

Publications Committee Meeting
3rd June 2013
Draft Minutes
Chair – Dick Moore

1. Participation

Chair: Dick Moore

Participation: Liz Bennett (LB), Sarah Cornelius (SC), Matt Lingard (ML)

ALT staff: Anna Davidge (AD)

2. Apologies

Graham McElearney, Steven Verjans, Dominic Watts, Joe Wilson, Morag Munro, Julie Voce, Frank Steiner, Ulrich Teidau, Harry Greiner and Frances Bell

3. Approve the minutes of last meeting, 15th February 2013 and note any outstanding actions

The minutes from the last meeting were approved.

Outstanding actions to note:

ACTION: Access to Google Analytics for PX members (AD)

4. Review agenda and add any other items of business

Reviewed and no extra items added.

5. Volunteers for member survey

ACTION: Circulate report to PX (AD)

6. Committee membership

Subject to Trustee approval, the committee members unanimously supported the proposal that Matt Lingard would take over the role of chair from September 2013

ACTION: Email members who are due for renewal or stepping down (DM)

ACTION: Confirm number of vacancies to Maren Deepwell (DM & ML)

ACTION: Trustees to be consulted on ML's appointment as chair of PX

7. Research in Learning Technology, the Journal of the Association for Learning Technology

7.1 The committee heard an update from Anna Davidge on the current status of the journal.

- Meg O'Reilly has now joined the Editorial Team and will begin to take responsibility for submissions.
- The call for the 2013 Special Issue was extended and closed on 15 May, we have 14 papers in review for the issue.
- Issue 21.1 will be published later this month, 3 articles have recently been published online.
- The 2012 Supplement is still on track to be published in July.

8. ALT online Newsletter

The committee heard a report from ML on the Editors meeting which took place in May.

ACTION: Circulate notes from the Editors meeting to the PX (ML)

The Editors are next due to meet on 18 June.

9. ALT Update report

The committee heard a report from AD on the impact of the ALT Update moving to an electronic format.

The committee approved the recommendation to develop the ALT Update as outlined in the report

10. Online operations report

The Operations report was reviewed by the committee. It was noted that this was a significant improvement on previous versions and the committee thanked Anna for her work. It was noted that not all the figures were as accurate or complete but it is a significant improvement in direction and style.

11. Issues to and from the Central Executive Committee not elsewhere on the agenda

None.

10. AOB

ML Noted that this was the last meeting of PX that DM would chair and offered a vote of thanks.

11. Date(s) of next meeting(s)

The next meeting will take place on 16 October 2013, location to be confirmed.