



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

## CAUL-CBUA External Committee Reports / Rapports du comité externe 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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#### CARL-ARBC

*CAUL-CBUA Member: Susan Cleyle (MUN)*

#### Policy and Public Affairs

- Copyright Act – CARL issued a statement on the Standing Committee Industry, Science and Technology (INDU)'s Report. The statement included the INDU Committee for the analysis, balanced conclusions, including those related to fair dealing, text, and data mining.
- Crown Copyright- In August, members of the library and archival community submitted a letter encouraging the Canadian Gov. to consider alternatives to the recommendation regarding Crown copyright that is proposed in the INDU report.

#### Management, Advancement, and Assessment of Research Libraries

- The 2020 Librarians research Institute (LRI) will be held at the University of New Brunswick in June 2020.
- The CARL Statistics Program is recirculating a revised survey to CARL, OCUL, CAUL, and COPPUL members. Implementation will be in the Fall of 2020.
- Canadian Library Assessment Workshop (CLAW) will be held at the University of Windsor on Oct. 22-24<sup>th</sup>.

#### Support to Research Production, Preservation and Dissemination

##### Portage

- Now has 129 individuals and 62 organizations.
- Portage has received 2M in funding from CANARIE
- The Data Management Planning Group and Portage are working with the University of Alberta on the DMP Assistant 2.0 update/migration with hopes of launching late 2019/early 2020.

- The Portage Council of Chairs held a full-day in-person meeting in May and discussed updates and future plans.
- The Research Intelligence Expert Group developed a survey of institutional readiness for the Tri-Agencies' proposed RDM strategies policy requirement that was released in June 2019. A larger survey will be released in August 2019 for the anticipated late 2019/early 2020 launch of the policy.
- A Portage training program has three training modules in production: Repositories 101, Dataverse 101, and DMPs 101.

### Open Scholarship

- CARL and CRKN have met twice to discuss the development of a joint framework for a made-in-Canada plan for open scholarship.
- 62 people participated in the Advancing Open workshop, co-sponsored by CARL, CRKN and SPARC.
- Coalition S released its revised Plan S Guidance in response to the extensive feedback they received.
- The Open Education Working Group (OEWG) drafted a CARL statement on open education, as well as developing an Open Education Leadership Essentials event for Jan. 2020.
- Author Rights - CARL released three documents related to author rights and the Canadian Author Addendum.

**Strategic Planning** – is now posted on the CARL website.

**Annual Report** – was released in June.

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## CFLA-FCAB

*CAUL-CBUA Member: Ryan Lewis (MUN)*

### Federal Election Plan

The Federation has developed advocacy messaging in the lead up to the federal election this October. This messaging has been developed in collaboration with the stakeholder community.

The CFLA's election strategy covers the following areas:

1. Advancing Social Infrastructure
2. Indigenous Ways of Knowing and Language Preservation
3. Copyright
4. Support for Accessible Formats

### Strategic Planning and Advocacy

The Strategic Planning Working Group has completed its mandate to develop the strategic priorities for CFLA-FCAB's first strategic plan, in coordination with the CFLA Board. These priorities are based in part on feedback from the stakeholder community, including associations, individuals, and organizations.

This included a survey of stakeholders. The Board wishes to thank the Working Group members for all of their work in bringing the plan forward.

The Strategic Plan objectives are as follows:

Objective 1: Amplify the influence and impact of libraries in national and international public policy

Objective 2: Develop and monitor national policies and guidelines to advance library excellence

Objective 3: Raise the visibility of libraries as contributors to Canadian intellectual, social, and cultural life

Objective 4: Develop a sustainable organization to effectively support our Vision and Mission

### **CFLA-FCAB National Forum 2020**

The next CFLA-FCAB Forum will be held in Winnipeg MB, on April 7-8, 2020. This coincides with the 150<sup>th</sup> anniversary of the Province of Manitoba. More information will be posted to the website as it becomes available.

In 2018, the CFLA-FCAB National Forum was held in partnership with the Saskatchewan Library Association, in Regina. The 2018 forum report can be viewed here: <http://cfla-fcab.ca/wp-content/uploads/2018/07/CFLA-FCAB-2018-National-Forum-Paper-final.pdf>

### **Annual Challenges Survey**

The Intellectual Freedom Committee has developed an annual intellectual freedom challenges survey, which can be accessed on the CFLA-FCAB website, along with reports from previous years. The committee is also working on an intellectual freedom toolkit.

The Annual Challenge Survey provides a record of the nature and outcome of challenges to intellectual freedom in publicly-funded Canadian libraries. By documenting and reporting these incidents, Canadian libraries demonstrate their commitment to public accountability and institutional transparency.

The Challenges Survey is active all year. The Survey can be found here:

<https://form.simplesurvey.com/f/s.aspx?s=9bc157ea-ad8f-4b72-94b7-77687abbe3a1&lang=EN> .

Information gathered in the Challenges Survey will provide information for an article in the Freedom to Read magazine. The article from last year can be found here:

<http://www.freedomtoread.ca/wordpress/wp-content/uploads/kit2019.pdf>

### **Committee Updates**

#### **Copyright Committee**

Committee discussions have covered the progress of its working groups on *The Right to be Forgotten*, *TPMs*, *Marrakesh Treaty guide for Canada*, *Controlled Digital Lending*, and the report from the INDU Committee on the Copyright Act Review. More can be found about these and other activities on the CFLA-FCAB website: <http://cfla-fcab.ca/en/copyright/>

A call went out this summer to fill two vacancies in the copyright committee membership. CFLA-FCAB would like to thank Ann Smith and Jeannie Bail for their service on the committee.

## Indigenous Matters (IMC)

CFLA-FCAB has signed on as a partner organization to the UNESCO International Year of Indigenous Languages. Canadian libraries will be asked to share their activities and the IMC has developed guidelines to help in the process.

CFLA-FCAB issued a statement welcome the report “Reclaiming Power and Place: The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls”. In support of the report, the IMC called on libraries in Canada to strive to be safe spaces for Indigenous women, girls and 2SLGBTQQA people. As a committee, they recognize that there have been and continue to be human and Indigenous rights abuses and violations which the Commission defined as a Canadian genocide.

## Cataloguing and Metadata Standards

### Cataloguing Code of Ethics Working Group

This working group is addressing concerns on topics relating to cataloguing, such as the development of ethical authority data. This includes the ethical use of classification schemes and controlled vocabularies which can contain outdated and potentially offensive terms. This is an initiative of the Cataloguing and Indexing Group (CIG) of the Chartered Institute of Library and Information Professionals (CILIP) in the UK and the Cataloguing and Metadata Standards Committee (CMSC) in Canada.

### BIBFRAME Readiness Task Group

The Task Group is working on a survey that will be distributed to the library community in Canada. The survey will help the group assess what gaps need to be addressed for libraries to effectively adopt the new standard.

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## CRKN-RCDR Content Strategy Committee

*CAUL-CBUA Members:* Tanja Harrison (MSVU); Alison Ambi (MUN)

The CSC met via teleconference on July 15 and September 16, 2019. Guylaine Beaudry, Vice Provost Digital Strategy and University Librarian at Concordia, has joined replacing Gabrielle Prefontaine as Vice Chair. Licensing renewal activities continue for ACUP eBOUND, Springer Nature, and Taylor & Francis.

### ACUP eBOUND

CRKN proposed to ACUP the elimination of the SUPO+ to address members’ concerns of overly restrictive DRM (no copying option). ACUP was willing to eliminate SUPO+ but requested a change to SUPO copying/printing rights from 20% to 10%. This was seen as unacceptable considering it is less than what is offered through some aggregator platforms. ACUP is still unwilling to provide a French only package. There will likely be a 1 year contract as negotiations continue.

### Springer Nature

Analyses of low use titles and the value of titles removed from the Springer package were used in the CSCs most current counter-proposal. As 2019 pricing was flat, they will not budge on a 2% increase except for some compensation to acknowledge take-overs/new starts (TONS) titles. Our counter for participation threshold of 90% was upped to 95% by Springer. Unfortunately, they’re not budging on retaining the right to control price for members who were out but are looking to re-join.

## Taylor & Francis

Our proposal included OA components, including price increases equal to % of total of amount paid in APCs in 2018 and that this increase to provide APC-free publishing rights for CRKN-affiliated authors. While T&F claims to be open to read & publish agreements, they will not include perpetual rights, require 100% opt-in, and OA models they would accept would likely increase the price above the current “read” license for institutions. This will be discussed at the upcoming CRKN AGM.

## Other Selected License Updates

### American Chemical Society (ACS) – APC Discount and Style Guide

The ACS announced a revised APC discount for All Publications Package subscribers and an updated Style Guide. The CSC was not open to a one-time payment for 10 years of access. ACS is unwilling to negotiate a perpetual purchase option; CRKN questioned whether it made sense to continue with this product at a consortial level. The CSC indicated that having uniform consortially-negotiated license terms for this subscription would be advantageous. CRKN staff will pursue further negotiations.

### InteleX Past Masters

The offer is a 0% increase over 3 years. Currently represented by Gibson Library Connections, CRKN has been notified that this relationship may change over the next year.

### Theatre in Video & Classical Scores

Annual increases for access fees represent 0% over 3 years. Members who subscribe to Proquest’s Academic Video Online (AVON) product are offered a fee waiver and/or credit.

### Journal Usage Statistics Portal (JUSP)

Three CAUL-CBUA members are participating in the JUSP licence: Dalhousie, Memorial, and Université de Moncton. CRKN continues to advocate for missing publisher usage data (notably RSC and Wiley). For others, CRKN JVA institutional reports have been sent out with data on Springer and T&F. A webinar is planned for October 3rd from 1pm - 2pm EDT.

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## CRKN-RCDR Board

*CAUL-CBUA Member:* Lesley Balcom (UNB)

The CRKN Annual Meeting will be held in Ottawa, October 16-18. It will be attended by a number of CAUL Directors as well as librarians from CAUL institutions, and Cynthia. This meeting signals a shift from previous Annual General Meetings to a conference format.

Due to overwhelming interest, the conference has reached its registration limit. CAUL-CBUA members can still join us for the live-stream of the Transforming Scholarly Communications workshop on October 17<sup>th</sup> from 10 a.m. to 5 p.m. ET and the sessions on Digital Heritage Content and Preservation on October 18<sup>th</sup> from 8:30 a.m. to 4 p.m. ET. Recordings of these sessions will also be posted to the CRKN conference following the event. To sign-up for the live-stream, please email [fbrzezicki@crkn.ca](mailto:fbrzezicki@crkn.ca).

The meeting in Fall 2020 will be held in Fredericton.

The Conference also includes a CRKN Board meeting, after which I will share an update with the CAUL-CBUA Board.

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## Novanet Board

*CAUL-CBUA Member: Andrea Stewart (NSCC)*

This is my last Novanet Chair Report to the CAUL-CBUA Board of Directors. It has been a pleasure serving in the chair role over the last three years. We are pleased to welcome Suzanne van den Hoogen to her term as Chair and Daphne Flanagan as Vice-Chair. Rebecca Young continues as the Treasurer and I will move into the role of Past Chair.

### Governance

- The Novanet Board of Directors finalized the Response to the Novanet External Review Report and are in the process of beginning to address each recommendation. The External Reviewer noted that Novanet is a healthy, agile, and responsive organization with dedicated, engaged Novanet staff, member staff within our respective organizations, and members of the Board of Directors. The recommendations of the External Review Report, and the responses from the Novanet Board of Directors are organized under the themes of Communication and Collaboration, Governance, Staffing and Training, and Systems and Services.
- Suzanne van den Hoogen and I hosted virtual sessions with library staff to reflect on the Novanet Self Study process, provide an opportunity for further input and discuss next steps for a strategic planning process.

### News

- A Patron Information Privacy Statement prepared by Suzanne van den Hoogen and Bill Slauenwhite will be put forward to the Board of Directors for approval at the October 3, 2019 meeting.
- Andrea Stewart and Bill Slauenwhite completed the NNELS workplan to implement direct access for eligible Novanet users to the NNELS collection. This will help reduce existing barriers in which users are presently directed to the public libraries for access. The workplan was approved by the Board of Directors. Implementation will begin in Fall 2019.
- A Novanet Indigenous Subject Headings Working Group has been convened and is working toward addressing the issue of outdated and problematic Indigenous Subject Headings and cataloguing practices in consultation with Indigenous communities in Nova Scotia.
- The official public announcement about Mount Allison joining Novanet will be made in late October. Communications have been shared with the Mount Allison community.
- Bill Slauenwhite is preparing to visit member institutions for discussions in preparation for the forthcoming Alma implementation.

### Partnerships

#### Libraries, Archives & Museums (LAMNS) Steering Committee

- Suzanne van den Hoogen will be joining the LAMNS Steering Committee as the Novanet representative.

## Portage Advisory Committee

CAUL-CBUA Member: Jamie MacKenzie (UNB)

The Advisory Committee has not met since my previous report. Some news from the Portage Network over the past few months:

- Major funding announcement: Portage received 2 million in funding from CANARIE to support RDM service development in Canada. Specifically, this funding will be used to support:
  - Several new positions in the Portage Network
  - Travel for Portage staff and expert group members as appropriate
  - Moving FRDR into full production mode
  - Increasing storage capacity for a national instance of Dataverse (OCUL/Scholar's Portal)
  - Migrating the DMP Assistant to a new codebase
- The Data Repositories Expert Group held its first meeting in early Summer.
- New training materials, developed by Portage expert groups, continue to be added to the Training Resources area of the Portage web site: <https://portagenetwork.ca/portage-training-resources/>