Minutes

Attendees: Shan Sutton, Amy Buckland, Devin Savage, Charlotte Roh, Yasmeen Shorish, Patricia Hswe, Julie Speer, Steven Harris, Scott Mandernak, Paul Bracke, Lori Critz, Yuan Li, Nathan Hall, Beth McNeil

Guest: Brianna Marshall, Jeanne Davidson, Scott Lancaster, Lisa Macklin, Jenny, Thomas Padilla

1. Preliminaries  8:30 – 8:40
   (Shan Sutton and Amy Buckland)
   a. Introductions
   b. Appoint minute taker
   c. Minutes review/correction/approval

2. Intersections of Scholarly Communication and Information Literacy Task Force (Yuan Li)  8:40 – 8:45
   ▪ 3 members from SLILC and 2 members from ReSEC
   ▪ 8 applicants for curriculum designers: winners - Maryam Fakouri (Columbia College) and John Watts (UNLV)
   ▪ Successful webinar was hosted in spring.
   ▪ 3 presenters have been recruited for a roadshow-type workshop: Joelle Pitts (Kansas State), Michelle Reed (University of Kansas), Emma Molls (Iowa State)
   ▪ Pilot preconference held on June 24 at ALA
3. Data Management Roadshow Task Force 8:45 – 8:50
   (Yasmeen Shorish)
   - Webinar coming in August
   - Curriculum designers: Abigail Goben and Megan Sapp-Nelson
   - Call for presenters is out to recruit 3-4 instructors
   - GWLA will be first host site
   - Consider competing programs like DLF eRN in developing curriculum

4. ACRL open access policy statement 8:50 – 9:00
   (Shan Sutton and Amy Buckland)
   - Approved at the board meeting
   - Need lots of support publicizing

5. Scholarly Communication Roadshow 9:00 – 9:10
   (Amy Buckland)
   - New curriculum
   - One full freight-paying host site this year in addition to subsidized hosts

6. OpenCon scholarships 9:10 - 9:15
   (Amy Buckland and Patricia Hswe)
   - 2 ACRL scholarships this year for November 2016 conference
   - Successful applicants will be encouraged to join ReSEC
   - Interns a possibility, instead of membership?

7. Updates from the domain 9:15 – 9:50
   a. Association of Research Libraries – Judy Ruttenberg
      - ARL Fall Forum – Sept 29, 2016 – Libraries & Archives as Agents of Social Justice
      - Library Copyright Alliance – soliciting support for 108 (does not require reform)
      - Scholarly Communication Toolkit – incorporating info from ARL in there (especially SHARE)
      - Institute on Scholarly Communication for ACRL 2017 – Open Infrastructure topic
      - SHARE update

   b. SPARC – Shawn Daugherty & Nick Shockey
      - Governmental advocacy – met with all presidential candidates – all receptive to the idea of OA
      - FASTR – Moving through Senate, will be read next week and all indications are that it will go through to House for consideration.
      - Cancer Moonshot – letter of support with 3 ways for immediate change sent
      - OpenCon – support for early career librarians
- Big thanks to SPARC for their work

**BREAK 9:50 – 10:00**

8. Scholarly Communication Toolkit 10:00 – 10:15
   (Steven Harris)
   - Toolkit will be redesigned
   - 3 candidates for temporary editor gig
   - Redesign to be done by OA week 2016
   - Some concerns about removing Digital Humanities
   - Will all the roadshows’ content live in the toolkit or in a libguide or somewhere else?

   Libraries News (Patricia Hswe)
   - Looking for a co-editor
   - Patricia will rotate off after 2017
   - Columns scheduled through July 2017
   - Grateful to Nancy Sims and Maria Bonn for coming on as columnists
   - Big thanks to Adrian Ho for being a great member
   - “Beyond Beall’s List” is the top read column

10. Debrief on ACRL/SPARC Forum and preview 10:20 – 10:25
    of discussion group (Shan Sutton & Devin Savage)
    - Went very well – lively audience engagement
    - Can ACRL be a place to get the discussion started about flipping LIS journals?

11. Schol Comm list serv (Amy Buckland and Devin Savage) 10:25 -10:40
    - ReSEC has oversight
    - Draft Code of Conduct sent around for comment
    - Regular updates about the point of the list
      - Welcome message
      - Regular updates on new content
    - Web form for anonymous reporting

12. Current events in Schol Comm (Shan Sutton and Amy Buckland) 10:40 - 11:00
    - Publisher consolidation and attempts to extend control over scholarly communication system is a concern
    - Advocacy
    - Library Publishing Forum – knowledge and expertise was very high this year, and some AAUP folks attended
    - Library Publishing Forum, SSP, and AAUP all had diversity panels (though SSP approached it only as gender inequity)
- CHORUS is pushing hard with vendors and funders; we need to get institutions onboard with SHARE

13. ReSEC work plan and priorities for 2016-2017 11:00 – 11:25  
(Amy Buckland and Patricia Hswe)
- Advocacy is good
  - ACRL should make public statements and take positions
  - Make it clear to the membership where we stand
- Library publishing – reach out to more in ALA about it (Devin)
- OA policy promotion plan (Nathan)
- Liaise with other interest groups (Brianna)
- Joint programs with other units at conferences (Julie)
  - Co-sponsoring in name only
- Intersections of Schol Comm and Collection Development (Charlotte)
  - What does that mean for acquiring OA for our catalogues and dbases
  - What is an OA collection?
  - What does it mean to have a press and a library publishing program answering to you?
- Charleston Conference involvement (and other conferences)
- Vendor dependency for the conference and publications
  - Maybe an open call to start talking about it?

14. Wrap up (Shan Sutton) 11:25 - 11:30