

## Research and the Scholarly Environment Committee



### Association of College and Research Libraries

ALA Midwinter Conference Meeting  
Sunday, June 26, 2016  
8:30am – 11:30am  
Hilton Orlando, Clear Lake Room  
Orlando, FL

### 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
    - ARL Spec Kits – why do they cost money? Cost recovery (program manager's salary) – not dues supported. Working to make them open.
    - 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**

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|-----|--|---------------|
| 8.  | Scholarly Communication Toolkit<br>(Steven Harris)   | 10:00 – 10:15 |
|     | <ul style="list-style-type: none"> <li>▪ Toolkit will be redesigned</li> <li>▪ 3 candidates for temporary editor gig</li> <li>▪ Redesign to be done by OA week 2016</li> <li>▪ Some concerns about removing Digital Humanities</li> <li>▪ Will all the roadshows' content live in the toolkit or in a libguide or somewhere else?</li> </ul>   |               |
| 9.  | Scholarly Communication column in College & Research<br>Libraries News (Patricia Hswe)   | 10:15 – 10:20 |
|     | <ul style="list-style-type: none"> <li>▪ Looking for a co-editor</li> <li>▪ Patricia will rotate off after 2017</li> <li>▪ Columns scheduled through July 2017</li> <li>▪ Grateful to Nancy Sims and Maria Bonn for coming on as columnists</li> <li>▪ Big thanks to Adrian Ho for being a great member</li> <li>▪ "Beyond Beall's List" is the top read column</li> </ul>   |               |
| 10. | Debrief on ACRL/SPARC Forum and preview<br>of discussion group (Shan Sutton & Devin Savage)  | 10:20 – 10:25 |
|     | <ul style="list-style-type: none"> <li>▪ Went very well – lively audience engagement</li> <li>▪ Can ACRL be a place to get the discussion started about flipping LIS journals?</li> </ul>  |               |
| 11. | Schol Comm list serv (Amy Buckland and Devin Savage)   | 10:25 -10:40  |
|     | <ul style="list-style-type: none"> <li>▪ ReSEC has oversight</li> <li>▪ Draft Code of Conduct sent around for comment</li> <li>▪ Regular updates about the point of the list               <ul style="list-style-type: none"> <li>○ Welcome message</li> <li>○ Regular updates on new content</li> </ul> </li> <li>▪ Web form for anonymous reporting</li> </ul>   |               |
| 12. | Current events in Schol Comm (Shan Sutton and Amy Buckland)  | 10:40 - 11:00 |
|     | <ul style="list-style-type: none"> <li>▪ Publisher consolidation and attempts to extend control over scholarly communication system is a concern</li> <li>▪ Advocacy</li> <li>▪ Library Publishing Forum – knowledge and expertise was very high this year, and some AAUP folks attended</li> <li>▪ Library Publishing Forum, SSP, and AAUP all had diversity panels (though SSP approached it only as gender inequity)</li> </ul> |               |

- 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