**COLD Scholarly Communications Committee**

**Minutes**

**May 12, 2022**

**2pm**

Via Zoom

Acting Chair: Mark Stover

Recorder: Anthony Davis

Attending: David Drexel, Matt Martin, Mark Stover, Anthony Davis (recorder), Rita Premo, Jayati Chadhuri, Daisy Muralles, Tracey Mayfield, Heather Cribbs, David Walker.

1. Review/acceptance of minutes (Deferred)
2. Updates and Announcements
3. Publishing Group update (Martin)
	1. No recent news
4. STIM Committee Update (Cribbs)
	1. The STIM Committee has been trying to plan a summer event but has struggled to get it established.
5. SRDC Update
	1. No update
6. Copyright Lawyer Update (Newell/Mayfield)
	1. In the interest of making the idea of hiring an Intellectual Property expert in the Office of General Counsel more palatable, Patrick Newell and Tracey Mayfield have met with AVC Leslie Kennedy and have crafted and revised an email in hopes that Leslie will send it to potential partner groups at the Chancellor’s Office.
7. Transformative agreements Update (Stover)
	1. COLD Executive Committee recommends that Scholarly Communications Committee works with SRDC to create an outline of a CSU implementation guide for transformative agreements. Leslie Kennedy and her staff will flesh it out and come up with a full-fledged manual with a plan for communication and distribution once the manual is written.
	2. COLD Executive Committee wants to acknowledge the complexity of transformative agreements and to determine if these types of agreements are something the CSU wants to pursue as a strategy.
	3. COLD wanted to acknowledge the hard work that Emily Chan & Melissa Seelye put into the Elsevier transformative agreement.
8. ASCSU Open Access Policy Task Force Update (Stover)
	1. This task force started around 2019 and came out of the CSU Academic Senate. It was made up of librarian & non-librarian faculty and administrators from the CO including some in opposition to the idea of a centralized policy. Then the pandemic disrupted the task force’s progress. In recent month, Mark Stover has been working with Ryan Leuzinger from Monterey Bay to reconstitute the task force and reinvigorate the effort to establish a CSU-wide open access policy. An OA resolution did come out of the AS in 2019/20 but stalled in the CO. Mark met with the Provosts in 2021 to say the ball was in the Office of General Counsel’s court.
9. ORCID demo Update (Stover)
	1. ScholCom had asked that COLD arrange an ORCID update for anyone interested in the CSU system. Cold Exec agreed to a systemwide demo but wants to see an outline that contains the purpose of a systemwide subscription and intended audience, and explains the partnership between the research officers and the libraries.
	2. Research Officers have been working on a pilot for the last few years. David Walker met with AVC Ganesh Raman, head of research at the CO. The research Officers started the pilot, but haven’t really had a clear set of goals or objectives. Tracey also experienced this in Long Beach.
	3. Mark Bilby explained that while ORCID is capable of serving as a predominantly-open automated metadata hub that pipes scholarly knowledge, it would require developer time and buy-in for funding.
	4. Mark Stover noted that C.O. Procurement had a problem with signing the contract due to European privacy laws that conflict with CA law. Mark Stover will work with someone at ORCID to get the demo arranged once COLD is satisfied with the purpose and intended audience.
10. CASE Act/OGC Update
-information at <https://crln.acrl.org/index.php/crlnews/article/view/25453/33363>

Copyright Small Claims Enforcement Opt-Out Update (Stover)

The CASE Act allows plaintiffs to bring complaints before a small claims court equivalent adjudicator for much less than bringing suit in federal court. Defendants may not know they can opt out of the process. We want guidance from the Office of General Counsel on getting the entire CSU opted-out. We should expect that each campus will need to address this locally as we may not receive the guidance we seek from the CO. Leslie Kennedy will be asking the OGC for guidance.

1. Upcoming openings on committee
-nomination form at <https://forms.gle/Mcbrq6wvEDJ8TcTG6> )

Some members are rotating off. A link to the nomination form is in the agenda. We can nominate other people or self-nominate. Tracey Mayfield is incoming Chair, and Michael Meth is incoming Vice-Chair. Mark will send out a list of who is staying on.

1. Final Meeting – Thank you all for your work this year

Due to scheduling conflicts, the final meeting in June is being cancelled. Thanks to Patrick Newell for serving as chair as a member of the faculty.

Mark will also be asking for volunteers to help shape the transformative agreement.