

Minutes of UKCoRR Committee Telecon 17th July 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; **complete**

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

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. **complete**

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

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

Action: YB to draft revised terms of membership and circulate to committee for comment. **complete** 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. **complete**

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. **complete**

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. **complete**

Committee meetings

We have experimented with using Adobe Connect for committee meetings but find Powownow telecom easier.

Committee membership

- AS has had two enquiries about the external liaison post. **Action:** AS to ask them to express definite interest to YB by end of July. YB to forward list of offers to KE who will arrange vote if necessary. AS will also send general reminder to the list in case anyone else is interested.
- This is AS's last committee meeting and we thank her for her service.
- **Action:** AS to email committee ideas about following up with CILIP so that these ideas are not lost in the handover to the next external liaison officer.

UKCoRR terms of membership

- We have drafted a revised terms of membership. **Action:** KE to send proposed new terms of membership round discussion list seeking comments.

UKCoRR website

- We agree to remove old monthly reports listing ne members **Action:** Paul to remove this page
- **Action:** KE to update current membership figure on webpage

Members day

- Our next members day will be held at the Open University in Milton Keynes on Tues 3rd Dec, there is capacity for 50 participants.
- **Action:** PS to create future event page for the members day
- We discussed speakers for the members day. IRUS-UK and CORE have volunteered to send speakers. NS has raised the idea with CILIP. YB has

approached Ethos and mentioned the members day to Altmetrics. **Actions:** YB to follow up on possible Ethos speaker; KE to approach HEFCE and ask if they can send speaker; PS to approach OLH.

Committee member reports

- AS and YB both presented papers at OR 2013 and networked with repository groups from other countries. **Action:** YB to blog about OR 2013
- RCUK have responded to YB's enquiry about Elsevier's open access policy; RCUK share our concerns about aspects of Elsevier's policy. YB will keep in touch. **Action:** YB to email update on this to discussion list.
- NS has spoken to Penny Andrews who has agreed to survey library schools to ask if/how they cover repositories, open access etc in their curricula.
- AS raised the idea of repository twinning. The RSP buddying scheme was successful.

Date of next telecom meeting

Monday 2nd August, 2pm-3pm.