Coalition for Diversity and Inclusion in Scholarly Communication

AGENDA

DATE Monday, October 29, 2018 | 9:00 am ET

LOCATION https://global.gotomeeting.com/join/930176645

Access Code: 930-176-645
You can also dial in using your phone.
United States: +1 (312) 757-3117, United Kingdom: +44 330 221 0097

ATTENDEES

- **Patty Baskin**, Council of Science Editors
- **Melanie Dolechek**, Society for Scholarly Publishing
- **Julie Nash**, International Society of Managing and Technical Editors
- **Peter Berkery**, Association of American University Presses
- **Darrell Gunter**, STM - International Association of Scientific, Technical, and Medical Publishers
- **Jennifer Pesanelli**, Society for Scholarly Publishing
- **Lori Carlin**, Society for Scholarly Publishing
- **Peter Richardson**, Association of Learned and Professional Society Publishers
- **Teresa Bane**, NASIG
- **Suzanne Kettley**, Canadian Association of Learned Journals

Unable to attend call:
- **Angela Dresselhaus**, NASIG
- **Charlotte Roh**, Library Publishing Coalition (tentative)
- **Charlie Rapple**, UKSG
- **Bev Acreman**, UKSG
- **Claire Redhead**, Open Access Scholarly Publishers Association
- **Alice Meadows**, Society for Scholarly Publishing (tentative)
- **Matt McKay**, STM - International Association of Scientific, Technical, and Medical Publishers
- **Tim Bennett**, Council of Science Editors

**Agenda:**

- Welcome/Roll Call
- Update on Statement of Principles Approvals
  - STM had concerns with the last sentence in the acknowledgement section; AUP agreed go back to D&I task force and attempt to revise language. Peter will bring back a couple of alternatives back to this group.
Discuss mechanism for joining and requirements of membership
  o A number of organizations have adopted the statement of principles;
  o Several organizations want to join the Coalition and participate actively.
  o Consider if we want to expand the core group or have multiple tiers of supporters (discussion by committee can be challenging).
  o What kind of governance structure do we anticipate having
  o Tying to fundraising goal; should it require a monetary donation.
  o Ensure that those that are members have an equal voice; not letting larger orgs have a greater voice.
  o ACTION ITEM: Jennifer will draft a couple of approaches or scenarios to present back to the group; need to capitalize on momentum.

Discuss approach for fundraising and acquiring sponsorships to fund survey.
  o Several people approached at Frankfurt that were willing to donate
  o Possibly the NASIG D&I task force would take this on...
  o ACTION ITEM: Teresa will check with the NASIG D&I Task Force and follow up with the group.

Update on formal incorporation as a non-profit legal entity for tax purposes or other ways we might manage intake of financial contributions.
  o AUP uses Altruic for accounting; specialize in non-profits; a 501c3 could serve as custodian for funds; take in contributions; handle the dispersants.
  o Do we think it necessary and desirable to create a separate non-profit organization—which will require care and feeding?
  o AUP has the ability; accountant of last resort.
  o ACTION ITEM: would anyone be willing to be the custodian of the funds raised for C4DISC Projects.

Promotion of C4DISC and statement
  o Language for adopters to put on their website?
    ▪ Sample press release for their use?
    ▪ ACTION ITEM: Darrell will create the first draft
  o Monthly press releases and tweets about orgs that have adopted.
  o ACTION ITEM: CSE Article: Suzanne will ask from CALJ perspective; Patty will follow up with Editor
  o ACTION ITEM: Promotion opportunity in Learned publishing; Peter will reach out
  o ACTION ITEM: Research Information – Darrell will reach out
  o ACTION ITEM: Chronical of Higher Educations- Darrell will reach out
  o ACTION ITEM: Social Media: We have Twitter now; should we add the others (Facebook, Instagram, LinkedIn, Google Plus)? –Teresa will attempt to set these up.