



EB0316.9.1.1

1. Report from the Scholarly Communication and Research Infrastructures Steering Committee

Date: 29 September 2016

1. Overview of the top-level Action lines and Goals in the Workplan for the Scholarly Communication and Research Infrastructures Steering Committee for the year 2016.

Action No.	Description of Action	Progress since last Report to the Board
1	Support skilling & staffing, liaison activity	LIBER workshops at the LIBER2016 conference, documentation and review of results (half-day workshop with 72 registered participants, 74% satisfaction rate). The workshop report will be published in October 2016.
2	Support and staffing	LIBER commissioned survey on Research Data Services, C Tenopir, University of Tennessee, and S Talja, Tampere University (report provided for the board meeting in June); publication in preparation (LIBER Quarterly)
3	Skills & competencies	Joint ARL/CARL/COAR/LIBER Task Force: Presentation at Elpub2016 and publication of competency profiles (RDM, Scholarly Communication), https://www.coar-repositories.org/activities/support-and-training/task-force-competencies/ ; conference paper published: http://ebooks.iospress.nl/publication/42887 ; Digital Humanities competencies profile is currently edited (new members joined the TF in
4	Outreach and liaison	Linking WG to project activities, e.g. via FOSTER (module for libraries created by LIBER project officer, https://www.fosteropenscience.eu/content/open-
5	Outreach and liaison	Linking WG to RDA activities, e.g. via the Libraries for Research Data Interest Group, Long Tail of Research Data IG

2. Description of activities and accomplishments since the last Report to the Board. Please note that the scale of the Report should be sufficient to inform the Board on progress and significant developments.



Activity No.	Description of Activity	Description of activity
1	Follow-up on LIBER2016 activities	Start of the work on the Library of Data Management Plans (DMPs) (due c Nov/Dec 2016)
2	Meetings of the SC and WG	Meetings scheduled: 2 calls of the working group SII (17 November, 15 January), calls of the Metrics WG (12 July, further meetings tbd); additional calls of the co-chairs of the working group (c every 2-3 weeks).
3	Website of the Metrics WG published	A description, co-chair and several possible members have been added to the website.
4	Development of a LIBER-DARIAH-EU MoU	MoU drafted by the SC together with DARIAH-EU; discussed at the June 2016 meeting (signed?).
5	Liaison activities	A delegate representing LIBER in the EDISON Liaison Group reports on activities and outcomes in WG meetings.

3. Description of FUTURE activities planned since the last Report to the Board. Please note that the scale of the Report should be sufficient to inform the Board on progress and significant developments.

Activity No.	Description of Activity	Description of activity
1	Development of a webinar series	Develop a webinar series (with organizational support by the LIBER Office), in collaboration with other initiatives (Helmholtz Open Science Office, RDA Europe, DCC, other)
2	Develop a library of DMPs	Development started, create related materials (e.g. a checklist for review of DMPs), collaborate with others to release co-branded materials (e.g. DCC)
3	Create a metrics guide for libraries	A guide that makes the case for the use of metrics in libraries (classical and social media metrics). Ongoing work by the Metrics WG, defining the scope and method of the deliverable (list of topics, terms to be defined, possible use cases)
4	Develop a RDM workshop for LIBER2016	Linking with disciplinary initiatives and curricula (e.g. via ESFRIs, RDA)
5	Develop a Metrics workshop for LIBER2016	Scope to be defined by the Metrics WG, presenting outcomes and validating recommendations

4. Changes in the membership of the Steering Committee/Working Group/Expert Group to be reported to the Board

Name	Institution	Incoming or Outgoing member
Alastair Dunning	Delft University of Technology	Incoming
Thanos Giannakopoulos	IAEA	Outgoing

5. Overview of Steering Committee expenditure for the calendar year 2015. Please note that Snoek can help prepare budgets for each Steering Committee. Please contact the Executive Director for further information.

Steering Committee budget for Scholarly Communications & RI	Amount	Amount
Date: 1 January 2016		
Income		
Grant from LIBER Board	€ 6,000.00	
Other income		9000
(a)		
(b)		
etc.		
Expenditure		
Travel for LIBER workshop speakers		€ 1000
RDA Membership		€ 1000
RDS Survey		€ 9000
TOTALS	€ 15,000.0	€ 11000