

UKCoRR Committee Meeting Minutes – 10/05/2010

Location: Birmingham Central Library

Attendees: **Dominic Tate**, **Nicky Cashman**, **Paul Stainthorp**, **Graham Stone**

Apologies: None

Agenda:

- **Reports/ New Committee**
- **Web Page**
- **Membership**
- **Future plans**
- **Events**
- **MoU**
- **AOB – action points**

New Committee

- Action: photos and contact details for Graham, Paul (and now Nick).
- Discussed about the expansion of the committee to 5 – Nick Shepherd now having joined the committee.
- All members of the committee to represent UKCoRR and attend meetings/conferences wherever possible.
- @ 200 members/ various projects etc – encourage members to write reports/briefings for UKCoRR purposes.
- **DT** to contact Jackie Proven re: report of Leeds CRIS event – i.e. link/blog
- **NC** to organise link/blog to WRN activity at Gregynog 2010
- **NC** to report for UKCoRR re: Digital preservation Day in Birmingham 27/05/2010
- **DT** mentioned Alma Swan report and the briefing for UK HEI senior management 15/06/2010 at Woburn House. 5 regional follow up events to be funded by the JISC.

- **DT** to put UKCoRR on the agenda at these 5 regional events.

Web Page

- **DT** to put photos and biographies on UKCoRR web page of new committee members.
- **DT** to organise Erica's logo
- Twitter – make an account > passwords for committee # ukcorr
- More ideas:-
 - Members only area
 - Map of member HEIs
 - Expertise list – shared directory
 - Events calendar
 - Google calendar could be a link in the monthly email (**NC**) – to encourage members to add events they know of. NC to check with WRN for future events.

Membership

- **Discussed** what happens when a member leaves because their post is no longer directly repository based. Also, how to deal with new requests for membership where posts are not entirely linked with repository work.
- **Decision** – still no commercial interest/publishers etc to join UKCoRR. If necessary, the list would vote to decide if the charter needed to change.
- **Discussed** previously about separating members from the list.
- **Decision** – maybe not a good idea or much point.
- Essence of the list is that it is 'closed' – problems may arise if things are tweeted for example – confidentiality issues etc.
- **DT** to add new committee as list owners
- Suggestion by **GS** to open up the membership to research office individuals – those working in the repository field. The rationale at present is that a new member works in/for an institutional repository.

- **Decision** – research can be incorporated into the membership criteria – still to exclude corporate/publishers/senior management etc
- **NC** to check wording in membership emails that asks what the person does as a profession – suggestion to broaden this out.
- Commented on that very few requests are declined.
- **GS** – ARMA conference – to suggest that some members may be interested in becoming part of UKCoRR.

Future Plans

- Map of UKCoRR members. Current map done by Tony Hurst (OU) – map mash-up > UK HEIs/membership list.
- **PS** to take on map idea for committee at first – to incorporate:
 - Regional planning
 - Gaps in membership
 - Event planning
- **NC** to share excel spreadsheet with new committee members.
- **PS** to liaise UKCoRR ideas with professional organisations.
- **PS** to keep up to date with any news of the REF as future unknown.
- **PS** to introduce himself as new Liaison Officer to CILIP/HEFCE/RCUK
- All committee members to raise profile of UKCoRR at conferences and events.

Future UKCoRR events

- **Discussed** how often to hold events – annual/biannual
- **Decision**, check other events being held in November/December 2010 (**NC**).

Memorandum of Understanding

- Jenny Delasalle' s creation – an explanation for publishers re; repository work, open access. Publishers don't know what repositories want from them. Also, MoU would help to feed ROME0

- **GS** discussed the continued raising awareness of UKCoRR and repository work, i.e repositories are NOT there to undermine or break with © rules and regulations.
- MoU – for both repository managers and publishers.
- UKSG could be useful.
- **GS** to talk to Jenny re: taking the MoU to a body of publishers/individual publishers so as to get MoU moving and backed up.

Any Other Business/action points

- Next committee meeting – **GS NC DT** all at the RSP Summer school June 2010. **PS** can meet, however Nick cannot. Next meeting to be via video conference, **NC** to organise after RSP event.
- **DT** – photos/ biographies/ add new list owners/ logo.
- **NC** – report on events/ check membership emails/ share excel/ organise next meeting.
- **PS** – UKCoRR map/ REF update/ introduce himself to professional organisations.
- **GS** – suggest UKCoRR membership to ARMA/ discuss MoU with Jenny