

PUBLICATIONS MANAGEMENT COMMITTEE

Minutes of the meeting conducted by email between 28 June and 8 July 2011

PRESENT: Contributions were received from Quentin Crowley, Jonathan Turner (Chair), Nick Walton and Mike Winter.

APOLOGIES: N/A

In attendance: Comments were made by Angharad Hills and Edmund Nickless.

1. MINUTES OF MEETING HELD ON 2 MARCH 2011

These were agreed and will be signed at the next meeting in London.

2. MATTERS ARISING

These were discussed in paper PMC-08-11

3. PUBLISHING HOUSE REPORT

Paper PMC-09-11 was noted.

4. PROGRESS REPORT ON ONLINE FIRST

Paper PMC-10-11 was noted.

5. COPYRIGHT AND PERMISSION POLICY AND PRACTICE

Paper PMC-11-11 was circulated. The Committee agreed the recommendations for reuse of individual figures, tables and extracts:

- Up to three items can be used without fee or permission.
- For more than three items a fee of £15/\$25 for each item with 50% discount for Fellows.
- There were no objections to using Rightslink to handle requests.
- Requests made directly to the Society will incur a handling fee.

Angharad Hills will implement the new policy over the summer.

The Committee considered that requests to republish whole papers should continue to be handled on a case-by-case basis.

AH

6. FORMAT OF ANNUAL JOURNAL REPORTS.

Paper PMC-12-11 was circulated. Mike Winter made some suggestions for improvement.

SG

7. BURLINGTON HOUSE RECEPTION BOOK DISPLAY

Paper PMC-13-11 was circulated. Mike Winter welcomed the display table in the reception area and asked if a larger display could be made in the Lower Library, but Edmund Nickless said it needed to be within sight of the receptionist as there had been thefts.

8. ANY OTHER BUSINESS

There was none

9. DATE OF NEXT MEETING

The next meeting will be in London on the morning of Wednesday 23 November 2011. The meeting will continue into the afternoon, when the Information Management Committee will join us to discuss the future of electronic publication. There will be a presentation from High Wire Press.