

Minutes of UKCoRR Committee Telecon 5th June 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: NS to blog about CRISs & IR. **Ongoing**

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**

Action: NS to circulate draft RSP briefing paper to committee for comments. **Complete**

Action: YB to contact RCUK to discuss whether UKCoRR & RCUK share concerns about Elsevier's policy **Ongoing**

Action: AS to email discussion list asking for expressions of interest for External Liaison Officer committee post. **Ongoing**

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.

Ongoing

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. **Ongoing**

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. **Ongoing**

UKCoRR terms of membership

- YB has considered how we could revise terms of membership to be more inclusive.
Action: YB to put ideas on revised membership terms for UKCoRR into a GoogleDoc for all the committee to contribute to with a view to getting a few options to circulate to list
- We discussed whether we should consider a change of name as well but agree not to pursue this idea.

Committee membership

- Agreed to consult membership about YB remaining as chair (in her new broader research report job) at the same time as circulating ideas on revised membership terms for UKCoRR. **Action:** KE to draft email on revised membership and YB's chairmanship to discussion list and share with committee before circulating to list.
- Due to circumstances beyond our control, AS is currently uncertain as to whether she will be able to continue serving as a UKCoRR Committee member.

Members day

- Discussed difficulties finding location and funding. University of Bath may be able to host but cannot confirm until July at the earliest. Discussed whether appropriate to seek sponsorship. Agree not to seek sponsorship for members day but to bear this in mind for future events with a specific focus (e.g. with focus on systems). **Action:** KE to email discussion list to ask if anyone can host a UKCoRR members day in December.

Committee member reports

- AS to go to OR'13 in Canada to give paper about in-house CRIS.
- NS with Stephanie Taylor – leading workshop at IWMW 2013 (<http://iwmw.ukoln.ac.uk/iwmw2013/>) on issues around websites and repositories integration.
- YB has made contact with RCUK about Elsevier institutional mandate agreements.

UKCoRR Blog

- The UKCoRR blog is always in need of contributions.
- NS may write a blog post about websites and repositories integration.
- KE may write a blog post about the recent LIRG (Library and Information Research Group – a CILIP special interest group) day on 'Research data management – challenges and opportunities for libraries).

Date of next meeting

- Weds 17th July, 2pm, telecon.