SCO Meeting Minutes
August 21, 2013, 1:00 pm - 2:00 pm

Notes: Susan Mikkelsen (UCM)

Present: Mitchell Brown (Irvine), Angela Riggio (UCLA), Rhonda Neugebauer (Riverside),
Margaret Phillips (Berkeley), Susan Mikkelsen (Merced), Amy Studer (Davis), Martha Hruska
(San Diego) Ann Hubble (Santa Cruz), Catherine Mitchell (CDL), Jackie Wilson (CDL),
Joanne Miller (CDL)

Approve July 2013 Minutes
The July 17th minutes were edited to reflect changes in the section regarding CC licenses
and approved. They will be posted to the website.

Note: Mitchell has moved minutes to the SCO site and cleaned up the wiki.

Announcements:
No Announcements

OA Policy Implementation (Catherine Mitchell)
Projected Timeline:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 1, 2013</td>
<td>Faculty deposit implemented for UCSF, UCLA, UCI</td>
</tr>
<tr>
<td>May 2014</td>
<td>6-month review by Academic Senate</td>
</tr>
<tr>
<td>June 2014</td>
<td>Harvesting tool project completed for UCSF, UCLA, UCI</td>
</tr>
<tr>
<td>July/Aug 2014</td>
<td>Review of harvesting tool by Academic Senate</td>
</tr>
<tr>
<td>Nov 1, 2014</td>
<td>Faculty deposit implemented for remaining UC campuses, contingent on Senate reviews</td>
</tr>
<tr>
<td>June 2015</td>
<td>Harvesting tool implemented for remaining UC campuses, contingent on Senate reviews, funding</td>
</tr>
</tbody>
</table>

There will be a public facing project wiki launched prior to the first release. The wiki will provide information to stakeholders, note progress, and give opportunity for feedback. The wiki is open to all ten campuses, not just the three pilot campuses.
eScholarship campus landing pages will be redesigned. The new layouts should highlight campus publications. The Reshaping Scholarly Communications site is also going to be redesigned.

CDL is creating a publisher requirement databases to track requirements. This will be important for both manual deposit and harvesting tools. Use to advise faculty, and prevent us from harvesting materials that may not be appropriate. Not sure what platform will be used for the database.

Faculty from all ten campuses are welcome to do manual deposit any time. However, the interface will be improved as of November 1st so they may want to wait. Materials are going into a post-print bucket not by department.

CDL is selecting a vendor for the harvesting tool. RFP will be released soon. This will be a complex system. Hope to release by June. There are 3 very solid vendors, all European, but there may also be others.

Rhonda (UCR) asked: “Is there a way for us to practice adding articles so that we can help faculty?” Training materials will be available to help people walk through using the new interface. (Webinars, etc.)

The OA policy is working its way through UCOP on the way to becoming a Presidential Policy. Right now it only applies to ladder rank faculty. Discussions about whether it should apply to researchers, lecturers, grad students, etc.

FAQ has been changed to a “what you need to know” page made up of talking points. Bottom of the page has link to the full FAQ.

Martha (UCSD) mentioned hearing back from local Academic Senate office that campuses can make local changes to the OA policy. Catherine’s understanding is that this is a system wide policy and that it is the letter of the law throughout. Local differences would make implementation more difficult, however CDL would work with campus differences if necessary.

**BioMed Central Membership Renewal - Jackie Wilson**

Jackie forwarded information to SCOs in an email. UC Membership fee will increase by $5000 to $36,000. Jackie sent a list of articles for each campus, but there are no author names. Costs were allocated back in 2005 based on how many first named authors and how many additional authors each campus had. CLG may want to take a look at this for next near. No action needed for this.

**Banned and Challenged Book Week:**
Irvine: Postering, read-outs in student free speech area. Readouts may also be done with videos.

Planning for Open Access Week (Oct. 21-27, 2013)

Riverside: will connect to World Bank video presentation
UCLA: Chris Kelty or Rich Schneider? Grad student panel and university press editors to address problem with ETDs not being deposited right away.
Berkeley: considering focusing on something with ETDs
Irvine: Focus on some of the publications funded by the OA fund on digital signage.
Santa Cruz: Still in initial planning stages.
Merced: Still in initial planning stages

ACTION ITEM: SCOs should add OA week ideas/plans to the wiki.

Update on Open Access Fund activity (All)

Irvine: 16 submissions. They’ve added an additional $10,000 dollars to the original $15K. Split about equally between science and social science. Average price has been about half of what was expected.

San Diego: has added additional money to their fund.
UCLA: Affordable Course Materials Initiative.

San Francisco: 19 approved articles so far. $1,300 average APC. Fund was on hold after monies ran out but is now accepting applications again with new fiscal year funding.

ACTION ITEM: Send OA Pilot Fund stats to Margaret at UCB (as requested in her 8/20 email) by September 3rd. Stats should include:

# Articles Approved:

# Articles Reimbursed:

# Unique Submitting Authors:

# Unique Departments:

# Unique Journals:

# Unique Publishers:

RSC vouchers:

UCI has used four. Several more publications forthcoming.

UCSF has assigned one voucher.
Royal Society is accepting vouchers for articles published in the past several months. Information from RSC has been inconsistent and somewhat confusing. Campuses may need to contact the RSC rep directly to clarify if publications are eligible or not.

Other

Ann Hubble (Santa Cruz) asked, “Have letters gone out to the faculty from local academic senates?” Most campuses report that there has been no communication to faculty from local senates. Some libraries have been advised not to put out much information until the Academic Senate pushes out the policy.

Martha (San Diego) asked, “Will SCOs constitute themselves and a CKG?” Still very early in the process for SAG 1. SCOs are waiting for some direction on this.

Next Call: September 18, 2013
Notes: UCSC