**COLD Scholarly Communications Committee**

**September 9, 2021**

**2pm**

Attendees:

* Matt Martin (recorder)
* Mark Stover
* Patrick Newell
* Daisy Muralles
* David Drexleer
* David Walker
* Jaime Ding
* Jayati Chaudhuri
* Melissa Seelye
* Anthony Davis
1. Updates and Announcements (All)
	1. Jayati and Mark discussed upcoming Open Access Week programming. Zoom information to follow.
	2. Article to be discussed in Mark’s event: <https://crln.acrl.org/index.php/crlnews/article/view/25032/32927>
2. Roster for minute taking (Patrick)
	1. Will appoint next month’s recorder in each meeting
	2. Jayati in October
3. ScholComm liaison to SRDC (Shared Resources and Digital Content) (Mark)
	1. Mark Bilby has served for last two years
	2. COLD committee charters conflict
	3. Looking for volunteer from ScholComm
	4. Can we resolve the charter conflict?
		1. SRDC subcommittee working on reconciling charters—includes Melissa and Emily
		2. Our charter requires a rep from STEM, as well
	5. Melissa volunteered for this position, reluctantly
		1. This position will have to be formalized, since Melissa is not on ScholComm or SRDC
4. Short report on the CSU 2020 Elsevier agreement (Melissa) [https://docs.google.com/document/d/1EhwizTt-KAw\_veFlQ\_2dglcSSLUTgkO5Z8DOGS9ryZM/edit](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F1EhwizTt-KAw_veFlQ_2dglcSSLUTgkO5Z8DOGS9ryZM%2Fedit&data=04%7C01%7Cmatter%40sfsu.edu%7C7ad674a6f73e4ac203b708d97320ed48%7Cd8fbe335822c41a987747f16709aac9f%7C0%7C0%7C637667408572579220%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=TnKZxiQP68z%2Bg0yWe6f1jPkQ107ozNlJE1XQwQn3%2FFA%3D&reserved=0)
	1. Internal report sent to CSU campuses about Elsevier pilot project
	2. 435 articles have been published under this agreement. More than 500 articles have been eligible.
		1. At about 87% of authors eligible for publishing under this agreement.
		2. Aiming for over 90%
		3. Elsevier’s platform was not good at the beginning of the agreement, but has since gotten better, which explain the uptick in published articles.
	3. Eddie Choy will be retiring at the end of this year, which could complicate Elsevier renegotiations.
5. COLD Scholarly Communication Committee Onboarding FAQ (Mark)
	1. Needs work in the long run
	2. Put in Confluence when it’s finished
	3. Come back to it in April
6. CASE Act call for Open Comments (Patrick)
	1. Open period of comment for copyright claims board, esp. for libraries’ ability to opt out. Proposed law indemnifies libraries for sharing things improperly, but does not cover staff, who could face individual lawsuits
	2. “Tribunals” within the copyright office
	3. Libraries have no way to certify that they’re a library, which makes it difficult to opt out
	4. Individuals can opt out. Which is part of subpoena.
	5. Comment as COLD/group of CSU Libraries
	6. Patrick will share information with Mark to share with COLD
7. Updating Copyright Web pages – needed? (Patrick)
	1. Rita said she’d be happy to help look at it.
	2. We will leave it alone for the rest of the year.
8. Workplan for 2021-2022:  Discussion of New AWP Projects & Status Reports (All)
	1. Patrick will update Annual Projects document when all of the updates have been submitted
9. Upcoming Work / Agenda Items (All)
	1. David Walker: OA agreement in procurement. Hang-ups still need to be resolved. Agreement: Research officers looking to fund a pilot for ORCID for 18 campuses (plus CO)
	2. COLD Exec decided ~ 14 COLD deans would liaise with research officers
10. Minutes taker/recorder for next meeting
	1. Jayati will be recorder for the next meeting