

MINUTES

ACCOLEDS 2016 Annual General Meeting University of Victoria, Thursday, Dec. 1, 2016, 12:15

Anna Bombak	University of Alberta — Chair
	Carla Graebner — Recorder
Present:	
Amy Paterson	Thompson Rivers University
Andre Iwanchuk	Kwantlen Polytechnic University
Brenda Philip	University of the Fraser Valley
Carla Graebner	Simon Fraser University
Chris Burns	Kwantlen Polytechnic University
Corrina Meidinger	SAIT
Daniel Brendle-Moczuk	University of Victoria
Darrell Baillie	University of British Columbia
Doug Kariel	Athabasca University
Gail Curry	University of British Columbia
Gilbert Bede	Okanagan College
James Doiron	University of Alberta
Jody Nelson	MacEwan University
Julie Jones	Simon Fraser University
Kelly LeBlanc	University of Alberta SLIS student
Kristina McDavid	COPPUL Executive Director
Larry Laliberte	University of Alberta
Lisa OHara	University of Manitoba
Marilyn Andrews	University of Regina
Sandra Cowan	University of Lethbridge
Sue McKee	University of Calgary
Susan Paterson	University of British Columbia
Tara Stieglitz	MacEwan University
Vince Gray	University of Western Ontario
Will Meredith	Royal Roads University

1. Approval of 2015 ACCOLEDS Annual General Meeting Minutes

Motion: That the 2015 ACCOLEDS AGM Minutes be approved as presented.

Moved by: Marilyn Andrews **Seconded by:** Brenda Philip

[Passed]

2. COPPUL Update — Kristina McDavid

- COPPUL Board happy to supply lunch and cake – many thanks from attendees
- Updates:
 - Corey Davis gave a good overview of COPPUL-specific initiatives that may be of interest to ACCOLEDS
 - Major pillars identified in the Strategic Plan:
 - Digital Preservation
 - Shared Print Archive: GovDocs and monographs—which member institution will be responsible for which content. SPAN coordinator has left to take on another position and so will be looking for someone to take over
 - Indigenous knowledge: Have a working group installed which will look at a variety of activities to take on
 - RTRA pricing and consortia approach: Interested in seeing if there's still interest in pursuing this.

3. Action Items from 2015 ACCOLEDS AGM

a. DLI Education Committee Report — Marilyn Andrews

- Looking forward to doing 3rd survey of DLI contacts and alternates to assess what DLI could be doing better
- With Tara, have participated in a number of education committee meetings representing Western Canada and hope attendees enjoyed the program. They have a number of suggestions for next year. She is interested in soliciting further proposals
- Gail Curry indicated the scheduling of AGM after conclusion of program was good to assist people who had to leave early due to travel commitments
- Thanks were expressed to the Education Committee for organizing

b. ACCOLEDS Website Report — Tara Stieglitz and Anna Bombak

- Website is complete thanks to Tara Stieglitz and Sandra Schwab
- Previous meeting presentations, historical photos, DLI membership list, link to DIGRS (DLI-list message archive blog) have been added.
- Template created for hosts of ACCOLEDS on ongoing basis
- Tara expressed interest in obtaining photos and training materials from previous ACCOLEDS if available.
- Thanks to COPPUL for providing financial support so we have the accoleds.org URL and for paying the yearly fees
- Attendees expressed thanks to Tara, University of Alberta staff, and Kristina for their support
- Chris Burns: Is there an opportunity for the website to act as a pedagogy resource for sharing teaching resources? Tara can upload this content
- Anna Bombak: To ensure sustainability, in the future, we may want to create a shared Google Drive to provide access to teaching resources

- c. **RTRA Pricing Scenarios and Service Delivery for COPPUL – David Price and Anna Bombak**
 - DLI staff unable to attend and report on related 2015 action item; however, an interim report, including pricing discussions, provided by Chris Burns in Item 4.C
 - Anna Bombak reported that Chuck Humphrey agreed to act as a resource person related to RTRA pricing scenarios when asked.
- d. **Barcode linkage from Statistics Canada Library catalogue to barcodes in U of A's Mirror Site Statistics Canada publications pdf collection – David Price via e-mail message:**
 - Statistics Canada had scanned in their library collection and added random bar codes rather than item numbers--which necessitated having to look up the item up in the catalogue and then obtain the item's barcode number to be able to search for the publication in the DLI mirror site. 2015 AGM had asked if Statistics Canada Library would be able to provide a barcode to barcode linkage.
 - David confirmed Statistics Canada will be unable to link barcode with item.
 - However, soon (late 2017?) the publications collection will be made available via the DSP, and barcode linkages will not be needed.

4. Other Business

- a. **Transfer of GUIDO-L list Postmaster – Anna Bombak**
 - Chuck Humphrey will be retiring next year—he had been serving as the GUIDO postmaster
 - Logical to transfer to COPPUL since they own the list
 - Kristina will manage the list (adding, deleting members)
 - **ACTION: Anna will check with Chuck about next steps in transferring GUIDO to COPPUL and follow up with responsible parties**
 - ACCOLEDS members are not necessarily signed up on GUIDO-L.
 - **ACTION: Tara and Anna will check that all AGM attendees and DLI Contacts are on or added to GUIDO**
 - **ACTION: Tara and Marilyn will recommend that reference to regional lists (GUIDO, etc) should be included in the DLI Survival Guide**
- b. **DLI-CIHI collection updates – James Doiron (moved to Action items to expedite)**
 - James's first ACCOLEDS, expressed thanks for welcome
 - Noted his activity with the External Advisory Committee :
 - Desire to get more CIHI data into DLI. Connected with CIHI contact at UVic.
 - Seed money for mapping CIHI data to DDI;
 - talked about adding datasets/databases of interest
 - MDS data for long term home care may be of interest
 - Gail C noted B.C. data absent from CIHI DADS database—is there any interest in drafting a letter to the Minister to have this content added? It's currently in Population Data BC.
 - **ACTION : James will investigate and follow up CIHI-related suggestions**
 - Vince G asked for a summary be sent to himself or Leanne Trimble re: DDI expansion
 - Vince G recommended the CIHI Morbidity database be added to the DLI
- c. **Real Time Remote Access Survey preliminary findings report – Chris Burns**

- Committee formed mid-year following conversations at last year's ACCOLEDS
- RTRA is a service that falls between the provision of PUMFs and the Master Files available via RDCs
- If your institution subscribes to RTRA, your users have the option to remotely access Master Data Files in a mediated way so no anonymized data would be at risk—get richer data than PUMFs and don't have to go through an RDC.
- Has been in existence since 2010 but only two institutions have signed up.
- Obstacles = price (10K/year unlimited access) or (5K/year for two users)
- Former COPPUL E.D. was going to speak with counterpart at OCUL about use and Anna was going to speak with Chuck to work as an advisor for former COPPUL E.D.
- COPPUL E.D. recommended a group form from COPPUL and OCCUL to investigate RTRA modifications
- Wanted to determine if there was any interest from member institutions so surveyed DLI contacts
- Recommendations:
 - Explore alternative funding/pricing models for RTRA (only 7% respondents said they would consider subscribing under current model)
 - # of respondents said it should be rolled into existing DLI subscription at no additional cost or consider a pay-as-you-go model
 - Improve user experience and address researcher needs
 - Most institutions not in a position to provide SAS assistance
 - Respondents weren't clear on what RTRA is and its potential value
 - Developing a more user-friendly interface also identified
 - Develop RTRA Service model
 - Identify staffing resources, training and workflow
 - Interest in consortium support
- Marilyn A: Recommendation that DLI provide a webinar on RTRA
- Gail C: key issue is the interface—RTRA requires a degree of expertise that may not be universally available. If RTRA had a more user friendly interface, there may be greater uptake.
- Anna B: If there was a consortium purchase or pay-per-use, there may be more interest
- Report will be internally shared at StatsCan and will be shared with the DLI list soon

d. Dataverse North

- CREDIS—working group established to investigate research data management support for small to medium institutions
- At last year's ACCOLEDS, recommendations were made to wait
- During this year's ACCOLEDS, Eugene Barsky indicated there was interest in creating something like "Dataverse as a Service" which would provide infrastructure for hosting content (Scholars Portal, UBC, UofA)
- Pricing models under discussion
- Training and support:
 - CREDIS recommends COPPUL survey member institutions to determine what local needs exist to assist in developing a community of practice
 - Kristina M. indicated she'd be happy to work with this, referencing Corey's work with digital preservation
- **Recommendation: Dataverse training session next ACCOLEDS**

5. Scholars GeoPortal – Julie Jones

- Amber Leahey is interested in seeing if there's interest in expanding access to non-OCUL members
- Could include DMTI data
- Asking if people want to form an interest group in delivering support for geospatial data
- Larry L—would be interested in pricing models and levels of access around licensed data (like DMTI)
- **Recommendation: Amber draft a survey which could be circulated on the GUIDO list**
- **Action: Julie will introduce Amber L to Kristina McDavid via email to facilitate moving forward**

6. Service Acknowledgments and Milestones

- **Gail Curry**
 - Gail's 1st ACCOLEDS was in Regina
 - Served on DLI Education Committee, External Advisory Committee
 - Numerous presentations and an active voice in the data community
 - Retiring in 2016 from UNBC
 - Very, very happy to have had her as a part of the data community – many thanks!
 - Gail received her traditional silly retirement hat



7. 2017 and 2018 ACCOLEDS Workshops

2017: Thompson Rivers University in Kamloops (Nov 28-30, 2017)

2018: IASSIST may be in Quebec, Canada and if this is the case, there will be a National Day of Training coinciding with the conference and thus no regional meetings

Motion: To adjourn meeting at 1:59 PM

Moved by: Gail Curry; **Seconded by:** Chris Burns

[Passed]

