

# UKCoRR Committee Meeting Minutes- Spring

Date: 20/08/09, Meeting number: 3 of 2009

Location: Telcon

**Attendees:** Jenny Delasalle, Mary Robinson, Dominic Tate

**Apologies:** none

## 1. Action points carried over from last meeting

**ACTION: JD and DT to develop the idea of “In the Spotlight” newsletter/briefing papers.**

**ACTION: DT to contribute to UKCoRR blog.**

## 2. Report on: Web and Publicity

- Member’s event on 14<sup>th</sup> August 2009

The committee discussed ideas and issues arising from the event. Committee discussed the use of Twitter and that as a result of requests from members it was decided to use #UKCORR. At future events the committee will remind members of the appropriate use of this tag. JD has blogged about ideas and issues discussed at the event. Member Miggie Pickton wrote a report on the event and this has been added to the UKCoRR website and it is planned to submit this to CILIP update for publication. All agreed that much of the success of the day was due to the preparation and facilities of the host venue of Kingston University.

**ACTION: DT to send event photos to JD and Miggie and to check with photographer if it is ok to use the photos for the CILIP article.**

**ACTION: DT to rename the link on the website from ‘Blog’ to ‘News Blog’.**

- Logo Competition

The competition was advertised at the Members meeting and advertised via the list and is open to UKCoRR members, family and friends. One entry has been received so far. Closing date for entries is the end of September.

**ACTION: DT to manage logo competition.**

- "In the Spotlight" Newsletter/briefing paper.

Committee discussed the idea of an "In the spotlight" online feature where members could submit details of any initiatives or approaches they have taken within their repositories that might be useful to others. JD will develop the first issue focusing on OA Publication and when distributing to members will invite members to suggest ideas for future "In the Spotlight" editions.

**ACTION: JD to develop draft by early September of the first "In the Spotlight" focusing on OA Publication Funds.**

**ACTION: MR to send JD link to OA Directory page on OA Publication funds.**

- Next members meeting

After discussions it was decided to have the next Members meeting in February 2010.

**ACTION: DT to approach potential venue.**

### **3. Report on membership**

There have been a number of requests for membership recently, some of these were straightforward, others less so. Providers of hosted repository solutions could be said to manage repositories although at this point it is not thought appropriate for them to join as members. Instead we expect members to notify their provider of any issue discussed within UKCoRR which they feel has relevance for their repository.

### **4. Report on: Chair's activities**

- MOU

JD reported on recent activity and correspondence with JISC in progressing the development of the MoU as discussed at the Members meeting and will report on that activity on the UKCoRR blog.

- Correspondence on behalf of members

At the meeting on the 14<sup>th</sup> August members raised the issue of JISC funding for projects and difficulties in staffing projects and complying with start dates. JD has approached JISC regarding this email and their response has been posted to the blog.

### **5. Report on: Accounts**

Nothing to report

## **6. Any other business**

- CERIF follow-on meeting

JD will attend a meeting which follows on from the earlier CERIF workshop which DT attended. The meeting will be an exchange format workshop on data about research.

- Cross Projects Forum

MR will attend the Cross Projects Forum meeting on 8<sup>th</sup> September. The meeting is being held to bring together various groups and projects in the UK tasked with supporting repository development and repository managers. DT will also be there primarily representing RSP.

- Research Funding and Assessment meeting.

DT will attend this meeting on 14<sup>th</sup> October which will focus on REF and related issues, full details available from the event website

<http://www.hepi.ac.uk/wip.asp?ID=129> .

- Strix Award

MR suggested that UKCoRR could nominate an OA service for this award. Closing date is the 18<sup>th</sup> September <http://www.ukeig.org.uk/awards/tonykentstrix.html>

**ACTION: MR to email members for nominations for the Strix Award**

## **7. Date of next meeting**

The next committee meeting is planned for 26<sup>th</sup> October 2009 by telcon.