, 53 attendees  Good feedback from the attendees |  |
| Open Education Week 2020 | * Honoring indigenous writers w David Gaertner * Erin will be working with Gender, Race, Sexuality and Social Justice on an event * Student analytics hackathon | * EVERYONE – follow up with Erin on any other possible events |
| Open Scholarship budget | * Update on expenditures as of now * Work on a GitHub workshop * Photo contest? * CC Licenses and copyright workshop * Can we support our advocacy efforts on Open Access awareness * Software carpentry partnerships? * Pre-purchasing seats on Library Juice courses | * LEONORA – will see about interest for CC licensed photo contest * EVERYONE – ideas for further events * MATHEW & SARAH – propose an OSF event * ERIN & WILL – speaker for Open Ed week |
| Certificate for Open Scholarship | * Creating a learning pathway based certificate * Hopefully would encourage attendance at various events as well * Draft documentation at <https://wiki.ubc.ca/Sandbox:Open_Workshop_Series_2019/2020_Program> | * ERIN – will send out a follow up message to the group to confirm interest and invite people to meetings |
| Terms of Reference review | * Do our goals and work over the past year reflect the level of committee structure we work at? * What is the alignment between our goals and the goals of the larger Library strategic plan? * Suggestion to write a report about our recommendations for transitioning Library resources and infrastructure to open * Can we start with eliciting feedback * Can the ACRL statement on the next conference, which is themed around Open Scholarship | * LEONORA – follow up with Bronwen about possible goals that align with larger Library discussions * STEPH, ERIN, EKA, MATHEW – follow up to draft a proposal for further work on Library support for open * MATHEW to share dates he will be in Vancouver |
| Meeting Adjourned | | |
| **Next Meeting:** December, 2019 | | |