Open Scholarship Subcommittee

Meeting Agenda; 17 August, 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, Leonora Crema, Tara Stephens-Kyte,**Guests:**  |
| **Regrets:** Donna Langille |
| **Agenda Item** | **Summary** | **Action** |
| Update on the VPRI SSHRC OA fund | * Launching in September w $ 75,000
* Most information is available on the Schol Comm website
* VPRI comms will be leading the communications plan on Sept 3rd
* Will go in the Library update as well
* Leonora is in conversation with the UBC-O community as well
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| POSE Update | * Launch has been postponed until January
* Currently ~145 participants had registered for Fall and can be pre-registered for the new release date
* The Planning team will use the remaining time to refine the content and insure structural elements are in place to launch in January
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| OSiP and OA Week  | * Smaller working group w participants from UBC-O, UBC-V, Library, and CTLT have managed the planning
* UBC-O will lead OA Week activities w Donna Langille being the main Library contact
* OSiP will take place over Nov 2-6 (all online)
* Kathleen Fitzpatrick is being considered a speaker for this event tbd
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| Library Open Access Policy | * Agreed that a mandate isn’t appropriate, but aside from that what can we achieve
* There are several areas of open access relevant to the Library ie collections – what specifically do we want to bring into this conversation
 | * TARA – having a Zoom call with Don Taylor from SFU to learn more about the SFU OA statement
* TARA – collect institutional OA policies examples from Canada
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|  | * Ultimately we want to foster a culture of open in the Library – does the process of developing the statement serve to increase the profile of OA in the Library?
* What does it mean to support open access within the context of being a librarian at UBC
* Reframed as support for open scholarship
* A possible first option would be to develop a proposal to add an open license to Library websites and other operational content
 | * ALL – include examples of things we are already sharing openly in the Google Doc: <https://docs.google.com/document/d/11G4Pka96qojHhOk4whG7Y6QEFBuBE5S8KmrfDM_m2s4/edit?usp=sharing>.
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| Tara update on lack of automation on cIRcle ingest | * Tara is training Patricia Foster in Woodword Library to help bring COVID related research into cIRcle
* Looking for other relationships to build out to help bring research into cIRcle
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| Meeting Adjourned  |
| **Next Meeting:** September, 2020 |