

# Coalition for Diversity and Inclusion in Scholarly Communication

## NOTES

DATE Thursday, July 19, 2018 | 1:00 pm CT

LOCATION <https://global.gotomeeting.com/join/857066565>;

Access Code: 857-066-565

You can also dial in using your phone.

United States: +1 (669) 224-3319, United Kingdom: +44 20 3713 5011

ATTENDEES **Suzanne Kettley**, Canadian Association of Learned Journals  
**Patty Baskin**, Council of Science Editors  
**Melanie Dolechek**, Society for Scholarly Publishing  
**Alice Meadows**, Society for Scholarly Publishing  
**Lori Carlin**, Society for Scholarly Publishing  
**Jennifer Pesanelli**, Society for Scholarly Publishing  
**Meghan McDevitt**, International Society of Managing and Technical Editors  
**Peter Berkery**, Association of American University Presses  
**Angela Dresselhaus**, NASIG

Unable to attend call:

**Melanie Schlosser**, Library Publishing Coalition

**Audrey McCulloch**, Association of Learned and Professional Society Publishers

**Matt McKay**, STM - International Association of Scientific, Technical, and Medical Publishers

**Claire Redhead**, Open Access Scholarly Publishers Association

**Tim Bennett**, Council of Science Editors

**Darrell Gunter**, STM - International Association of Scientific, Technical, and Medical Publishers

**Charlie Rapple**, UKSG

**Kelly Schild**, International Society of Managing and Technical Editors

**Julie Nash**, International Society of Managing and Technical Editors

**Bev Acreman**, UKSG

### Notes:

- Update on Statement of Principles Approvals
  - Waiting on CSE, NASIG and ALPSP; CSE has board meeting 7/24; Melanie will follow up with others; STM did not approve the revisions.
- Review of Proposal Evaluations
  - Alice and Patty will be checking references by July 31

- Melanie will schedule presentations with the top 2 for the group in August; and notify the other respondents.
- Review logo concepts
  - Two ideas presented; Melanie will relay feedback to Yael Fitzpatrick
- Promotional opportunities
  - Alice submitted a proposal for Charleston that includes mention of C4DISC (NOV)
  - Melanie is planning to speak at the STM Conference in Frankfurt and will include info about C4DISC (OCT)

TIMELINE:

	DUE	REV DUE DATE	TASK	OWNER
X	June 15		Add questions for respondents to the Google Sheets	All
X	June 22		Responses to questions due from respondents	Vendors
X	June 30		Scores for proposals due in Survey Monkey	All
X	July 9	July 19	Select top 2 proposals	All
	July 13	July 31	References for top 2 proposals complete	Alice/Patty
	July 14	July 27	Approvals for revised Statement of Principles due	All
	July 14	July 27	Approve Logo	All
	July 27	July 31	Launch website and distribute press release	Melanie
	July 31	August TBD	Presentations for top 2 proposals complete	
	August ?		Select top proposal and notify respondents	