

## SCO Meeting Minutes

January 16, 2013

1-2 pm

Minutes: UCD - Mary Wood

1. Present: Sherri Barnes (SB), Mitchell Brown (I), Robin Chandler (SC), Katie Fortney (CDL), Susan Mikkelsen (M), Joanne Miller (CDL), Catherine Mitchell (CDL), Rhonda Neugebauer (R), Margaret Phillips (B), Angela Riggio (LA), Nancy Stimson (SD), Anneliese Taylor (SF), Jackie Wilson (CDL), Mary Wood (D)
2. Minutes approved, as amended.
3. Announcements
  - a) SC – new SCO representative will be identified in another week or so.
  - b) K. Fortney will participate in SCO conference calls in new CDL position.
  - c) SF – new CD librarian hire, Sarah McClung from VA Commonwealth University
4. UCSF Open Access Explored event <http://bit.ly/oaexplored>  
A Conversation with Jorge Cham of PhD Comics, Thursday, January 17<sup>th</sup>, 12:00 noon. In person registration at capacity, also available via webcast.
5. Open Education Week 2013, March 11-15  
<http://creativecommons.org/weblog/entry/36266>  
<http://www.openeducationweek.org/>  
M – planning events for Open Education Week in March; no other campuses yet planning anything. Fairly new; offering an opportunity to highlight open education resources; interest and potential enormous in higher education.
6. OA Fund Pilot
  - a) M – rolled out yesterday
  - b) LA – instead, offering an affordability initiative for course materials, awarding faculty for utilizing open and/or affordable materials in their course design; endorsed by Provost and Academic Senate; similar to successful program offered at UMass Amherst (Open Education Resources, <http://guides.library.umass.edu/oer>)
7. RSC vouchers
  - a) Jackie – vouchers have been distributed to each campus; RSC has posted voucher FAQs and are responsive to questions.
  - b) B – chemistry librarian Jeff Loo handling the vouchers; has created application form and publicity; will share with SCOs via email.
  - c) SD – chemistry librarian also handling the vouchers; some campus SCO handling, some campus chemistry librarian.
8. UC OA Policies/Faculty Senate voting
  - a) SD – COLASC statement supports an opt-in policy
  - b) SB – Academic Senate forum being held 1/17/13
  - c) D – Academic Senate online forum closed 1/4/13; no further information
  - d) Catherine – meeting with SF COLASC to discuss implementation of faculty deposit service

9. OA Fund Pilot Announcement

- a) Joanne – announcement regarding OA Fund Pilot to go up on [Reshaping Scholarly Communication](#) soon; will share draft so all may verify links and individual campus content and accuracy.
- b) Joanne – also, the [UC Libraries website](#) redesign should be completed and up in about one month; new content management software will allow for easier editing.

10. PLoS Memberships

- a) B – membership costs reportedly increased significantly; will SCOs have an opportunity for input?
- b) Robin – CDC meeting this week, Robin will suggest SCO involvement; no decision has yet been made beyond the membership will continue this year, as will discussion regarding PLoS' new financial model and restructuring of membership fees.
- c) Jackie – will share ongoing pricing discussion, if possible.

11. Other

- a) 2013 SCO meeting and minute taking distributed; let Susan know of any conflicts.