



Council of Atlantic  
University Libraries  
Conseil des bibliothèques  
universitaires de l'Atlantique

## CAUL-CBUA Committee Reports / Rapports de commission CAUL-CBUA

prepared for the / préparé pour le

### Board of Directors Fall 2019 Meeting / Conseil d'administration réunion d'automne 2019

October 8, 2019 / 8 octobre 2019

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#### Collaborative Research and Innovation Grant Award Committee

*Members:* Donna Bourne-Tyson, Chair (Dal); Jennifer Richard (ACA); Michelle Swab (MUN)

The call for applications was sent to the membership in September, with an application deadline of Friday, October 25<sup>th</sup>. The Committee will meet for the first time in the next couple of weeks. The two members of the committee include Jennifer Richard, Academic Librarian at Acadia and a previous winner of the Collaborative Research Grant Award, and Michelle Swab, Public Services Librarian at the MUN Health Sciences Library, with an impressive record of scholarly research and publication. Thanks to Cynthia Holt for her administrative support for these committees.

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#### Collections Committee

*Members:* Alison Ambi, Chair (MUN); Tanja Harrison, Board Liaison (MSVU); Melissa Belvadi (UPEI); Cathy Chisholm (CBU); Leland Reed (NSCAD); Emily Cooke (AST); Carolyn DeLorey (StFX); Chelsea Heighton (CNA); Anne LePage (MtA); Kirsten Huhn (Dal); Michelle Paon (Dal); Alaina MacKenzie (UKC); Pam Maher (US-A); Louise Mould (Holland); Nathalie Parent (UdeM); Denise Parrott (NSCC); Meg Raven (MSVU); Linda Roulston (UNB); Jen Richard (ACA); Peter Webster (SMU); Bill Slauenwhite, Invited Guest (Novanet)

#### Meetings

After a Summer hiatus the CAUL Collections Committee has scheduled recurring monthly meetings for the 2019-2020 academic year. The first meeting will be on October 1st.

#### Education and Training Sub-Committee

The sub-committee has finalized their terms of reference and they were approved by the board. The committee met on July 11th to discuss how best to support the professional development CAUL-CBUA library workers in broadly “collections” related roles. We decided to conduct a survey. Chelsea Heighton, our chair, developed the survey over the summer with input from Cynthia Holt and the sub-

committee members. The survey was distributed to the CAUL-CBUA Collections email list on September 19th.

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### **Copyright Committee**

*Members:* Amy Lorencz, Chair (SMU); Andrea Stewart, Board Liaison (NSCC); K-Lee Fraser (CBU); Patrick Gamsby (MUN); Simon Lloyd (UPEI); Lachlan MacLeod (Dal); Kathleen MacKenzie (StFX); Leland Reed (NSCAD); Aggie Sliwka (UNB).

The CAUL-CBUA Copyright Committee has been on hiatus for the summer reconvening on September 23, 2019. We are looking forward to welcoming new member Aggie Sliwka from UNB. We are also welcoming back Patrick Gamsby from UPEI. Members of the Committee went to the ABC Conference in May. The conference was hosted in Saskatoon this year, and it will be hosted in Edmonton next year. We are looking forward to meeting soon to discuss some copyright concerns such as the Heritage Report, INDU report and their response to Heritage Canada, the outcome of the appeal from the Access vs York case expected in October, and other issues facing our institutions.

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### **Digital Preservation & Stewardship Committee**

*Members:* Jamie MacKenzie, Chair (UNB); Donald Moses, Board Liaison (UPEI); Mike Beazley (ACA); Alison Farrell (MUN); Patrick Gamsby (MUN); Trish LeBlanc (NSCC); Erin MacPherson (Dal); David Mawhinney (MtA); Lee Wilson, Invited Guest (Portage and ACENET)

The DPSC has met once since our last report, taking advantage of APLA to bring most of the Committee together for a face to face meeting.

### **Membership**

With a number of members nearing the end of their term with the DPSC at the same time, the membership terms of Alison Farrell (MUN) and David Mawhinney (Mt. A) have been extended for an additional year to better stagger membership terms. Jamie MacKenzie (UNB) and Erin MacPherson (Dal) will also continue with the Committee, and we will be joined by new members Mike Beazley (Dal), Patrick Gamsby (MUN), and Trish LeBlanc (NSCC). Donald Moses (UPEI) will continue as the Board Liaison. Lee Wilson (ACENET) will continue as an invited guest representing Portage. Cynthia Holt (CAUL-CBUA) will continue in her support role. The Committee wishes to thank Maggie Neilson (Acadia) and Sarah Stevenson (Dal) for their contributions.

### **SSHRC Connections Grant Application**

A joint CAUL-CBUA/CARL Portage application was submitted for Connection Grant funding to support an Atlantic Canada Research Data Management Roadshow. As noted in the Committee's previous report, Alison Farrell lead the preparation of the application on behalf of CAUL and DPSC, with support from a working group of members from UPEI, UNB, CBU, Dal, ACENET, and Portage.

## **RDM Services Surveys**

Work continues at Dal, MUN, and UNB on collecting and analyzing data from RDM services surveys at those institutions. Committee members presented their experiences and preliminary results at the 2019 APLA Conference.

The Committee is scheduled to meet in September for its first meeting for academic year.

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## **Document Delivery Group**

*Members:* All CAUL-CBUA members with ILL and document delivery responsibilities

The Document Delivery Group developed draft terms of reference for a Resource Sharing Committee. The goal of this committee is to facilitate sharing and collaboration amongst CAUL-CBUA member institutions to ensure optimal resource sharing service support to end user communities by CAUL-CBUA libraries. This includes the development of best practices, guidelines, policies, and documentation; knowledge and skills development opportunities; optimization of the resource sharing system; and facilitation of partnerships/collaborations among CAUL-CBUA members.

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## **Indigenous Matters Committee**

*Members:* Suzanne van den Hoogen, Board Liaison (SMU)

CAUL-CBUA is in the process of populating this Committee. A change to the Committee's name will be discussed by the Board at the upcoming Fall Board meeting as the current name has caused some confusion related to the CFLA/FCAB committee of the same name.

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## **Innovation Grant Committee**

*Members:* Donna Bourne-Tyson, Chair (Dal); Sally Armstrong (UNB); Keltie MacPhail (UPEI)

The call for applications was sent to the membership in September, with an application deadline of Friday, October 25<sup>th</sup>. The Committee will meet for the first time in the next couple of weeks. The members of the Committee are Sally Armstrong, the Entrepreneurship Librarian at UNB, and Keltie MacPhail, Metadata & Student Engagement Librarian at UPEI and Chair of the Robertson Library's Escape Rooms Planning Committee. Thanks to Cynthia Holt for her administrative support for these committees.

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## **Scholarly Communications Committee**

*Members:* Patrick Gamsby, Chair (MUN); Daphne Flanagan, Board Liaison (ACA); Patrick Gamsby (MUN); Jasmine Hoover (CBU); Meghan Landry (St.FX); Kim Mears (UPEI); Melissa Rothfus (Dal); Elizabeth Stregger (MtA); Peter Webster (SMU).

The Scholarly Communications committee has not met since the last update was sent back in May, so there is very little to report.

- The Open Textbooks Roadmap Working Group has submitted its final report to the Board for discussion.
- Elizabeth Stregger of Mount Alison University and Ann Smith of Acadia University will join the Committee this Fall. Victoria Volkanova from the Université de Moncton has completed her term extension on the committee.
- A new committee Chair will be named when the committee resumes on October 9th.