# ScholComm Committee Report

# Submitted by: Patrick Newell

# November 8, 2019

The items below are from draft minutes of the October 10, 2019 ScholComm Committee meeting. The items below are subject to correction or modification. The next meeting is scheduled for November 14, 2019. A complete report for meetings held this quarter will be provided to COLD for the December meeting.

At the meeting, the Committee reviewed the Annual Work Plan and assignments, assuring all committee members have assignments and are engaged with the work of the Committee.

The Committee had an active discussion of how best to impact each campus with ScholComm projects, recognizing that much of what we are doing at most campuses do not extend beyond the individual campus to benefit the Libraries at other campuses. We discussed how this Committee can develop the potential for coordinating with the communities of practice focused on the different activities undertaken by the ScholComm Committee. The Committee discussed how best to involve those engaged with the communities of practice recognized at the 2017 CSULIT meeting held at Chico State, such as the Publishing Interest Group that has an active membership. A complete list of groups appears at <https://calstate.atlassian.net/wiki/spaces/SCHOL/pages/79760992/Interest+Groups>.

The Committee discussed making the monthly meetings open to all CSU Libraries personnel involved in these issues but has decided to wait until we have more focused action areas and clear communication with the communities of practice before doing so. Members will reach out to the communities of practice to engage them with the work of the Committee; the Committee will report on their work at its monthly meetings.

An update on the Copyright First Responders training included that over 70 people had registered for the two trainings, with over 60 of the trainees from the CSU libraries. A report from the organizing committee will be shared at the November meeting of the Committee and included in the minutes from that meeting.

The Committee discussed the Green OA Policy / AS-3376. The Faculty Affairs group of the Statewide Academic Senate has met and discussed the idea of working on a systemwide model OA policy. The Committee is strongly in favor of this. Mark Bilby wanted to have another informational conversation with the CO’s office/University Counsel. If the CO doesn’t move forward, the Committee will determine what course of action to take.

In a discussion of work on Faculty Profiles, Katie Lage shared the revised draft charge of the interest group: <https://docs.google.com/document/d/1jS6azaxgwU1F0oeIwbB0tGxY_EylI-giBZE3nw26TS0/edit?usp=sharing> . The Committee will coordinate with STIM regarding the development of Faculty Profiles.

The Committee asks for clarification of the work done by ScholComm and that done by STIM that may overlap. The Committee asks COLD to clarify the relationships here in order to assure that we all know what we are supposed to be doing. The Chair will reach out to the STIM Chair to coordinate these efforts.

Committee members questioned how information about the Elsevier negotiations are being communicated to campuses and how campuses are gathering and sharing comments that will inform the negotiations. The Deans on the Committee shared that campuses are having campus-wide events to share information to educate the campus communities about the current negotiation situation and COLD’s desired outcomes. They shared that the COLD communications team is writing an Elsevier FAQ sheet about the negotiations that would be shared widely (and via the libraries.calstate.edu site). Committee members concerned about outreach on their campus were encouraged to speak with their Deans.