

PKP ADVISORY COMMITTEE MINUTES

February 24, 2023

Present: Kevin Stranack, Marco Tullney, Marc Bria, John Willinsky, Gwen Bird, Talia Chung, Tanja Niemann, Aaron Brenner, Geoff Harder

Regrets: Allan Bell, Abel Packer, Urooj Nizami

1. Welcome and Land Acknowledgement (Allan)

2. Business Arising (Allan)

No business arising.

3. Operations Director Report (Kevin)

Can the Advisory Committee agendas, minutes, and reports be made public on the PKP website for the sake of transparency?

ACTION: Staff will get this done before the next meeting.

4. Scientific Directors Report (John)

5. Technical Committee Report (Marc)

6. Community Engagement & Outreach Report (Urooj)

The website could do a better job of reflecting the important role of the community in PKP.

ACTION: Staff will review and improve this important element as part of the ongoing evaluation and enhancement of the new site.

Could staff provide a breakdown of SCOSS funding received by PKP?

ACTION: Staff will provide this at the next meeting.

Could a consortial model for expanding PKP memberships be effective in other countries? It works well for PKP Development Partner OCUL, and has worked for SCOSS.

ACTION: Staff will prepare a proposal.

Is PKP working with Invest in Open? Many libraries are reviewing their catalogue as a source of information for funding.

ACTION: PKP is listed in the IOI catalogue, but the information is incomplete or outdated. Staff will follow up with IOI and update the information.

7. Terms of Reference (Allan)

The new Terms of Reference were accepted, but with the understanding that they will evolve over time.

ACTION: Staff will post the Terms of Reference to the PKP website.

8. New Chair (Allan)

Allan Bell's term as Chair of the PKP Advisory Committee has come to an end. The committee expressed its enthusiastic thanks to Allan for his leadership over the years!

Marco Tullney (TIB) was nominated and accepted unanimously as the new PKP Advisory Committee Chair.

ACTION: Allan and PKP staff will onboard Marco to his new role.

9. Discussion Topics (Allan)

PKP is embarking on the design and development of its new strategic plan.

1. What have been positive experiences you have had in engaging your staff and your stakeholders in strategic planning? Any cautions?
2. How would you, as the PKP Advisory Committee, like to be involved in the process?
 - Be clear from the beginning about anything that is set and unchangeable.
 - Be clear on the scope of the planning.
 - Ensure people know they can have an impact.
 - The AC would like to be involved from the beginning.
 - The current pillars of PKP should not be changed (community, open access, research) as they provide a solid identity; don't forget the original foundations.
 - Be cautious about creating too many priorities
 - Be clear on the duration - 3 years, 5 years.



- Reaffirm the mission, vision, and value -- don't change these lightly.
- Some goals will be known, but be open to learning more.

10. New Business (Allan)

There was no new business.

11. Next Meeting (Allan)

The next PKP AC meeting will be on Monday, April 24, 10am Pacific Time.