

SCO Meeting Minutes

February 19, 2014

In attendance: Margaret Phillips (Berkeley) (recorder), Mary Wood (Davis), Mitchell Brown (Irvine) (facilitator), Diane Gurman (Los Angeles), Susan Mikkelsen (Merced), Rhonda Neugebauer (Riverside), Nancy Stimson (San Diego), Anneliese Taylor (San Francisco), Sherri Barnes (Santa Barbara), Catherine Mitchell (CDL), Katie Fortney (CDL), Jacqueline Wilson (CDL)

1. January 2014 minutes approved.
2. Announcements
 - a. Irvine started preliminary work to implement harvester software. HR is very interested in this work.
 - b. Also at Irvine, they are ramping up marketing for OA, research support and data curation. Mitchell will share publicity with group. Catherine suggested having a “clearinghouse” on the SCO wiki where we can share our OA-related collateral. Eventually, it could be migrated to the CKG wiki.
3. CKG Next steps: This SCO group may be sunsetting because of the Scholarly Communication transition to CKG. Nancy and Mitchell will figure out the transition. Jackie suggested the listserv remain active so that we can easily communicate across campus until the CKG is fully established. Some questions came up including: Will the CKG be a representative group with one member from each campus? Will the same members from SCO be on the CKG?
 - a. **CKG Charge on UC Libraries site.** The CKG charter is now available at: <http://libraries.universityofcalifornia.edu/ckg>
 - b. **Meeting Minutes.** A wiki page has been created on the UCSF wiki site for public meeting minutes (see: <https://wiki.library.ucsf.edu/display/UCLCKG/Scholarly+Publishing+Group+CKG>).
 - c. **Call for members.** A call has been sent out systemwide to ensure that all interested parties who are ‘experts/pioneers’ in this area are notified and have an opportunity to fully participate in the CKG.
4. Updates from Publish or Perish conference at Davis on February 13 to 14 (http://icis.ucdavis.edu/?page_id=22). Reported that it was insightful and some provocative thoughts on the tenure process. What were takeaways? Scholars don’t need a one-size-fits all publishing model; there is more flexibility in the publishing world; a lot of pre-print modules are emerging as a viable model particularly in the biological sciences. Unfortunate that humanities were not better represented at the conference and that there was not more discussion of possible solutions. Slides and videos will be posted on the site.

5. OA Fund Pilot Assessment Project Team (Jackie & Sherri). CLS drafted a survey to assess the OA Fund Pilot and sought feedback and participation from SAG-1. There will be a project team to manage the assessment. Their charge is to 1) work with CDL to identify OA Fund managers and distribute the survey 2) analyze the survey results, 3) write and distribute a final report summarizing the survey results and make recommendations to CLS and SAG-1 regarding next steps for the OA Fund. Project team members include Jackie Wilson (CDL), Dawn Setzer (UCLA) and Mary Wood (UCD/SCO) Kerry Scott (CLS) should be activating the group soon. Time Frame: February-May 2014. Final Report due June 2.
6. RSC Gold for Gold Vouchers (Jackie): Does SCO want to continue oversight of this program with the transition to CKG. Would like a final report from each campus. 2013 vouchers have expired. We have new vouchers for 2014.

No new business.

Meeting adjourned 1:58 p.m.

This is the final meeting of the SCO group.