SCO Meeting Notes
Wednesday, March 21, 2012
1:00pm-2pm
Call in: 866 740-1260
Passcode: 5341235

Minute taker: (Irvine)

Present: Margaret Phillips(B), Mary Wood (D), Mitchell Brown (I), Angela Riggio (LA), Martha Hruska (SD), Anneliese Taylor (SF), Sherri Barnes (SB), Katie Fortney (SC), Joanne Miller (CDL), Catherine Mitchell (CDL)

Absent: Susan Mikkelsen (M)

1. Announcements
a. Website at CDL. Update overall website for SCO asked to look at files on UCSCO committee website and confirm that all material is current and want to migrate into new website. Feedback to CDL by April 2.
b. Anneliese: SCO charge is the old charge (2009). New document was intended to be added to the public webpage. Version on wiki has draft in title.
2. Approval of February notes
a. February notes approved with changes.
3. Updates
a. UCR SCO (Susan)
i. Still an outstanding topic. No person for the position yet.
b. UCPubs (Catherine)
i. Program for supporting monographs, single issues of journals in print. Enables digital publication through eScholarship and also a print version ondemand. Found new partner with Lulu.com who are developing a new set of services for publishers and institutions for print-on-demand. Branding with UC brand and local unit. Will allow for e-book publishing - print on demand, or e-book.
ii. New title to service, no longer UCPubs but part of eScholarship services. Print and e-book distribution services. eScholarship will not allow download of PDF, but allow full viewing on-screen for these titles. The download link will link to Lulu for print, PDF download, or e-book options.
iii. To whom should we send the announcement? SCO, CDC. Forward to groups/individuals on campuses.
iv. Possible options: Festschriften, department anniversaries. No up-front cost since no inventory in produced. More elaborate versions can have additional upfront costs.
c. OA Mandate (UCOLASC) questions on implementation (Catherine)
i. Other repositories where material might be included. Discussion with Harvard about locations (DASH [Digital Access to Scholarship @Harvard] repository), mitigate barriers for participation to submission.
d. SCO Task Force on OA Support Strategies (Margaret)
i. Held first call March 16. CDL may be favorable for providing seed money. Criteria would need to be met for a proposal. Working on a proposal for a pilot with one-time money. Identifying how to collect data and assessment tools for the program.
ii. CDL would not administer program but role for local campuses. Administration through libraries; SCO providing policies, guidance.
iii. Working to establish well-defined goals for the program.
iv. Margaret: Sharing data from BRII fund at Berkeley.
v. Component of outreach for program at local campuses.
vi. Katie: Opportunity to make faculty connections. Opportunity to identify faculty who might publish in "predatory publishers."
e. Wiki (Anneliese)
i. UC Blogs
4. Moved Open Access activities to new page.
5. New arrangements for page design for navigation, organization.
6. Main wiki page: Older agendas might be removed (2009, 2010, 2011) and retain notes.
7. Notes are circulated as Microsoft files, then added to wiki. Once final version added to public webpage, then the drafts will be deleted.
8. Linking to final charge on public webpage. Retain Word attachment in wiki for future use.
9. Category "Documents", to remove working files from previous subgroups who have completed their task, such as the "Reshaping Scholarly Communications" group. ACTION: Joanne or Margaret will review the files for the ones to retain.
10. Meeting dates and agenda notetaking does not include UCSF. CDL listed to May meeting. ACTION: Anneliese will add UCSF to the rotation.
f. UCOLASC issues (Mitchell)
i. Summary of UCOLASC PDF of discussion issues.
ii. Brown is presenting to librarian on OA discussion points for "elevator speeches" for addressing
iii. Compliance: At UCB, Office of Research not interested in working with library. Compliance is pretty good for NIH grant applicants.
iv. Location on SCO wiki for Resources Sharing for examples of information sharing.
v. Include easy ways for including eScholarship and OA Policy support material. Scholarly Communications Toolkit for Librarians, will add policy issue and discussion points.
vi. Include talking points from other organizations - not to capture the entire output of UC faculty, but the goal is to have faculty publish in OA or make available in OA.
11. Check in on Charge
a. TO be continued on next agenda.
12. Other?

Meeting adjourned 2:02 p.m.

