

Scholarly Communications Officers Conference Call
Wednesday, September 27, 2006

Attendees: Susan Starr (SD), Co-Chair; Gail Yokote (D), Co-Chair; Cindy Shelton (LA); Janet Carter (LAUC); Lorelei Tanji (I); John Ober (OSC); Catherine Candee (OSC); Brad Eden (SB); Gail Persily (SF); Beth Remak (SC); Emily Stambaugh(R), Donald Barclay (M)

Absent: Margaret Phillips (B)

Conference Call Schedule:

- 1) Beginning January 2007, conference call scheduled for 4th Wednesday, every other month from 8:30 am – 10 am
- 2) Next phone call = November, 2006: date and time to be determined

July 18 Conference Call Minutes Action Items Review:

The following action items still need to be completed:

- Remak to send presentation notes to Carter for workshop web site
- Ober's article on toolkits for CDLInfo. Appearing in next issue
- Remak to contact Melton about an additional humanities society
- Starr to contact Brueggeman about American Meteorological Society
- Carter to obtain information on the American Psychological Association

Campus reports on use of toolkits:

Several campuses held bibliographer meetings or workshops to discuss the use of the toolkits. Frequent request from librarians was for scenarios that would allow them to introduce these topics when talking to faculty and graduate students. Ober suggested that SCOs may be able to adapt the ARL/ACRL Scholarly Communications Institute scenarios and will share before the next SCO conference call. UCLA also suggested a scholarly communications blog with comments enabled to share librarians' experiences handling SC questions from faculty and students.

"Hot Issues" section on the SCO web site:

- 1) May be one of the communications mechanisms used in the SCO Scholarly Communications Plan
- 2) Need process that identifies appropriate content to mount and determines the length of time that the issue is "hot" (who decides?)
- 3) More discussion when the SCO Communications Plan is developed

UC Working Group on copyright policy

The working group, chaired by L. Pitts, has not yet met, but it is expected to acknowledge if not identify resources needed to support faculty compliance with the copyright policy proposal that accompanied the Assembly's white papers. OSC staff are reviewing infrastructure (software) needed to support a depository (ingest, access, preserve functions) that could receive faculty publications and at the same time comply with any federally mandated deposit requirements.

SCO Annual Report and 2006/07 Goals

Draft annual report and goals were discussed. See separate document for final version.

SLASIAC Task Force chaired by Lynne Withey (UC Press) and Catherine Candee:

Task Force seeks to identify and gauge the campus publishing efforts. Expected outcome of campus interviews and meetings is an inventory of individuals doing innovative publishing and of publications sponsored, published, organized, etc. by campus departments and programs. **ACTION:** By Monday Oct 2 SCO members to provide Candee with contact information (people who are aware of the campus publishing efforts) to use in meeting the task force assignment.

SCO Communications Plan:

On behalf of the sub-group who worked on it, Ober presented a draft for members to discuss. **ACTION:** Ober, Tanji, and Yokote will revise based on discussion and forward to SCOs for review. Final draft will be presented for review by Phillips at the SOPAG/ACG Oct 20, 2006 meeting. Final version is due to SOPAG by mid November for possible discussion at the UL/SOPAG meeting at the end of November.