

## Minutes of UKCoRR Committee Telecon, 5<sup>th</sup> February 2014

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

### Outstanding actions from previous meetings:

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

**Action:** YB to put members day videos on Youtube & blog (if speakers gave permission) **ongoing**

**Action:** All committee members to contribute suggestions for members survey **complete**

**Action:** NS to blog about Open Mirror consultation **ongoing**

#### 1. Secretary

KE needs to step down as secretary due to a new job. We have asked for volunteers to join the committee and several have expressed interest. KE was thanked for her work as secretary.

**Action:** YB to arrange an informal election to select a new secretary.

#### 2. Publisher liaison

There has been discussion on the mailing list regarding confusion around Wiley's self-archiving policy.

**Action:** YB to write to Wiley on behalf of UKCoRR seeking clarification.

#### 3. Members survey

We agree to use all the questions from last year's survey and also to add questions about what activities are part of members' job and who should be eligible for membership of UKCoRR.

**Action:** NS to put the survey into GoogleDocs form ready to be circulated to members.

#### 4. HEFCE policy

We discussed whether UKCoRR should be publicising or commenting on HEFCE's open access proposals. UKCoRR's response to HEFCE's consultation is publicly available on our website. We expect an announcement of HEFCE's policy soon. **Action:** NS may (or may not) blog about this.

#### 5. Committee member reports

- NP plans to attend OR'14 in Helsinki.
- YB has put presentation slides from Dec 13 members' day on the event webpage and will add videos when the OU provide these.
- YB attended JISC Open Mirror workshop in Jan.

#### 6. Date of next telecom meeting

Thurs 6<sup>th</sup> March, 2-3pm