SCO Meeting Notes February 4, 2009

Attending: Margaret Phillips, Mary Page, Lorelei Tanji, Bonnie Tijerina (for Sharon Farb), Donald Barclay, Martha Hruska, Gail Persily, Brad Eden, Robin Dale, Catherine Mitchell, Marcus Banks

Guests: Ivy Anderson, Jackie Wilson

1. Welcome to new SCO member Mary Page from Davis and to Marcus Banks, LAUC representative from SF.

2. UC Scholarly Communication Planning Coordinator Position

Gail reported that the recruitment subgroup had finalized the position description and identified a candidate with relevant experience and skills who is available to work in this capacity March 1 thru June 30. The funds must be used this fiscal year. The SCOs agreed with the subgroup's recommendation.

ACTION ITEMS:

Gail will send an announcement to the list with a brief bio introducing the SCO Coordinator to the group.

Margaret will ask Joanne Miller to add her to the listserv.

3. Toolkit pages on http://libraries.universityofcalifornia.edu/scholarly/

Discussion of whether to retain the 3 toolkit pages. Agreed that they could be removed, but the Scholarly Communication section of the UC Libraries website needed to remain intact for now.

ACTION ITEMS: Margaret will talk offline with Gail and Brad about a plan for taking them down. An interim note stating 'These pages are no longer being updated' may be needed. Gail needs to update links from the ARL site which currently go to these pages.

4. Springer Open Access rollout

Jackie Wilson reviewed the rollout plan including the letter to the ULs, PR to the broader library community and news media, and plans for spreading the word at the campuses.

The draft FAQ was discussed and some suggestions were made:

- add the details of when Springer articles will start being available in eScholarship
- add a question such as "Is UC planning to develop similar agreements with other publishers in the future?"
- Add something about how this relates to the PMC deposit
- Add a question like "Once my article is available through Open Choice, how will people be able to access it?"

ACTION ITEMS:

SCOs - provide Jackie with info on what we are doing/planning locally to get the word out. Do this in about 2 weeks.

Jackie - email SCOs to prompt this action. In general, contact Brad/Gail to request other info/input from the SCOs in between meetings as needed.

Jackie – when updated PPT slides available from Springer, share with SCO group.

Gail/Brad – make UC-Springer OA Agreement a standing SCO agenda item for the next few months.

5. "Top 100 UC-Authored Science Journals" http://www.lib.uci.edu/scamp/nih-publisher-policies-UC.html

Agreed on need to revise wording that refers to the UC Letter to Publishers.

ACTION ITEMS:

Martha – send proposed new wording. Lorelei – have the text modified with new wording. Gail/Brad – agenda item for next meeting will be where to link to this page

Broader discussion on how to address issue of optional fee-based open access. In addition to how best to explain this issue on this table, the SCOs agreed we needed to come up with some plans for how to address the issue overall.

ACTION ITEMS:

Gail will lead a small group to look at how to approach this issue, the appropriate message, outreach to faculty at our individual campuses. Group will consist of a UCLA representative, Mary Page and Margaret Phillips (MP volunteered after the call).

6. Preliminary FAQ list for eScholarship

Catherine working on an updated FAQ for eScholarship and would like input from the SCOs.

ACTION ITEM:

Catherine will email the FAQ to the SCO list for comments.