

## Minutes of UKCoRR Committee Telecon 11<sup>th</sup> March 2013

**Present:** Yvonne Budden, Katie Evans, Nick Shepperd, Anne Spalding, Paul Stainthorpe

### 1. Notes of previous meeting

The minutes were approved. Outstanding actions:

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

**Action:** NS will try setting up Adobe Connect meeting for our next committee meeting;

**ongoing** YB will set up a new UKCoRR Powwownow account. **complete**

**Action:** YB to post a copy of House of Lords enquiry submission to the website/blog.

**complete**

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

**Action:** AS to check 2012 annual report for list of other organisations UKCoRR might want to work with.

**Action:** PS to post a DCC conference report to blog. **ongoing**

**Action:** NS to blog about CRISs & IR. **ongoing**

**Action:** YB to amend charter and post revised charter to website **complete**

**Action:** KE to circulate RSPs briefing papers 'Institutional Repositories: Staff and Skills Set' and 'Repository Staff and Skills' from 2011. **complete**

### 2. Committee member reports

- NS, YB and Jill Evans (Uni of Exeter) have submitted conference paper to OR'13 about UKCoRR and re-use of ideas
- AS has submitted an abstract to OR'13 re: technicalities of building in-house research information system using EPrints and REF 2014 plug-in
- AS to circulate Kaptur JISC Project final report on managing research data in creative arts to the discussion list
- NS will be presenting at CETIS'13 and OER'13

### 3. HEFCE proposal re: open access for REF post-2014

We have asked UKCoRR members to contact the committee with points to include in a UKCoRR response to HEFCE's proposal. Deadline for feedback to HEFCE is 25<sup>th</sup> March 2013. **Action:** YB to make a start on a response to HEFCE and circulate to the discussion list for comments.

### 4. RCUK Open Access Policy update

RCUK invite comments on their updated open access policy and guidelines: responses to be sent by email by 20<sup>th</sup> March. **Action:** YB to compile comments from recent discussion to the list and circulate to discussion list for comments.

We discussed – is there a role for UKCoRR to name and shame publishers charging excessive publication charges e.g. page charges on top of APCs?

### 5. Working with CILIP

AS hopes to arrange an initial meeting with CILIP. In preparation we need to consider:

a) what we are hoping to achieve from the meeting – e.g. integration with professional qualifications; represent repositories staff views to CILIP; open dialogue.

b) how we believe we can work with CILIP

c) a document outlining the skills we believe are necessary for running a repository, supporting research management including research data management –the Sherpa skills set document, RSP 2011 briefing and a recent journal article on new roles & skills may cover this, **Action:** AS to circulate these documents to the committee.

d) how we can contribute to filling the gaps in provision for b (it could be that we do not have the resources to do this but we can do something about raising awareness)

**Action:** AS to circulate suggestions on how to proceed to the committee list. NS to ask Penny Andrews (graduate trainee, Leeds Met) whether she would be interested in contact library schools to ask about whether repositories work, open access etc are covered in their courses and then to feedback to the committee and in a blog post for UKCoRR.

## **6. Date of Next Meeting**

Weds 1<sup>st</sup> May – 10:30am