**COLD Scholarly Communications Committee**

**Minutes**

**November 12, 2020**

**1pm**

Join Zoom Meeting

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

Members present: Mark Stover, Michele Van Hoeck, Mark Bilby, Rita Premo, Anthony Davis, Alyssa Loera, David Walker, Daisy Muralles, Melissa Seelye

Guests: Alice Kawakami, Kyle Morgan

Recorder: Gabriel Gardner

1. Updates and Announcements
   1. Daisy M. noted that the OA Week events at East Bay included a student contest that had decent participation and social media engagement.
2. Chancellor’s Office Copyright Website
   1. CO has been working on a website about everything having to do with intellectual property. They already requested feedback and received it from various campus administrators. Site is currently in draft form. There is a 90-day feedback period. Mark S. suggested that COLD ScholComm committee should submit feedback. Only 1 person has submitted feedback to Mark S. but others have sent their comments to the CO directly.
      1. Comments from Michelle V.: Most of the references are to the US Copyright Office but there was a reference to something from NYU which was most recently updated in 2013.
      2. Comments from Anthony D.: Fair use section of the site is underdeveloped, the authors did not elaborate enough about the protections afforded to libraries under the law. He noted that most faculty will not actually have access to the technology transfer infrastructure mentioned in the website. The site did not seem targeted toward faculty.
      3. Comments from Gabriel G.: Usability of the site is not designed with front-line faculty questions in mind.
      4. Comments from Mark S.: it is up to us (libraries) to use Fair Use to the fullest lest we lose the robust abilities included therein.
3. Elsevier update (Melissa)
   1. The closed captioning of the instructional video about the ‘Author Journey’ is moving forward. Eddie C., Emily C., Mark B., and Melissa S. put forward a memo to COLD encouraging each campus Dean to name at least once contact per library who would review and approve APC waiver requests on behalf of their campus. (For further details see memo dated Nov. 9, 2020: Updates on the CSU’s Pilot Open Access Agreement with Elsevier)
4. Workplan for 2020-2021: Status Reports
   1. Project 1: Faculty Profiles/ORCID (Mark B., Melissa, David)
      1. No update.
   2. Project 2: Update the Publishing Interest Group Charter (Melissa)
      1. Charter has been approved by PIG and is posted on Confluence.
   3. Project 3: Increase Capacity for CSU-wide Journal Publishing (Melissa and Dana)
      1. No update.
   4. Project 4: Prototype LibGuides Open Review Discussion Sessions (LORDS) (Melissa, Dana, Alyssa)
      1. December 3rd will be the first prototype multi-campus session piloting LORDS. Melissa S. & Dana O. will be presenting to COLD at the next meeting about this project.
      2. Further information about LORDS is up on Confluence at <https://calstate.atlassian.net/wiki/spaces/COLD/pages/1459191812/LibGuide+Open+Review+Discussion+Sessions+LORDS#Introduction-to-the-Project>
   5. Project 5: Onboarding New Committee Members/Communicating what we do (Mark S. and Michele)
      1. Mark S. and Michele V.H. will meet.
   6. Project 6: Create a framework to support Open Access user and workforce education (Melissa, Dana, Rita, Michele)
      1. Michele V.H. and Rita have met regarding the development of an OA toolkit to support workforce education. Currently they are in an information-gathering phase to pull together the various activities that all CSU campuses are doing on this topic. Possible action item going forward would be a literature review on best practices of Open Access outreach.
      2. Discussion happened regarding the best platform for hosting a toolkit or listing of open access policies. If hosted on LibGuides, there are issues about campus-specific branding. A CSU-wide site on the CO’s servers/URL would be more appealing. Melissa S. suggested the OJS instance as one possibility.