

Minutes of UKCoRR Committee Telecon 10th September 2013

Present: Yvonne Budden, Katie Evans, Nick Shepperd, Nancy Pontika

Apologies: Paul Stainthorpe

1. Notes of previous meeting

The minutes were approved. Outstanding actions:

Action: YB to blog about OR 2013 [ongoing](#)

2. Committee membership

Three UKCoRR members volunteered to join the Committee as external liaison officer (Sarah Barkla, Robin Burgess and Nancy Pontika) and 78 members took part in a vote to select the new officer, NP received the most votes and we welcome her to the Committee to serve for the remainder of the current term (to end Dec 2015).

There have been no objections to YB continuing as UKCoRR chair.

3. UKCoRR terms of membership

KE sent a proposal to change the terms of membership to the discussion list on 23rd July. The proposed change is appended to these minutes. Feedback from members was mixed, with some members expressing strong concerns that the proposed changes might broaden the scope of UKCoRR to the extent that the 'safe space' and practical support from shared working environment valued by UKCoRR members is lost. YB posted to the discussion list on 29th August to say that Committee will continue considering this and consulting. We agree to bring this discussion to the members day in Dec. **Action:** KE to organise a short presentation/activity on UKCoRR terms of membership for the members day.

4. Members day – Tues 3rd Dec 2013

The following speakers have agreed to contribute to the members day:

- Paul Needham - IRUS-UK
- Petr Knoth - CORE
- HEFCE – speaker to be confirmed, but HEFCE have agreed to send someone

We also plan to ask someone from our hosts the OU to open the day, and will have presentation(s) about UKCoRR and space for consideration of the terms of membership. CILIP have offered a speaker on 'Identifying, developing and gaining recognition for your knowledge and skills – CILIP's new skills offer'. We feel this may be too broad to be appropriate for the members day. **Action:** NS to liaise with CILIP to ask if they can give a presentation with a stronger OA/repositories focus.

- Ethos – have not responded to YB's request yet.
- Bibliometrics speaker – **Action:** KE to make enquiries

We agree to open registration at 10am for 10:30 start and finish by 4pm.

YB has materials for name badges etc from previous members day.

Action: NS to start Google doc for committee members to put together a draft programme and then create an Eventbrite booking page (after checking with our hosts that the proposed timetable is acceptable).

5. UKSG

UKSG have requested a UKCoRR committee member to deliver a webinar on 'Managing open access in the Library' on Weds 20th Nov as part of their webinar series <http://www.uksg.org/webinars2013>. We note that webinar participants may have to pay a fee to attend. We thank NP for volunteering to give this webinar.

Action: NP to deliver this webinar. KE to introduce NP to UKSG webinar organiser.

6. HEFCE

HEFCE are consulting on their proposal for an open access requirement for the post-2014 REF: <http://www.hefce.ac.uk/pubs/year/2013/201316/>

We would like to submit a response on behalf of UKCoRR. The deadline for submissions is 30th Oct. **Action:** YB to start Google doc for committee to draft response; we aim to complete draft by early Oct and then circulate this to the discussion list asking for comments and contributions. **Action:** NP to share her existing draft response with committee.

7. OAB

- YB attended Publishers Association meeting on green OA. YB has reported back to the discussion list and is seeking feedback. YB reports that there was a positive desire to find common ground and will continue to liaise with RCUK and the Publishers Association on this.
- YB has been invited to attend a Society of Biology open access day on international open access.
- We note that the UKCoRR Blog is in need of blog posts!
- NS might suggest contribution for ARMA conference: <https://www.arma.ac.uk/events/annual-conference/related-documents-conf2014/SubmissionGuidelines-ARMA2014Conference.pdf>
- YB hasn't heard any more from RCUK about Elsevier institutional agreements and open access policy.
- Penny Andrews, ex-grad trainee at LeedsMet has contacted Library schools on behalf of UKCoRR to enquire about coverage of open access and repositories in their courses - no responses yet.
- NP is speaking on 'The value and importance of repositories' for a CILIP in London evening meeting and discussion on 15th Oct.

8. Date of next telecom meeting

Monday 14th Oct, 2pm-3pm.

Appendix: terms of membership proposal (23 July 2013)

Proposed new terms of membership:

Membership of UKCoRR is open to practitioners, administrators and managers in the UK working to support researchers and institutions engaging with open access through repositories, training and other areas of work. Our emphasis is on practical support for researchers.

Membership of UKCoRR is on an individual rather than institutional level and is free of charge.

To join UKCoRR please use the JISCmail site (see below), stating your role or title with respect to your repository or local community. All applications are considered by the UKCoRR Committee. Applications are occasionally declined on the grounds that the applicant does not meet the eligibility criteria above.

Current terms of membership text from <http://ukcorr.org/> :

Membership of UKCoRR is on an individual rather than institutional level. To join UKCoRR please use the JISCmail site (see below), stating your role or title with respect to your local repository. Membership is limited to people currently working as repository practitioners, administrators and managers. This does mean on occasion that applications to join are declined.

Members are limited to those living and working in the United Kingdom only.