UKCORR Teleconference 19/3/11

Attending: <u>GJ</u>, <u>NC</u>, <u>PS</u>, <u>DT</u>.

MINUTES

1.   apologies: <u>NS</u>

2.   Calendar telecons - 1 face to face meeting / year

        2 monthly telecom

        <u>DT</u> suggested dates - check which day is better for us all.

3.   MoU - continue or abort?

                                    <u>NC</u> (any drafts?) to contact Jen - shelve for now

4.   (a) Welcome Gareth

        (b) 248 members - 10 since Salford meeting (1 leaving)
             Criteria of membership questions

        (c) what does each role mean? roles & responsibility
             <u>ALL</u> write brief description of what we do

        (d) Web & Pub off   -   COAR involvement - logo on website
                                 -        nominated for SPARC-Europe award
                                 -        external publicity - conference presentations
                                            <u>PS</u> to concentrate on website

        (e) Paul - discussions with RSP - do we need a more formal relationship with <u>ALL</u> advocating
             UKCORR   ie. CILIP / ARMA / with others?

        <u>DT</u> taking external liaison forward - maintain relationship with RSP with RSP ending)

5.   (a) RIM Group Meeting - (discusses implementation of CERIF data model in UK / CRIS). Bill
             Hubbard (wearing UKCORR hat) attended.
             -   UKCORR to become an organisation to consult in future

        (b) Infrastructure - telecom facility - good for future meetings
             -   hold on video conference for time being
             -   face to face : Birmingham - try to get rooms through UKCORR member?
             <u>DT</u> investigate UKCORR web account for keeping member spreadsheet / introductory
             letter etc.

(c) <u>PS</u> move web site to word press site - replicate as is - making changes now ie. committee info.

discuss development in next face 2 face meeting

(d) integrate blog with new website

<u>*PS*</u> *- all make more effort + members*

<u>*DT*</u> *to set up a 'blog nag'*

(e) membership criteria: for repo managers by rep managers. In the past, a reluctance for uni senior management to be added.

problems: to include or exclude?

<u>*DT*</u> *propose meeting commencing 30th May*

<u>*G*</u> *blog post re: criteria*

6.   (a) future membership meetings - one a year for now - sponsorship for workshop?

use map to see main cluster - London area?

<u>*DT*</u> *ask list for volunteers - tentatively November this year possibility of piggybacking onto ie.*

Respository Fringe

(b) new membership survey? - discuss along with criteria at face 2 face.

(c) social media engagement? facebook profile - website would push into it.

<u>*PS*</u>

7.   Strategic Plan 2011/2012

<u>ALL</u> 3 bullet points to achieve as committee members (key objectives/goals). A public document that members could challenge if necessary [RSP dependent in future]

8.   UK--------CORR

AOB - new Romeo person

9.   <u>DT</u> - organise next meeting.