

## **Meeting Notes 2011 July**

### **SCO Conference Call Notes**

July 20, 2011

Attending: Margaret Phillips (B, co-chair), Martha Hruska (SD, co-chair), Mary Wood (D), Barbara Schader (R), Lorelei Tanji (I), Angela Riggio (LA), Susan Mikkelsen (M), Mitchell Brown (I, notes), Katie Fortney (SC), Joanne Miller (CDL), Catherine Mitchell (CDL), Jackie Wilson (CDL)

### **Announcements**

- i. Santa Barbara has not decided on a replacement for Brad Eden. Margaret will check with Santa Barbara UL on a SCO representative for the SB campus.
- ii. SCO has a history of co-chairs. Every two years a member rotates off and Margaret will be cycling off this year. Susan Mikkelsen will be the incoming co-chair in September. The committee thanks Margaret for her service.

### **SCO Charge Discussion**

SCO Charge (7/18 final revision)

The SCO charge discussed at the last CDC call. CDC accepted draft with revision and additions.

The revised charge includes suggestions from Joanne and Angela, and removed "Next Step" section and displayed final edits.

Additions.

Under Part 1.a.iv.

- Added "securing permissions in scholarly research and publishing"
- Added "advising on best practices for using copyrighted content in teaching"

Under Part 3.

a. added "as directed by CDC."

b. Added "as directed by CDC."

c. Added " Send recommendations to CDC as relevant."

Discussion about scope of addition under Part 1.a.iv. and UC authors as creator and user of copyright. Using the changes in the document to set priorities and reevaluate annually.

**ACTION ITEM:** Barbara will incorporate the changes and send final version to CDC and post to SCO wiki.

### **Wiley Open Access** (Martha, Margaret)

Discussion on CDC's interest Wiley Open Access proposal, in particular Section 3 – 'Evaluation and Recommendation' and which option to propose for CDC.

**ACTION ITEM:** Jackie Wilson will talk with Wendy Parfrey next week to clarify terms for Wiley Open Access and check on other author page charge discounts from current publisher agreements

**ACTION ITEM:** Continue discussion of Wiley Open Options via email prior to next conference call.

### **Springer Open Access survey** (Jackie)

**UCPubs** (Catherine)

UC Press will discontinue involvement in UCPubs. UCPubs provided print-on-demand (POD) and distribution for monographs hosted by eScholarship but not published through UC Press. UC Press is cutting programs that are not part of their core mission. CDL is looking to see if it is possible to take over the UC Press part to support POD and distribution. However, CDL may not be able to support this going forward.

For titles currently on the UCPubs website, distribution of current material up to one year. New titles not yet in eScholarship may have a two-month grace period. No change in eScholarship support

UCPubs has been fee-based for submissions but not a revenue generator for UC Press.

CDL working with outside POD vendors.

Goal to maintain service without incurring costs

**ACTION ITEM:** Catherine will send a message about UCPubs to the SCO list.