SCO Meeting Minutes

November 20, 2013, 1:00 pm - 2:00 pm

Facilitator: Mitchell Brown (UCI)

Notetaker: (Mitchell)

- 1. Present: Sherri Barnes (UCSB), Nancy Stimson (UCSD), Mitchell Brown (UCI), Katie Fortney (CDL), Angela Riggio (UCLA), Rhonda Neugebauer (UCR), Catherine Mitchell (CDL), Anneliese Taylor (UCSF), Jackie Wilson (CDL), Mary Wood (Davis), Susan Mikkelsen (Merced).
- 2. Approved October 2013 Minutes. Approved with revisions.
- 3. Announcements (Mitchell)

The SCO application to become a Common Knowledge Group (CKG) will be prepared by Nancy and Mitchell. Discussion about the application process including a call for membership to be 'entirely open." If there is a need to limit the group discussions for confidential information then the application can request that some transactions be limited to group members to justify the lack of openness.

Jim Dooley commented that the CKG model is intended to foster innovation, and Sherrie agreed that the process is intended allow groups to think differently.

4. UC Open Access Policy implementation updates (Catherine)

Catherine gave an update on the Reshaping Scholarly Communications webpage and video, ads, and messaging resources. The 90-second introduction video is ready for use and links to resources that include reusable ads. A letter was requested from CDL by the Faculty Senate about the Open Access Policy and shared with campus faculty. CDL will work on additional outreach materials such as a generic presentation. Testimonial feedback on response to the OA video, image ads, or CDL websites can be forwarded to Catherine.

SF is using ads on their Scholarly Communications webpage. They have included the video link and are encouraging placement on other pages. CDL would like to try to get the messaging for the OA policy to get a viral exposure in social media.

There was discussion about a variety of ways to send messages to faculty. How to combine interests of librarians and faculty? How to grab the faculty member's interest? What if an email is sent to faculty, to confirm and act on the message, such as CDL image ad that links to the OA website?

The Open Access harvesting tool project has a wiki page with requirements and project timeline, linked from the Open Access Policy Implementation (OAPI) Project (https://wiki.library.ucsf.edu/display/OAPI/Open+Access+Policy+Implementation+%28OAPI %29+Project). The vendor process is ongoing and Request-For-Proposals are being accepted.

Anneliese mentioned that a service problem with the form generator for waivers/embargoes at SF had been resolved. A backlog of files was processed after noting the waiver generator was not connecting to the deposit processes.

5. OA Fund Pilot (Wilson)

Jackie talked about preparing an assessment of the Open Access Publishing Funds with assistance from CDL. CLS is interested in examining the impact and results of the campus funds. An example of an evaluation review for OA Publishing at University of Florida, Gainesville was mention, where the assessment was built into the project from its beginning. SCO member can send to Jackie additional topic points to consider for the review.

No new business.

Meeting adjourned 1:58 p.m.

Next meeting – December 18, 2013.