

Queen's Digital Scholarly Record Working Group Meeting Notes of April 19, 2017

Present: Don Aldridge, Rosarie Coughlan, Saba Farbodkia, Cynthia Fekken, Adam Grotzky, Karina McInnis, Keith McWhirter, Heather McMullen, Jeff Moon, Michael Vandenburg, Bo Wandschneider, Martha Whitehead (Chair)

Regrets: Brenda Brouwer, Amir Fan

1. Welcome

M. Whitehead welcomed members to the meeting and spoke about a relevant change in her portfolio announced by the Provost on April 13: she has been asked to play a more explicit role in the institutional coordination of the university's various areas of digital strengths, and in further planning to meet Queen's current and future digital needs, under the title Vice-Provost (Digital Planning) and University Librarian. Working closely with the CIO, she will help to bring together all stakeholders and lead discussions towards laying the foundation of a digital strategy for Queen's. This change builds upon and augments previous aspects of her role, including leading this working group.

2. Review of agenda

No additions.

3. Review of March 20 meeting notes

No changes.

4. Tri-Agency Data Management Policy Update

K. McInnis and M. Whitehead serve on the Tri-Agency Data Management Advisory Committee, which received information in early April that the agencies are drafting a data management policy text for consultation with the community over spring-summer 2017. More information will be available following a committee call on May 5th, after which consultation will begin. Preparing for these requirements will be an important element of the working group's work.

5. ORCID ID

R. Coughlan is serving on the implementation group of ORCID-CA, the ORCID Consortium in Canada. Membership in ORCID-CA provides premium API access to ORCID, which facilitates integration of ORCID identifiers in key systems and workflows, such as research information systems, manuscript tracking systems and grant application processes. The library will receive the membership subscription information from CRKN, which is serving as the lead organization for ORCID-CA. M. Whitehead raised the question of how a decision regarding Queen's membership should be made, and it was agreed that the Vice-Principal (Research) should be involved. It was also noted that Queen's promotion of ORCID ID and institutional

implementation can be guided by the DSR Working Group. *Action:* M. Whitehead will follow up with John Fisher, Interim Vice Principal (Research) when the offer is received from CRKN.

6. Work Plan

The group brainstormed tasks relating to each objective in its terms of reference – see the resulting draft Work Plan. Several comments were matters for consideration at a later stage, in planning for further development of infrastructure and services (objective 3):

- data curation services and support
- data storage
- digital space for active media
- training on digital scholarship
- DMP – integrate with other systems, make it easier for researchers
- what does compliance mean
- quality/peer review of data
- metrics for measuring quality and research impact
- promotion and discovery of data and publications

7. Other business

No other business.

Next meeting: June 19, 2017, 9:30-11:00 am, Stauffer Library Rm.210