

# Serials and Other Continuing Resources

## Minutes of SOCRS 2021 Business Meetings

12 August and 10 September, 2021

Online Via Zoom

### Present at one or both meetings:

- Rebecca Bealer
- Kathrin Behrens
- Gaelle Bequet
- Anders Cato
- Sharon Dyas-Correia
- Zsuzsanna Gombos
- Emma Heet
- Nadège Isbergue
- Shannon Keller
- Vladimir Lazarev
- Filiberto Felipe Martínez-Arellano
- Christina McCawley
- Hamideh Meamari
- Meg Mering
- Juan Miguel Palma Peña
- Parisa Pasyar (Information Coordinator)
- Sandra K. Roe
- Danyelle Silva
- Theron Westervelt (Chair)
- Andrea Wirth (Secretary)

### Serials and Other Continuing Resources – Business Meeting I – 12 August 2021

Notes: Gaelle Bequet

1. Welcome
2. Approval of the Agenda
3. Membership matters (18 participants) + Apologies
  - a. Thanks to outgoing members : Sharon (Acquisitions, Committee on standards), Meg (North American Regional Group) and Chris (Acquisitions); so they will stay involved in IFLA
  - b. Introduction of new members: Anjana, Vladimir, Shannon, Kathrin, Juan Miguel, Zsuzsanna
  - c. Introduction of ongoing members: Andrea, Gaelle, Anders, Danyelle, Hamideh, Parisa
4. Approval of the Minutes of the SC meetings held at 2020 Business Meeting: upgrade of IFLA website still ongoing, so no way to publish any document; late sending; **APPROVED**
5. Announcements and report from the Professional Committee: recent meeting of Division 2: in place of the 5 divisions, there are multiple divisions; SOCRS is now part of division H; more liaisons with the regional divisions to be done; holding regional events; 2022 in Dublin, 2023 in Rotterdam; divisions will have a meeting in Fall; concerns with elections which have proven to be difficult process for some people;
6. New governance structure
7. Reports from officers
  - a. Communications – website/blog/social media/listserv: new IFLA website will be released soon; Congrats to Parisa; a lot of documentation and training was done with information officers by IFLA; updates to website were frozen until the change; conference grey

literature: still to be done; open program: some tweets have been done; information coordinators are full officers; question about the look and feel of the website; Andrea has not investigated a lot; special issue on metrics: call is ready to be sent; on listserv, where else? On the Serials website, share with the mailing list

b. Secretary's report: meetings and minutes; open programme;

c. Other: meetings to be set up between outgoing and incoming officers; another meeting between new officers;

8. WLIC 2021 Open Programme: no special issue or articles in various issues; discussion to be held at the September Business meeting.

## **Serials and Other Continuing Resources – Business Meeting II – 10 September 2021**

Notes: Andrea Wirth

### **AGENDA**

9. Welcome

10. Approval of the Agenda

11. Action Plan - The review of activities to date

a. SOCRS OA working group (chair: Ezra Shiloba Gbaje) to explore current best practices, evaluate and provide meaningful guidance on their use and value

i. Open programme fulfilled these goals

ii. Consider whether to ask the speakers to write an article

iii. Article or summary could be on the SOCRS website, blog, IFLA Library (if still available), IFLA repository (if appropriate), or possibly a journal special issue with additional authors

iv. **ACTION (Ted/Andrea/Parisa)**

1. At the Division G meeting, ask 1) about the option for papers from the program and 2) where the presentations will be available after the year is up, and 3) whether there is an option to fix the captions,

b. SOCRS metrics working group (chair: Danyelle Silva) to explore and evaluate the metrics used for assessment of value and impact in scholarly communication

i. Call for papers for the journal Serials Review continues and carries on this activity into the new Action Plan

ii. **ACTION (Meg):** Will check with Sharon to confirm the date the call will go out and learn if anything else is needed before the call goes out

c. Meg Mering, Sharon Dyas-Correia, and Sandy Roe managing a publications on grey literature, based on some of the findings reported at the Grey Literature satellite meeting held on 23 August 2019

i. Published

ii. **ACTION (Meg):** Will ask Sharon if there are additional stats to share to show impact since publication.

12. Follow on from WLIC 2021 Open Programme
  - a. Some additional discussion as noted above about options for papers from the speakers
13. Draft of Action Plan
  - a. Scholarly metrics - continue as planned from last year
  - b. Open Access - continue to build off program
  - c. Working with regional groups as suggested by IFLA
  - d. Other possible focus areas - library publishing, academic repositories, transformative agreements, identification of publishers via ISNI, text and data mining
14. Discussion of proposed change of section name
  - a. Members had a brief discussion and agreed not to pursue the name change at this time citing both concerns over the ambiguity “Scholarly Communication” would introduce as well as the logistics and effort it would take to do so.
15. Program Planning for WLIC 2022
  - a. Ideas - open science
  - b. Also need to find a way to share ideas asynchronously perhaps so folks can participate over time and in writing
16. Additional business
  - a. **ACTION (Andrea):** Andrea offered to suggest technologies to try to engage more members in our discussions via asynchronous means and to supplement discussions in meetings and by email.
  - b. **ACTION (All):** Will try each technology (Google Docs/Polling software/other) and share their opinion on them.
17. Adjournment
18. The next SOCRS meeting will be held after the Division G officers meeting on Sept 22.
  - a. **ACTION (Ted):** Ted will set up a Doodle poll for the next meeting.