

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