

Minutes of UKCoRR Committee Telecon 1st May 2013

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

1. Notes of previous meeting

The minutes were approved. Outstanding actions:

Action: NS will investigate Adobe Connect meeting for committee meeting; **ongoing**

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

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

Action: YB to make a start on a response to HEFCE and circulate to the discussion list for comments. **Complete**

Action: YB to compile comments on RCUK policy from recent discussion to the list and circulate to discussion list for comments. **Complete**

Action: AS to circulate documents on skills for repository work to the committee. **Complete**

Action: AS to circulate suggestions on how to proceed with building relationship with CILIP to the committee list. **ongoing**

Action: 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. **ongoing**

Committee member reports

- NS has joined the committee of OLH (The Open Library of Humanities)
- YB attended April Ethos board meeting
- AS and YB have had papers accepted for OR'2013
- NS is writing a briefing paper for RSP. **Action:** NS to circulate draft RSP briefing paper to committee for comments.
- YB has been in contact with UKCoRR members in discussion with Elsevier regarding institution agreements for institutions with open access mandates. We understand that RCUK may also be approaching Elsevier about these agreements. **Action:** YB to contact RCUK to discuss whether UKCoRR & RCUK share concerns about Elsevier's policy.

Committee membership and UKCoRR remit

- We are sad to hear that AS will have to step down as External Liaison Officer this summer. **Action:** AS to email discussion list asking for expressions of interest for External Liaison Officer committee post.
- YB has been promoted to a more general research support role, we agree it is appropriate for YB to remain as chair provided UKCoRR members are happy with this.
- We discussed whether UKCORR's narrow focus on repositories now out-dated. The lines between CRIS/IR, research support, research management, OA etc are blurring. We propose revising terms of membership of UKCoRR to focus on functions (open access, bibliographic control, research data management, etc.) rather than repositories/software, while keeping UKCoRR's strong practitioner focus. **Action:** YB to draft revised terms of membership and circulate to committee for comment. Then YB (or KE) to email list with proposed revised terms of membership and to ask whether members consider it appropriate for YB to continue as chair.

CILIP and ARMA

- Liaison with CILIP on hold at the moment. **Action:** NS to contact CILIP to keep in touch and to ask whether CILIP might be able to provide a speaker for the next UKCoRR members day.
- We note ARMA's development of professional qualifications. These may be relevant to UKCoRR members.

UKCoRR members day

- We agree to arrange a UKCoRR members day in Dec 2013 (after the REF)
- We considered possible themes and speakers: post-REF, CILIP, ARMA, Ethos, Open Journal publishing, publisher open access policies etc.
- University of Bath have offered to host the members day (expecting about 30 participants)

Action: KE to email the discussion list to suggest early December and University of Bath as time and location for next members meeting, and to invite suggestions for theme and/or speakers.

6. Date of Next Meeting

Weds 5th June – 10:00am