**COLD Scholarly Communications Committee Minutes**

**August 12, 2021**

**2pm**

**Zoom**

Members Present: Patrick Newell, David Drexel, Matt Martin, Jaime Ding, Mark Stover, Anthony Davis, Rita Premo, Jayati Chadhuri, Daisy Muralles. Unofficial Member: Melissa Seelye. Guest: Carmen Mitchell.

1. Carmen Mitchell’s discusses proposal with the ILMS: a scaffolded training program for scholarly communication topics such as author rights, publishing, OER, IR, open access, linked data, creating a common language. The planning grant will fund curriculum planning, a pilot test with focus groups, hopefully at CARL. After, in a three year operational grant, then the project would roll out, operationally, perhaps at ACRL in the future.
	1. Stipends will be available for people developing the curriculum: shared expectations, common language, cohort based.
	2. Mark will bring up at a COLD Exec Meeting.
2. Reviewing 2020-2021 Annual Work Plan: continuing? Take off items?
	1. ORCiD project has moved to the CSU Office of Research – except at Fresno and at SF, there has been some rerouting of tasks, from these offices of research to the library on the local level.
		1. Who is responsible? This needs to be made clear – a point of conversation between COLD and Office (and Dave Walker).
	2. OJS Publishing Guide edits are completed and disseminated.
		1. For this year, the Publishing IG will be working on a website that is more public facing for other kinds of documentation – this will be in progress.
		2. Open Access Outreach might be on a LibGuide.
		3. There is on going discussions about a CSU Wide journal in the future, but is not necessarily possible at this point.
	3. LORDS will continue.
	4. ScholComm Charter has been finalized. There’s an FAQ of ScholComm: <https://docs.google.com/document/d/1iGfa6NpjUdsM08ZE26P1geyHEpdW2uFNFuDHJzApKOY/edit>
		1. Mark will clean up a little bit and we will all review at the next meeting.
3. New Projects:
	1. Anthony and Rita and Patrick want to work for a plan for a CSU copyright lawyer.
		1. Mark will add to project development/data.
	2. Outreach about Transformative Agreements Communications (with SRDC, for example).
		1. 400 articles have been published under that agreement.
		2. Mark will bring up to COLD.
4. Meeting Ended at 3:01