

Minutes of UKCoRR Committee Telecon 21st August 2012

Present: Yvonne Budden, Katie Evans, Nick Shepperd, Paul Stainthorp

Apologies: Dominic Tate

1. Notes of previous meeting

The minutes were approved. Outstanding actions:

Action: YB to analyse responses to membership survey - **ONGOING**

Action: GJ will pass on videos of UKCoRR members meeting to new Chair for uploading.
ONGOING

Action: KE will e-mail all members to check on currency and if they are still working in a repository. The membership list will be revised. **ONGOING**

Action: PS to add Google Analytics tracking to the website - **COMPLETE**

Action: PS to investigate the link from the blog heading - **COMPLETE**

Action: PS will draft a flyer about UKCoRR and circulate to the committee. **ONGOING**

Action: PS will produce a draft article for UKeiG. **ONGOING**

Action: DT to notify members of the date of the next meeting 9th November. **ONGOING**

Action: DT e-mail the list asking for suggestions for external speakers and volunteers for lightning talks at the members meeting on 9th November. **ONGOING**

Action: DT to send out the advocacy letter in January. **ONGOING(?)**

2. Chair's update

YB has started on the analysis of the membership survey responses.

YB will attend the next JISC steering committee for repositories in early Sept. **Action:** YB to forward correspondence about proposed metadata group meetings to NS before the JISC meeting.

YB has written a conference report on OR2012 for CILIP Update and is waiting for confirmation of which issue it will appear in. **Action:** YB to write a blog post to tie in with the publication of this article.

YB has been following reactions to the Finch report. **Action:** YB to post to the list, and perhaps the blog, about Finch report.

3. Secretary's update

KE will go ahead with the membership audit and will ask other committee members for help if needed.

4. Web & Publicity update

PS has installed Google Analytics for the UKCORR website, traffic at the moment is quite low. We need to ensure that there are regular blog posts to encourage visits. **Action:**

Committee members who would like access to the Analytics should send their Google usernames to PS.

PS has fixed links to the blog and removed the duplicate posts caused by converting the blog from Blogger to Word Press.

YB & KE now have website access. YB also has access to the UKCORR Twitter account.

Action: YB & KE to add themselves to the Committee page of the website, or to send details and a photo to PS to add.

We discussed whether UKCORR would benefit from creating a UKCORR repository to host publications and administrative documents. We agree that the Word Press website is sufficient for the moment, but to bare this idea in mind for the future.

5. Technical Officer's update

NS is liaising with IRUS regarding COUNTER Compliant usage statistics for repositories.

Action: NS to write a blog post on IRUS and COUNTER.

NS has invited John Salter (Leeds) to write a guest blog post on Ethos, to be timed to coincide with the release of the new EPrints plug-in.

There have been discussions in the community about the EPrints REF plug in and other REF related tools. **Action:** NS will follow up on this, perhaps inviting a guest blog post.

6. External Liaison Officer's update

Ethos metadata is now exposed to Google Scholar. This might lead to a rise in requests for theses digitisation. DT has invited Sarah Gould (Ethos) to write a guest blog post.

We note that Elsevier have purchased Atira.

7. Events, publicity and advocacy activities

Membership Meeting, Teeside University, 9th Nov

DT is awaiting final confirmation from Teeside University of the room booking for the members meeting on 9th Nov. Once this is confirmed, DT will e-mail the list to advertise the members meeting and invite speakers and topic suggestions.

Possible topics:

- Statistics: IRUS, COUNTER – NS has invited a speaker from IRUS
- REF: EPrints REF plug-in, CRIS REF modules, DSpace and REF
- RCUK Open Access policy. **Action:** YB will see if someone from RCUK would be willing to speak at the members meeting
- Institutional funds for paid OA – who manages the fund (library, research office, faculties)?
- Time and space for demos of different systems (if room is suitable for this)

Action: YB to ask DT to invite suggestions for topics and volunteers for speakers (lightning talks or full presentations) on these topics or others

Action: All committee members to consider possible topics and speakers with a view to having a programme for the members day by end of Sept

8. Next telcon

KE will schedule next telecon for w/b 10th Sept.

9. AOB - none