**COLD Scholarly Communications Committee**

**September 10, 2020**

**1pm**

**Members attending:** Mark Stover (chair), Alyssa Loera, Anthony Davis, Daina Dickman, Dana Ospina, David Walker, Gabriel Gardner, Michele Van Hoeck, Rita Premo, Melissa Seelye, Daisy Muralles

**Recorder:** Melissa Seelye

**Announcements:**

* Discussed the *Journal of Librarianship and Scholarly Communication’s* search for a new publisher, which will be discussed by the Publishing Interest Group.

**Agenda:**

1. ORCID resolution (Mark S. and Mark B.)

* The CSU Academic Senate (ASCSU) passed an ORCID resolution in May 2020: <https://zenodo.org/record/3817796#.X1qHpi2ZNGX>
  + It advocates for all CSU researchers to get an ORCID iD and for the CSU to pay for a systemwide membership and support campus integrations.
* Membership pricing: <https://orcid.org/about/membership>
  + CSUN and CSU Fullerton currently have institutional ORCID memberships at a cost of approximately $5,000/year.
  + A consortial membership would cost $4,000 per member ($92,000/year).
* A systemwide ORCID membership would be valuable for ScholarWorks, campus research offices, and for those campuses that may cancel Web of Science/Scopus.
* Action Item: Mark S. will talk to Mark B. about drafting a potential resolution for COLD.

1. Workplan for 2020-2021 (all)

* Discussed the draft workplan
  + Project 1: Faculty Profiles/ORCID
    - Stage 1: Melissa and Mark B. will work on a systemwide ORCID resolution for COLD. (Action Item)
    - Stage 2: Mark B. has already done some outreach, and Mark S. will see if Mark B. has materials that could be used for a Spring signup campaign. (Action Item)
    - Stage 3: Dave will help prototype a CSU Faculty Publications page and Grants page, which could be started even before getting a systemwide ORCID membership. (Action Item)
  + Project 2: Digital Publishing
    - Discussed a potential CSU-wide McNair’s publication.
    - Melissa will discuss projects with the Publishing Interest Group and make sure these are reflected in the Schol Comm Committee’s work plan. (Action Item)
    - The Publishing Interest Group will also consider how their work relates to the COLD strategic plan. (Action Item)
  + Project 3: Onboarding New Committee Members/Communicating What We Do
    - Mark S. and Michele will be the point people for this project, consulting with former committee members as necessary
    - Michele will work on gathering previous documentation and deliverables to ensure this information is available on Confluence. (Action Item)
      * Health Cribbs conducted last year’s survey; Dana will follow up with Heather to make sure that information is all posted. (Action Item)
    - Discussed the value of an organizational chart to keep track of the various COLD committees and interest groups
      * The Publishing Interest Group is the only remaining Schol Comm Committee interest group; the Trusted Repositories Interest Group evolved into the Digital Repositories Committee (DRC) and the Metadata and Digital Archives groups now report to DRC.
      * Mark S. confirmed that DRC is a separate COLD standing committee.
  + Project 4: Create a Framework to Support OA User and Workforce Education
    - This is the most ambitious of the projects, and the group discussed whether the CSU still has a need for an informational OA website.
      * Agreed that rather than creating a website that would compile definitions that exist elsewhere, this project will focus on relevant legislation (e.g., A.B. 2192), CSU resolutions, ScholarWorks, and CSU transformative read and publish agreements.
      * Melissa will take the lead on this and check to see if other members of the Publishing Interest Group would like to be involved. (Action Item)
    - However, there is still a need for a CSU-wide outreach kit, which could include shared materials for events like Open Access Week.
      * Michele and Rita will take the lead on this. (Action Item)
  + Questions/other projects?
    - Anthony raised the issue of the copyright website previously created by the Schol Comm Committee that was ultimately not approved; some links are now broken.
      * Some campuses have tried to recreate content from the website locally.
      * Rita will send Anthony the updated content so that Fullerton’s site can be updated accordingly. (Action Item)
      * We will revisit this during our next meeting.

1. Elsevier update (Melissa)

* The “train the trainer” sessions for the Science Direct gold OA pilot have been delayed, but we should have author-facing videos within the next few weeks.
* We should have enough documentation in place for promotion during Open Access Week.