

Minutes of UKCoRR Committee Telecon 22nd January 2013

Present: Yvonne Budden, Katie Evans, Nick Shepperd, Anne Spalding, Paul Stainthorp
Apologies: Dominic Tate

1. Notes of previous meeting

The minutes were approved. Outstanding actions:

Action: YB to blog about Society of Biology open access week event **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. **COMPLETE**

2. Committee membership

Anne Spalding has been appointed as External Liaison Officer for the 2012-2014 committee cycle. Yvonne, Katie, Nick and Paul have been reappointed as Chair, Secretary, Technical Officer and Web & Publicity Officer respectively. We thank outgoing External Liaison Officer Dominic Tate for all his work.

All committee members, including Anne, are now list owners for both the Committee and Discussion JISCmail lists. Anne has editorial access to the UKCoRR Website.

Action: AS/PS to update Committee page of website.

The Powwownow Telecon account we use is in DT's name. **Action:** NS will try setting up Adobe Connect meeting for our next committee meeting; YB will set up a new UKCoRR Powwownow account.

3. House of Lords and BIS OA enquiries

The House of Lords Science and Technology Select Committee are conducting an enquiry into open access. The Committee have submitted written evidence on behalf of UKCoRR.

Action: YB to post a copy to the website/blog.

The Business, Innovation and Skills Committee are also conducting an inquiry into the Government's Open Access policy. We agree to compose a written submission on behalf of UKCoRR. The deadline is 7 February 2013 see:

http://www.politicshome.com/uk/article/70088/business_innovation_and_skills_committee_bis_committee_announces_inquiry_into_governments_open_access_policy.html

Action: YB to email discussion list to invite contributions for UKCoRR submission. All committee members to contribute to writing submission.

4. Committee member reports

- RLUK are running an event about responding to RCUK's new OA policy on 28th Jan. YB is attending for University of Warrick and can represent UKCoRR as well.
- YB will attend Ethos board strategy group this coming week.
- Several committee members attended RSP event about UKRepNet. **Action:** NS to blog about CRISs & IR.
- Discussed convergence between CRISs, publication repositories, data repositories and increasing collaborations between libraries and research offices on OA. Does UKCoRR need to revise mission & membership criteria to be more inclusive?
- KE has finished the membership audit started last summer.
- **Action:** AS to check 2012 annual report for list of other organisations UKCoRR might want to work with.
- PS attended International Digital Curation Conference in Amsterdam last week. The conference focused on research data management. **Action:** PS to post a conference report to blog.

5. UKCoRR Charter

We reviewed the Charter of the Governing Committee of the United Kingdom Council of Research Repositories (UKCoRR)

<http://ukcorr.org/files/2012/06/UKCoRR-Charter-2.0-April-2012.pdf> Overall we are happy that the charter is still fit for purpose and see no need for significant alterations. We agree to make one minor alteration: now that the committee cycle is two years long we will change sentence (in the Accountability section) “In addition an annual report should be drafted by the Chair in consultation with the Committee at the end of each Committee cycle, for public distribution and consumption on the UKCoRR website” to “In addition an annual report should be drafted by the Chair in consultation with the Committee for public distribution and consumption on the UKCoRR website.” Action: YB to amend charter and post revised charter to website.

6. Grading and progression

We continued our discussion of grading and progression for repository staff. Are IRs, research management, research data management and associated skills under-represented in UK library schools? Are CILIP fully aware of the knowledge and skills required in this area? How do repository staff go about CPD, training new staff, and keeping technical skills and current awareness knowledge up to date? We agree to continue this discussion at our next meeting and suggest that this could be a good topic for our next members day.

Action: KE to circulate RSPs briefing papers ‘Institutional Repositories: Staff and Skills Set’ and ‘Repository Staff and Skills’ from 2011.

7. Next Meeting

Monday 11th March, 10am – using Adobe Connect, NS will send details.