Open Scholarship Subcommittee

Meeting Agenda; 17 June, 2020 2:00 pm - 3:30 pm, Zoom

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Sarah Parker, Eka Grguric, Mathew Vis-Dunbar, Will Engle, Rie Namba, Amanda Grey, Donna Langille**Guests:**  |
| **Regrets:** Leonora Crema, Tara Stephens-Kyte,  |
| **Agenda Item** | **Summary** | **Action** |
| Discussion of Open Access Week, Open Scholarship in Practice and Digital Humanities events in October/November | * UBC-O will take the lead on Open Access Week events
* UBC-V will take the lead on OSiP planning
* UBC-O and UBC-V are partnering with University of Exeter to offer an online DH event
 | * Continued need for communication between planning groups as events take shape
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| UBC-V Library Services Map | * Committee members reviewed the services map as a group
* Discussed a need to identify services that operate across UBC-V and UBC-O
* Discussion of acknowledging the relationship between scholarly communications and collections
 | * UBC-V Librarians have access to the Qualtrics survey that accompanied the Map and can provide initial feedback there
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| Open Scholarship briefing paper  | * Discussion of the meeting held to present this document to Aleteia Greenwood and Heather Berringer
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| Update on POSE (Program for Open Scholarship and Education) | * Summary of progress made to date
* Announcement of initial communication for enrollment going out at the end of June
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| Roundtable | * Committee members provided updates on relevant open scholarship projects they were working on
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| Meeting Adjourned  |
| **Next Meeting:** July, 2020 |