

1. Welcome and Introductions (N. Kevlahan)
2. Review of minutes from December 2017 meeting (Document 1)
Minutes approved and adopted with no amendments
3. Updates from the University Librarian (V. Lewis) (Document 2)
 - Budget Submission – biggest concern was journal inflation funding request; ongoing funding approved by committee.
 - Retirements – pending for 2018, unknown; potential of 5-6 yearly over next several years based on current demographics.
 - Bertrand Russell – Celebration Year – collection moving to home (currently under renovations) on corner of Forsythe and Sterling; well received by community. Academic societies on campus in June.
 - HathiTrust – active membership; future goal is to contribute own digitized copies as part of the library's digitization strategy.
 - McMaster Experts – work continuing on platform; summer students will be working on research claiming for FHS faculty to alleviate current backlog.
 - Library's Diversity, Equity and Inclusion Committee formed; focusing on wide spectrum of issues that affect both users and staff.
4. Copyright (Guests: Sarah O'Byrne, Legal Counsel, Copyright and Research and Anne Pottier, Associate University Librarian)
 - Copyright – protection of created work; something tangible and fixed
 - Copyright Advisory Group Committee – representation includes MacPherson and Media & Print; address issues regarding copyright that affect the University; provide learning opportunities regarding compliance.
 - Presentation included overview of:
 - Copyright Act:
 - Educational exceptions – particular to institutions;
 - Fair Dealing – available to anyone in the public. Tests are well established – new categories recently added to 2nd part of test include education, satire, and parody. Term 'fair' not defined in act; definition is dependent on circumstances;
 - New act up for 5 year review, report expected early 2019;
 - Access Copyright:
 - Collective that represents copyright owners; costs associated with licensing and reason University did not renew in 2013 discussed;

Legal case:

- York University and Access Copyright – focused on interim tariffs, York also provided Fair Dealings as part of defense. Supreme Court of Canada ruled in favour of Access Copyright; York University has appealed decision;
- Review and discussion of previous court case decisions;

Contact information:

- Universal copyright email address created for general questions: copyright@mcmaster.ca

- How to access copyrighted material now that McMaster is no longer licensed through Access Copyright:
 - Library licenses include provisions for access to most material; library staff clearing copyright for material included;
 - If not included, Campus store is required to provide transactional permissions (covered under Fair Dealing policy); transactional permissions are reported and tracked for duplicates and patterns; 10% chosen in relation to Fair Dealing exception.
- Authors responding with concern to educational exceptions in copyright act as reason for selling less books; removal of exception, risk unknown. Noted that business models should reflect digital environment. Other institutions (example - print shops) also facing copyright issue in similar way; educational institutions make up a greater sector, and targeted as a large user of copyright material.

5. Data Repositories (Guest: Jay Brodeur, Manager, Maps, Data & GIS)

- Presentation included overview of:
 - Draft Tri-Agency RDM Policy update
 - Definition of data: materials used to support research (very broad); used to support findings expressed or communicated in publication; can be discipline specific.
 - Ownership of data once deposited, dependent on terms
 - Data repositories:
 - Scholars Portal – available to anyone affiliated to Canadian institutions; provides researcher with data sharing control; ability to remove data at any time.
 - Federated Research Data Repositories – shared resource for researchers across Canada; limited storage capacity.

6. Member Queries?

- Email will go out to members whose term is scheduled to end; members to confirm renewal.

7. Adjournment

- Next meeting will be scheduled for September 2018