

sherif User Group Committee Meeting: 10 Dec 2020

Start time: 10:30am | Finish time: 12:30pm approx.

Microsoft Teams Meeting

In Attendance:

Jane Cooke (T), Adam Edwards (VC), Suzanne Davies, Klara Finnimore, Kerry Hadaway (until 12pm),

Elaine Mulholland (C), Adam Robinson, Nicola Tricker, Michelle Walker, Ceri Clark (they/them)

Guests: Janet Roberts (EDINA at 10:30am), Elizabeth McHugh (from 12pm)

A.	<p>EDINA – Janet Roberts: update on the EDINA services (approx. 15 minutes)</p> <ul style="list-style-type: none"> • Digimap - Geospatial supplier of choice to 120 HEIs, 56 FEs and 3618 UK Schools • Agricultural census data and Satellite data coming soon • New service – Notable – Online sharable documents containing live code, equations, visualizations and narrative text. Supports the learning of all students to understand and use code. Currently 3 corporate customers and 4500 users at University Edinburgh. Launched on CHEST Nov 30th • Text & Data mining service • Current projects – Data analysis of government report and mining NHS data • Entitlement Registry – platform for institutions to track entitlement to ejournals. Collaboration with Royal Danish Library & Stanford Uni. • Find & Book study space – track occupancy of buildings to assist in the location of study space
1.	Apologies for absence – Amanda Parker
2.	<p>Arrivals and departures – to include Enhancement Groups:</p> <ul style="list-style-type: none"> • Concern that there are quite a few vacancies. Difficult to obtain news from various groups. • Feeling is that the committee should step in to recruit in order to maintain representation.
3.	Minutes of the last ordinary meeting: Agreed as accurate.
4.	Matters arising There were no matters arising.
5.	Reports on liaison activity
5.1	JISC Content Expert Strategy Group (CES)
5.2	EDINA – As above, Janet to join us for 10-15 minutes for update on EDINA services
5.3	Eduserv – Nicola Tricker no longer has contact and is unsure who to talk to. Feeling is that CHEST would like to remain separate to JISC. Nicola to email for suggestions of a new contact person.

5.4	Research Councils – Ceri Clark is the new rep. Welcome Ceri!
5.5	FE - Amanda Parker
6.	Reports on enhancement groups
6.1	BSOL – Sarah Taylor (left the committee) no details forwarded, replacement needed Elizabeth McHugh from 12pm - restrictive implementation of a File Open Plug-in.
6.2	HIS/CIS – Emma Delaney. Stepped down as Chair, replacement needed
6.3	EBSCO – Sarah Thompson. Stepped down as Chair, replacement needed. Jane may be able to recommend someone from Liverpool to take over.
6.4	Ovid – Delyth Morris, no report received.
6.5	Proquest – Adam Edwards
6.6	Scopus – Elizabeth McHugh, no report received
6.7	Web of Science – sherif rep needed. Ceri offered to contact a couple of possible candidates.
7.	sherif Prize – 3 entries have been received.
8.	<p>Event Planning – AGM Feb 2021, date and time tbc, a Zoom event, over an afternoon.</p> <p>Elaine attended the CILIP Ireland AGM where Jo Walley gave a motivational presentation https://jowalley.co.uk/coping-with-uncertainty. Elaine to ask if Jo could do something similar for our AGM. The presentation would need to be more structured and we would need to pay Jo. It was thought that this wouldn't be a problem since a virtual meeting incurs fewer costs. We should request a preview of presentation first.</p> <p>Everyone to review Jo's website and report back to Elaine.</p> <p>Tracy Walsh is another possible motivational speaker.</p> <p>If Jo is unable to speak, an alternative presentation could be 'Open Education resources'.</p> <p>Liam @ JISC has been approached to present something about ebook pricing. Possible title, 'How are JISC working with publishers so that Libraries are offered what they need at an affordable cost'.</p> <p>Draft plan 1300-1310 – welcome 1310-1355 – speaker 1 Jisc 1355-1415 – break 1415-1430 – AGM 1430 – 1445 – prize winner 1500-1545- motivational speaker</p>
9.	Changes to the constitution – In prep for AGM 2021

<p>10.</p>	<p>Treasurer's Update: Jane Cooke Sherif: Treasurers report 10th December 2020</p> <p>Bank Current account: £164.68 Instant access account: £35,509.69 Total: £35,674.37 <i>*Figures recorded 8.12.2020</i></p> <p>Subscriptions 58 members (last year's completed membership list was 109 in total, 63% membership so far) No FE members signed up to date</p> <p>Definite cancellations for 2020:</p> <ul style="list-style-type: none"> • University of Hull • University of Essex • University of Bristol • National Art Library <p>Jane Cooke/ Adam Robinson 10.12.2020</p>
<p>11.</p>	<p>Mailing lists: Michelle Walker Adam Robinson and Ceri Clark to be added to lis-sherifcommittee</p>
<p>13.</p>	<p>Date and place of next meeting: tbc</p>
	<p>AOB:</p>