COLD Scholarly Communications Committee

Meeting Minutes

October 14, 2021

2 pm

Zoom

Members Present: Patrick Newell (Chair), David Drexel, Matt Martin, Jaime Ding, Mark Stover, Anthony Davis, Rita Premo, Jayati Chaudhuri, Daisy Muralles. Unofficial Member: Melissa Seelye.

Recorder – Jayati Chaudhuri

Announcement - Jayati shared that to celebrate **Open Access Week 2021**, the Cal State LA Library is partnering with CSUN University Library to bring two days of sessions discussing open access, publishing, green OA policies, and the importance of equitable access to science. RSVP for [CSUN's virtual session on October 27th](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Flibrary.csun.edu%2Fevents%2FOA-2021&data=04%7C01%7Cjchaudh5%40calstatela.edu%7Cbf4f91060ce647dd0fbf08d9929a25b3%7Cce8a2002448f4f5882b1d86f73e3afdd%7C0%7C0%7C637702013422806074%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=Z0WhrbM%2BA1h1mPIFquorFKaCa3SV70%2B4ad3odo2%2BAgk%3D&reserved=0) and our ["OA @ LA" Cal State LA sessions on October 28th](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.eventbrite.com%2Fe%2Fcsu-open-tickets-173868203477&data=04%7C01%7Cjchaudh5%40calstatela.edu%7Cbf4f91060ce647dd0fbf08d9929a25b3%7Cce8a2002448f4f5882b1d86f73e3afdd%7C0%7C0%7C637702013422816035%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=ZFyPqgQR4AVTCfAJDQdaWCPSSiAHyv1UT1Qggl1Sza4%3D&reserved=0).

**Shared Calendar** - Patrick proposed to have a shared calendar for all CSUs to co-promote or collaborate on different ScholComm related events such as Fair Use week, Open Access Week, etc.. The Committee decided to talk about it in detail at the next meeting.

**Elsevier Agreements** - Mark provided an update from the COLD meeting where Melissa and Emily shared an overview of the Elsevier Agreements for the last 18 months and other Transformative agreements. They provided the usage statistics of the Elsevier Agreement by the individual campus, which has been a successful pilot for CSU. However, nobody is still aware of what happens after December 31st with the renewal of the Elsevier agreement. Mark will reach out to the COLD group to clarify when CO can respond to Elsevier for the renewal of the agreement.

**Project Updates –** The different subgroups provided project updates. The CO Lawyer group met a few times and has a cover letter ready to highlight problems/issues faculty are experiencing and how to advise faculty and students on their use of intellectual property in their teaching/research/studies. Jamie demonstrated a mock website for the publishing group at CSU. There was a discussion about the mock website where the subgroups can add content to their projects. David will bring it up at the next COLD meeting to explore how committee members can get access to the mock website.

The meeting was adjourned at 2:35 p.m.