

UKCoRR Committee Meeting Minutes- Spring

Date: 26/10/09, Meeting number: 4 of 2009

Location: Telcon

Attendees: Jenny Delasalle, Mary Robinson, Dominic Tate & Nicky Cashman

Apologies: none

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 rename the link on the website from ‘Blog’ to ‘News Blog’.

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

ACTION: MR to follow up on the Strix Award nomination

1. Welcome to Nicky & handover plan

Discussed various aspects of the role of Secretary and various admin issues to prepare for the handover of duties from MR to NC on 15th November. MR is happy to be contacted by NC or other committee members after the 15th for info or clarifications.

ACTION: MR to prepare handover plan and explain various tasks, add NC to JISCmail admin for the UKCoRR list and ask that she be added to the Cross Projects Forum email list.

ACTION: NC to send JD username/email details so JD can add NC to the UKCoRR blog

ACTION: DT to add NC’s details to the committee page of website on 15th November.

2. Secretary’s Report:

MR reported that the membership is 163 although various emails and requests are pending.

Discussion regarding the DRIVER Summit held on 20th October and COAR and the implications for UKCoRR.

ACTION: MR to forward JD contact details for COAR.

2. Report on: Web and Publicity

- Member's event on 19th February 2010

DT will follow-up discussions with Gareth Johnson at University of Leicester who is the local organiser for the event.

ACTION: DT to post a 'save the date' email to UKCoRR list.

- Logo Competition & website

DT gave an overview and background to the logo competition. The competition was won by Erica McClaren and we plan to add it to the website before the end of the year.

ACTION: DT to circulate final logo to committee for comments and ideas on formats needed and any other issues to ensure it can be used effectively on the website and other UKCoRR resources.

- "In the Spotlight" Newsletter/briefing paper.

JD gave an overview and background to the idea of an "In the spotlight" online feature. 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.

- Upcoming attendances

DT attended the HEPI organised meeting on the REF on 14th October and will attend the Research Information Managers Group meeting in London on the 30th November. JD will attend the RCUK organised "Outputs and Outcomes" meeting on the 27th November. NC asked JD to raise issue of how repository managers should deal with theses when only part of the thesis can be deposited.

4. Report on: Chair's activities

JD reported on recent activity in engaging with publishers regarding the MoU. JD has been invited to a meeting being organised by the Highwire group of publishers and will represent UKCoRR. A number of other representatives from the repository community are likely to attend also so it will be a good opportunity for an exchange of ideas and views.

6. Any other business

NC will attend the Welsh Repository Network meeting on the 16th November and will represent UKCoRR and mention key areas of UKCoRR activities including the next members meeting, the MoU, blog etc.

The issue of funding/sponsorship for UKCoRR was discussed again.

7. Date of next meeting

The next committee meeting is planned for 23rd November 2009, 2-4pm by videoconference hosted by DT at University of Nottingham.

ACTION: All (JD, DT, NC) to investigate their videoconferencing facilities and circulate relevant contact details.