Open Scholarship Subcommittee

Meeting Agenda; 20 Aug, 2018 2:00 pm - 3:30 pm, Koerner 216

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Leonora Crema, Will Engle, Tara Stephens-Kyte**Guests:** N/A |
| **Regrets:** Eugene Barsky, Sarah Parker, Mathew Vis-Dunbar |
| **Agenda Item** | **Summary** | **Action** |
| Appointment of Chair and Recorder | * Stephanie and Erin will Co-chair
* Stephanie will act as Recorder
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| Reviewing proposed updates to Open UBC website | * Rie is currently working on mockup of new site
* Content will be displayed according to area of “openness”
 | * EVERYONE – consider what area you have expertise in and what content should be represented on the site for that area (Eugene – Data, Stephanie & Leonora – Access, Erin & Will – education, Mathew and Sarah – science?)
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| Open Access Week 2018 | * Reviewed event schedule – almost finalized (<https://docs.google.com/document/d/14C4ZoADRS3EoycGSK4mjY98yZWQaXvWfuwnj_j1V31k/edit?usp=sharing>)
* Discussed planning around joint event with SFU, BCIT, KPU, UFV
 | * STEPH – need to provide ask of funds for joint event downtown
* STEPH – follow up with Aleha about event around Making Research Accessible
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| Yearly Events Calendar  | * Consider how we best might identify and organize yearly events that fall under Open Scholarship
* Can we consolidate services around these events?
* Can we develop a funding strategy to support a slate of events?
* Can we capture workflows for how these events are run?
 | * STEPH & ERIN – document planning and logistics info for Open Access Week events
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| Open Scholarship Snapshot | * Discussed how the Library can quantify its support of Open
* What data can we capture that demonstrates our commitment?
* Reviewed document Erin drafted
 | * EVERYONE – review Erin’s document (<https://docs.google.com/document/d/1C5h4GkAocMo5Pbja-MBhM7R7lAj-I-oYsu_6bUwCLZ8/edit?usp=sharing>) and contribute ideas about what data we can capture to demonstrate support for open. Feedback requested before our meeting with Jeremy on Sept. 10th
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| Open Access Position Statement | * Discussion of whether or not the committee can further the discussion on OA support at the University.
* Can we work with CTLT (who is also considering an internal policy) to promote in the Library as a first step?
 | * Wait to hear more from CTLT
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| Distribution of Committee materials | * In keeping with the principles of Openness, the committee has agreed to post the committee minutes publicly on the UBC Wiki after review from committee members
 | * STEPH – will circulate minutes for review and post final version on Wiki
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| Meeting Adjourned  |
| **Next Meeting:** September 17th 2018 |