Coalition for Diversity and Inclusion in Scholarly Communication

4/23/2020 C4DISC Meeting Notes

Attendees: Patrick, Peter, Claire, Lauren, Brit, Jody, Jennifer, Melanie S, Patty, and Melanie D.

1. Updates on Organizational Guide Approval; deadline for approving the Organizational Guide is April 30.
   a. Six have approved: (SSP, OASPA, LPC, AUPresses, CALJ, and ISTME)
   b. UKSG: No update, Melanie will follow up with Bev
   c. NASIG: agreed to dues amount; Melanie will follow up with Treasa
   d. ALPSP: Meeting later this month
   e. CSE: May be able to make a decision by the end of the month

2. MOU for Hosting Organizations
   a. Peter and Melanie will work on this before the next meeting.
   b. Peter confirmed that AUPresses professional liability insurance can cover C4DISC.

3. Discuss next steps and timeline
   a. Discussed impact of COVID-19 on budgets and organizational cultures
   b. Discussed postponing launch vs. launching with a year 1 pay what you can model
   c. Priority would still be to hire a contractor to help move things forward.
   d. Determined that it would be helpful to develop a plan for what an alternative launch would look like with the year one, pay as you can model and focusing on initiatives that we could accomplish with low overhead/sweat equity.
   e. Patrick (lead), Jody and Melanie agreed to draft a proposal for next steps to launch our discussion at the next meeting. Items for consideration include:
      i. Update website with info from Org Guide
      ii. Paying dues
      iii. Press Release regarding MVV, membership, governance
      iv. Recruit contractor
      v. Recruiting additional members
      vi. Recruiting partners
      vii. Identifying projects/initiatives

All: Send additional ideas about what to include to Patrick at pha3@psu.edu.

Next meeting, May 21, 2020