

SCO Group Conference call meeting notes
Thursday, August 21, 2008

Present: Gail Persily, Brad Eden, Gail Yokote, Donald Barclay, Lorelei Tanji, Margaret Phillips, Mary Linn Bergstrom (for Martha Hruska)

Absent: Martha Hruska, Janet Carter, Sharon Farb, Catherine Candee, Robin Dale, Barbara Shader

1. Open Access Day October 14

Events planned by PLoS, SPARC and FreeCulture.org to raise awareness about open access issues. Includes Phil Bourne from UCSD speaking on a webcast at 7pm, as well as videotaped interviews with 5 advocates, including UCSF faculty member Ida Sim. The idea is to create an event that campuses and other organizations can easily host. Campuses may want to host the webcast and create events around it. Donna Okubo from PLoS is offering assistance and asking for suggestions on how to make this a truly 'plug and play' event for us to host and/or participate in.

ACTIONS:

- GAIL P.: will get more details about the event and share with the group. In particular, we are interested in the technical capabilities for the webcast and whether there will be interactivity with the speaker. What opportunities are there for us to coordinate some interactivity with our colleagues at UCSD where Phil Bourne is based?
- ALL: communicate with each other on the activities we are planning. Consider opportunities to collaborate with campuses that have local faculty involved
- ALL: use this as an opportunity to engage students in the issue. Lorelei mentioned the Sigma Xi scientific research society of students as a possible group to target or other related campus student clubs/societies.

2. Discussion of Contract Elements for SCO Support Specialist

SCOs were in agreement with the suggestions proposed via email by Martha Hruska, Robin Dale, and Gail Persily.

ACTION:

GAIL Y.: incorporate the suggestions into the document

3. Annual Report and goals for 08-09

Brad taking the lead on drafting this report. Discussed SOPAG's suggestion that ACGs consider 4 strategic themes when considering their goals for next year. Themes: -1. Strategic directions - future trends for libraries; 2. Developing new enhanced library services and resources to address user needs and expectations; 3. Collaboration - systemwide, between campuses, between ACGs, etc.; 4. Digital Library Planning

ACTION: Brad will write a draft this month and send it out for review over email so it can be completed by October 1.

4. Future meetings

Discussion of need for an in-person meeting. Agreed that we would revisit this.

Agreed that monthly phone meetings on a regular scheduled were desired. Since this meeting was held so late in August, we will not have a meeting in September, but wait until October.

ACTION: Brad will send out an email to confirm that the first Wednesday of the month at 1pm is still a good time.

5. Updates on UCOLASC, UC open access policy, OSC website

Margaret reported that she had not heard from UCOLASC over the summer, and didn't know of any activity around UCOLASC issues.

Discussed how to facilitate updates to the OSC website and the UC Libraries scholarly communication site. NIH policy text has not been added to the OSC site.

ACTION: Gail P. will check in with Laine Farley and arrange a phone call with the key people (SCO co-chairs and UCOLASC rep) to work out a plan of action.

6. Announcement: UCSD UC Libraries instance on eScholarship Repository

http://repositories.cdlib.org/ucsd_libraries/

ACTION: Mary Linn will ask Martha if she could share more info (e.g. guidelines) via listserv.