Open Scholarship Subcommittee

Meeting Agenda; 15 July, 2019 2:00 pm - 3:30 pm, IKBLC 240A

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Sarah Parker, Will Engle, Eirian Vining , Leonora Crema  **Guests:** Rie Namba | | |
| **Regrets:** Alex Kuskowski, Mathew Vis-Dunbar | | |
| **Agenda Item** | **Summary** | **Action** |
| Approval of Agenda | * Agenda approved |  |
| Review of action items from last meeting | * Items reviewed |  |
| New Open UBC Website | * Planned launch is August 26th * Blog sign-up in order to populate blog | * EVERYONE – review test site and provide feedback by AUGUTS 19th * EVERYONE – sign up to write one blog post over the course of the year |
| Open Scholarship in Practice | * Refer to [planning document](https://docs.google.com/document/d/1e1qqZTWn6eqQX4BUyBN2nO14xfC-WetdngtRb70uqKY/edit#heading=h.ms2vgbwg73xz) * AMS to take over the recognition event * Eric Eich cannot attend event so we are looking for a new welcome talk |  |
| OER Fund | * Being finalized and will be unveiled shortly * Library has been closely involved in the development process |  |
| Open Snapshot | * Reconsidering approach * Need to discuss with Lib Exec what data we want to capture and how we discuss this data in a report * Still need to finalize relevant data points and determine where data can be captured * Who is the audience of this report? * Is CARL Open Survey ongoing? – if so we need to better prepare – should we cater report to answering these questions? | * STEPH & ERIN – will follow up with Lib Exec * LEONORA – will follow up with University Relations to confirm what data they need on an ongoing basis |
| Open Scholarship Priorities | * Leonora presented a draft OS Priorities document that is intended to support the Strategic Framework Implementation and a possible reformation of the campus-wide scholarly communications committee | * EVERYONE – Review the draft document – by AUGUST 1st |
| Open Scholarship Funding | * We have access to $4000 for this year * We need to decide on how this fund will be employed * We will continue to support the large multi-institutional events (OER and OA Week) - $500 each * Student-focused events * Student photo contest * Can we consider bringing in a speaker for an extended period? | * EVERYONE – go to a draft plan session in early April * STEPH – will reach out to Weekly Update to ask for feedback on possible PD events * LEONORA – write out photo contest pitch |
| Meeting Adjourned | | |
| **Next Meeting:** August 19th, 2019 | | |