**COLD Scholarly Communications Committee**

**Agenda**

**May 13, 2021**

**1pm**

**Zoom**

Recorder: Gabriel Gardner

Members Present: Mark Stover, Melissa Seelye, Mark Bilby, Gabriel Gardner, David Walker, Rita Premo, Alyssa Loera, Dana Ospina, Daisy Muralles, Anthony Davis

Guests: Alice Kawakami

1. Agenda approved (m/s/p 1:01)
2. Updates and Announcements
	1. None
3. Update on Elsevier (M. Seelye)
	1. Over 300 APCs have been waived in accordance with our contract.
	2. Elsevier supplied a copyright guidance webpage <https://www.elsevier.com/about/policies/copyright> and requested comment.
4. Membership for next year (all)
	1. Continuing: Daina Dickman, Melissa Seelye, Anthony Davis, Daisy Muralles
	2. Rotating off: Alyssa Loera, Dana Ospina, Rita Premo
	3. Liaisons rotating off: Mark Bilby, Gabriel Gardner
	4. C.O. representative: David Walker
	5. Chair and Vice Chair: TBD
	6. Discussion regarding possibility of having an Associate Dean chair the committee ensued.
5. Workplan for 2020-2021: Status Reports
	1. Project 1: Faculty Profiles/ORCID (Mark B., Melissa, David)
		1. CO procurement has had some productive conversations with ORCID. Contract negotiation outlook is positive.
		2. D. Walker has spoken with CO Head of Research about Research Officers paying for pilot activities.
	2. Project 2: Update the Publishing Interest Group Charter (Melissa): **Completed.**
	3. Project 3: Increase Capacity for CSU-wide Journal Publishing (Melissa and Dana)
		1. Some edits to the OSJ publishing guide are forthcoming.
	4. Project 4: Prototype LibGuides Open Review Discussion Sessions (LORDS) (Melissa, Dana, Alyssa)
		1. Another LORDS session will be held over the summer. Details TBD.
		2. Jamie Ding will be presenting about LORDS at the Critical Pedagogy Symposium Schedule. Registration is free. Learn more at: <https://mnylc.org/cps/?page_id=77>
	5. Project 5: Onboarding New Committee Members/Communicating what we do (Mark S.)
		1. M. Stover and M. Van Hoeck have proposed a revised charter for the committee.
			1. Comments on the revisions were offered regarding reference to open education resources. Consensus among members was that references to OER could be removed because AL$ groups are doing a capable job on this issue.
	6. Project 6: Create a framework to support Open Access user and workforce education (Melissa, Dana, Rita, Michele)
		1. M. Seelye is working on a draft of an ‘information for faculty authors’ document for the Publishing Interest Group about why and how they should and can make work available open access.
6. Next ScholComm Meeting Time
	1. Previously scheduled meeting conflicts with a COLD meeting.
		1. M. Stover will have his assistant reach out to the list and schedule accordingly.
7. Adjourned (1:35)