

## Minutes of UKCoRR Committee Telecon 24<sup>th</sup> Sept 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 write a blog post to tie in with the publication of Update article. - **ONGOING**

**Action:** YB to post to the list, and perhaps the blog, about Finch report. - **ONGOING**

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

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

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

**Action:** NS will follow up on discussions about EPrints REF & Ethos Plug-ins, perhaps inviting a guest blog post. - **ONGOING**

**Action:** YB will see if someone from RCUK would be willing to speak at the members meeting **COMPLETE**

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

**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 **COMPLETE**

**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 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 send out the advocacy letter in January. **ONGOING(?)**

### 2. Chair's report

- YB is working on analysis of the membership survey and aims to send a summary round the discussion list in advance on the Members day on 9<sup>th</sup> Nov.
- YB's article about OR2012 is scheduled to appear in the October issue of CILIP Update. YB will post it to the blog as soon as it's out.
- The JISC Oversight Committee meeting has been moved to the start of November. YB will speak to JISC about the UKCoRR's role in this, including with regard to metadata.
- YB will attend a meeting in October with Neil Jacobs (JISC) and Bill Hubbard (RSP) about the future of RSP and UKCoRR.
- We discussed Chris Awre's suggestion of regional meetings for repository workers and hope that the repository community will take up this idea. **Action:** YB to ask Chris Awre to promote the idea of regional meetings at the Members Day on 9<sup>th</sup> Nov.
- The DRF (Japan) have generously offered to pay for a UKCoRR representative to go to their meeting in November. DT will represent us and is making the arrangements with the DRF.

### 3. Secretary's report

KE has found a mail merge Google App that can be used to email members to check they're still working in repositories, but the emails can only be sent from a Gmail account. UKCoRR already has a Gmail account. **Action:** PS will circulate details of the UKCoRR Gmail account to the committee.

KE has written a blog post about repository administration issues and will circulate to committee for comments.

#### **4. Technical Officer's update**

IRUS has confirmed that they can send a speaker for the membership day.

NS will follow up on a possible guest blog post about the new Ethos plug-in.

#### **5. Web & Publicity update**

Traffic to the UKCoRR website is still low. At the moment NS's blog post about IRUS is the most viewed item. We need to update the blog regularly to encourage traffic.

#### **6. Members Day**

The room booking has now been confirmed and DT has set up an event/booking page on Eventbrite: <http://www.eventbrite.com/event/4285165044>

The main speakers will be:

- Speaker from RCUK
- Speaker from IRUS
- Chris Awre speaking about Hydra

In addition we hope to have lightning presentations and space and time for demos.

**Action:** YB to draft programme and circulate, with a view to opening bookings asap.

#### **7. Open Access Week**

Open Access week 2012 is 22-28<sup>th</sup> October. **Action:** PS to invite Bill Hubbard (RSP) to write a guest blog post to mark Open Access Week.

#### **8. Date of next meeting**

KE to arrange next telecon for w/b 8<sup>th</sup> October.