

SCO Meeting Minutes

November 28, 2012

1-2pm

Notetaker: Sherri L. Barnes

Present: Sherri Barnes (Santa Barbara), Mitchell Brown (Irvine), Robin Chandler (UCSC), Katie Fortney (UCSC), Susan Mikkelsen (Merced), Joanne Miller (CDL), Margaret Phillips (Berkeley), Angela Riggio (Los Angeles), Rhonda Neugebauer (UCR), Nancy Stimson (UCSD), Anneliese Taylor (UCSF), Jackie Wilson (CDL), Mary Wood (Davis)

1. Roll Call

All present, except Katie Fortney, who joined a bit later.

2. October minutes were approved.

Reminder to follow through on two ACTION ITEMS from October meeting , 1) to send faculty champions list to Catherine and 2) to share link to OAF website and business process on the wiki.

3. Announcements

Rhonda Neugebauer (UCR) was welcomed to the group.

4. DOAB cataloging question

The group agreed that DOAB titles are worth cataloging to enhance discovery and use. There were concerns about workload issues, which could be addressed later. ACTION ITEM - Susan agreed to draft a response for Ivy for the group to review before sending.

5. UC Open Access Policy implementation update

Catherine delivered the presentation she has been presenting to the CDC, CoUL, and UCOLASC about the implementation process for the UC Open Access Policy. She discussed publishers response to UCSF's implementation of the policy, and the current implementation process, but the focus was on ideas for a more robust and fully automated workflow that would be extremely easy for authors to use and enable the CDL to harvest the necessary content and maintain accurate metadata, while complying with the UC policy, publisher requirements, and funder requirements.

Notable issues include deciding on developing a homegrown system or using Symplectic, a commercial system for harvesting content, harvesting the right file version at the right time; checking the harvested information against what is in eScholarship; creating and maintaining a database of publisher requirements, guiding authors to the right method or process (acquiring a waiver, embargo, or addendum); conflicting language in the UC Policy and publisher agreements regarding the transfer of exclusive or non-exclusive rights; and the role campus libraries will play. An implementation advisory group is being considered to assist with further development of the implementation process.

ACTION ITEM - Catherine agreed to make her slides available on the wiki, but asked we not circulate them, for they contain information about ideas that may or may not be implemented.

6. Open Access Fund Pilot campus updates

Postponed due to times restraints. Susan encouraged the group to continue to share experiences and raise questions via email.

7. December meeting

ACTION ITEM - Susan will send out a doodle poll to determine the date and time of the December meeting.

DRAFT