

## Minutes of UKCoRR Committee Telecon 16<sup>th</sup> December 2013

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

**Apologies:** Paul Stainthorpe

### 1. Notes of previous meeting

Outstanding actions:

**Action:** YB to blog about OR 2013 **ongoing**

**Action:** KE to organise a short presentation/activity on UKCoRR terms of membership for the members day.

**Abandoned due to lack of time at members day**

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

#### 1. Members day follow up

There is a tension between broader interest in the field and having safe 'members only' space for discussion. For future events we will need to decide whether the event is private members only (not streamed; publicised only by UKCoRR mailing list; only members attend) or public (open to all; streamed publicly; promoted by social media).

Similarly there is a tension between our interest in broader OA issues/environment and practical day-to-day repository work/project work. There is less funding for repository projects at the moment.

#### Actions

- KE: send YB consent forms from speakers for recording presentations (not all speakers have signed these).
- YB: to put presentation slides on UKCoRR blog (if speakers have permission) & to contact OU to ask for videos to go in UKCORR Youtube & blog.

#### 2. Membership request

We have received a membership request from a repository worker who also works for an academic publisher. We agree to decline this as it could set a difficult precedent.

#### 3. Members survey

The last survey was 18 months ago in mid-2012, we will conduct another and use this as an opportunity to continue the discussion about the remit of UKCoRR and terms of membership.

#### Actions:

- YB will circulate questions for previous survey.
- All committee members to contribute suggestions of questions for next survey.

#### 4. Committee member reports & AOB

- YB reports that discussion with Publishers Association group on licensing for green OA content is ongoing.
- YB to attend workshop about Open Mirror in January.
- We discussed Knowledge Unlatched's pilot project for collection of OA ebooks.
- **Action:** NS is writing blog post about Open Mirror consultation event.
- NP's webinar for UKSG was attended by 100+ people and went well; the recording is now available online.

#### 5. Date of next telecom meeting

Weds 5<sup>th</sup> Feb, 2pm-3pm.