

SCO Conference Call Notes
August 5, 2009

Attending: Margaret Phillips (B) (recorder), Mary Page (D), Lorelei Tanji (I), Sharon Farb (LA), Susan Mikkelsen (M), Barbara Schader (R), Brad Eden (SB), Robin Dale (SC) Martha Hruska (SD), Gail Persily (SF), Catherine Mitchell (CDL), Marcus Banks (LAUC), Janice Contini (SF)

1. Plans for OA Week : SCOs discussed a systemwide event for Open Access Week, with concerns about whether the timing is ideal for UC (just after furloughs begin) and about whether it is worth the significant time and effort involved in planning for events that could be poorly attended. There was some interest in a less-intensive event focused on the launch of the redesigned eScholarship, as well as in planning throughout this year to develop promotional videos about open access from members of the UC community.

ACTION: SCOs should keep the group up-to-date on campus planning efforts, if any. OA Week subgroup will consider this input and come back with suggestions.

2. SCO future plan report (Gail): Gail Persily has been working with Gail Yokote on our future plans document.

ACTION: Members should send additional comments to Gail.

3. Collaboration with CDC on Strategies for Sustainability (Gail, Sharon, Lorelei, Catherine): Gail also sent out documents related to this group .

ACTION: SCOs should send comments to Gail by August 24. We will discuss this more on the September conference call.

4. Goals 09-10 and Annual Report 08-09 (Gail): SCOs endorsed the report, In discussing changes to the SCO charge, Sharon Farb acknowledged the need to be realistic but also said that the group should not shrink back from our original aspirations.

ACTION: Gail will modify the charge to reinstate item 7 " Identifies needs for expertise and infrastructure to support the scholarly communication agenda."

5. FRPAA: Kamala Lyon from UC government relations has contacted Laine Farley about FRPAA (Federal Research Public Access Act).

ACTION: SCOs thought it would be good to make contact with Kamala and will invite her to a future call. It was also thought that her office should be in touch with UCOLASC.

6. Reshaping website next steps (Janice): Everyone agreed to name or brand the Reshaping website, University of California Scholarly Communication. They recommended that the URL for the site be changed from osc.universityofcalifornia.edu to: scholcomm.universityofcalifornia.edu (pending CDL approval). The SCOs agreed to be listed as scholarly communication contacts and recommended that their names be linked to email for ease of contacting. Lastly, they agreed that the Website review team could remain in place for the editing phase of the work.

7. UCOLASC (University Committee on Library and Scholarly Communication)- report on meeting with incoming chair (Margaret/Gail): Gail summarized a meeting with incoming UCOLASC chair, Richard Schnieder (UCSF). Professor Schneider is interested in promoting more Springer Open Access-type agreements with other publishers and getting faculty to work with their societies to demand better OA policies. He is interested in statistics and data about where faculty publish, how much journals cost and usage statistics.