**COLD Scholarly Communications Committee**

**Minutes**

**December 10, 2020**

**1pm**

Join Zoom Meeting

<https://csun.zoom.us/j/99686151368?pwd=bVBvSnpDcGMwcmhzQm5adUtJUDVMdz09>

Recorder: Daina Dickman

In attendance:

* Michelle Van Hoeck
* Daisy Muralles
* David Walker
* Dana Ospina
* Mark Stover
* Gabriel Gardner
* Rita Premo
* Melissa Selye
* Alyssa Loera
* Anthony Davis
* Patrick Newell (Guest)
* Mark Bilby
* Alice Kawakami (guest)
* Daina Dickman (recorder)
1. Updates and Announcements
	1. No announcements
2. Workplan for 2020-2021: Status Reports
	1. Project 1: Faculty Profiles/ORCID (Mark B., Melissa, David)
		1. David: working with ORCID to get a membership at Chancellor’s Office. Would give us API keys and more to facilitate work.
		2. Budget: Mark B. proposed membership out of Chancellor’s Office vs a systemwide membership. Membership has 5 API keys. Budgeting for 2021: $4000-5000. More cost effective than a membership at each campus.
		3. Bryan at CO is researching ORCID and ScholarWorks integration.
		4. Discussion about status of Academic Senate resolution in support of ORCID with Mark B. and David
	2. Project 2: Update the Publishing Interest Group Charter (Melissa)
		1. Project is complete and has been shared with COLD, presentation was well-received at COLD.
	3. Project 3: Increase Capacity for CSU-wide Journal Publishing (Melissa and Dana)
		1. Each Library dean is to identify a library contact. Currently has contacts from 8 campuses. Contacts are requested by year end.
	4. Project 4: Prototype LibGuides Open Review Discussion Sessions (LORDS) (Melissa, Dana, Alyssa)
		1. Presented at COLD. First prototype session was last week (SLO, DH, SF, Cal Poly). Meeting to review and talk about accessibility.
		2. Rubrics will be publicly available and are where feedback will be made available.
	5. Project 5: Onboarding New Committee Members/Communicating what we do (Mark S. and Michele)
		1. In progress
	6. Project 6: Create a framework to support Open Access user and workforce education (Melissa, Dana, Rita, Michele)
		1. Focused on Elsevier pilot and roll-out. Log-in issues are causing train-the-trainer sessions to be delayed, look for these sessions in the new year.
		2. All campuses have assigned administrators.
		3. Positive feedback from Alyssa and her colleagues
		4. Daina has a caption file she can share while we wait on Elsevier to make a captioned video.
		5. There is a need for someone centrally to handle Elsevier and other vendors.
3. Updates from Mark B. as liaison to Shared Resources & Digital Content (formerly EAR)
	1. Negotiations with Association for Computing Machinery about OA/read and publish agreement. Fell through and is now a read only agreement due to heavy costs that would occur at certain campuses that publish heavily.
	2. Questions about controlled digital lending at CSU, any movement on that?
		1. Hard no from General Counsel, despite advocacy from several library deans
		2. General frustrations with General Council shared and their lack of understanding of libraries
			1. Mark Stover will talk with Carlos (chair of COLD) to advocate hiring personnel into General Counsel that understand libraries and scholarly communication
			2. Patrick mentioned an upcoming copyright reading group. Info will be sent to a Google group for copyright first responders and CSU-LIT email group.
4. Copyright Pages Update from Mark Stover
	1. Members expressed frustrations that input never seems to stick, people now reluctant to spend time providing input
	2. Mark S. has created a google form for feedback, it will be passed on to CO.
	3. Anthony: page is not faculty centered and is not supporting faculty, especially in a pandemic.