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 attendeesGood 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
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| 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
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| 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](https://wiki.ubc.ca/Sandbox%3AOpen_Workshop_Series_2019/2020_Program)
 | * ERIN – will send out a follow up message to the group to confirm interest and invite people to meetings
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| 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
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| Meeting Adjourned  |
| **Next Meeting:** December, 2019 |