FJN AGM 2022

Mark C. Wilson (President, Free Journal Network) 5 May 2022



AGENDA

(estimated times in EDT)

- 11:30 AM Welcome and introductions (Wendy)
- 11:35 AM President remarks (Mark)
- 11:40AM Financial report (Elyse)
- 11:45 AM Election of officers (Wendy)
- 12:00 PM Fundraising report (Mark/Barbara)
- 12:10 PM Diamond OA ecosystem news (Wendy/Mark)
- 12:20 PM Journal status report and 2022 journal survey (Mark/Patrick)
- 12:30 PM Plan S compliance planning (Mark)
- 12:40 PM Any other business
- 1:00 PM Closing comments



Welcome to FJN

- Started in 2018, legally incorporated in 2020
- Board of Directors has 9 elected members (elections this year)
- Advisory Committee appointed by Board
- Mission: support the ecosystem of scholar-controlled, open access journals with no author charges
- Everyone here is a volunteer, with a day job; please offer help and be nice!

FJN Board of Directors

- Jean-Sébastien Caux (infrastructure). Prof. Univ. Amsterdam. Physics.
- Mark Costello (At large member) Prof. Nord Univ. Marine Biology.
- Elyse Gustafson (Treasurer). Exec. Director Inst. Math. Stats. OA Publishing.
- Wendy Patterson (Secretary). Director Beilstein-Institut. OA Publishing.
- Barbara Sarnecka (Journal rep.). Prof. UC Irvine. Psychology.
- Virginia Steel (Library rep.). Head Librarian UCLA.
- Patrick Trettenbrein (Journal rep.). PhD Student Max Planck Inst. Cognition.
- Mark C. Wilson (President). Visiting Prof. UMass Amherst. Mathematics/CS.
- David Wood (Journal rep.). Prof. Monash Univ. Mathematics.

The Board meets online twice per year and works by email throughout the year.

Personnel Changes

- Recent advisory board addition: Alex Holcombe (U. Sydney, Psychology; PsyOA).
- Governing board elections will be held in this meeting.
- Board members rotating out will move to the advisory board.
- We want more people to volunteer for the governing board.
- Many thanks to Mark Costello, Barbara Sarnecka, David Wood for their board service since 2020.

Main goals for 2022

- 1. Solidify our position on quality.
- 2. Help journals satisfy Plan S requirements.
- 3. Be more assertive in fundraising.
- 4. Increase contact with diamond OA policymakers.
- 5. Increase profile generally.
- 6. Speak out much more about diamond OA.

It is really hard to do the later ones convincingly without the first two. We need your help.

Fundraising report

- We continue to email individual university libraries, asking for 3-year commitments to funding at \$0-10K per year, mostly.
- Recent support received from UCLA, Iowa State, Purdue, U. Pittsburgh. UMass Amherst likely soon. Our goal: \$200K/year.
- We are discussing with LYRASIS (huge North American library consortium) to apply systematically for funding from all their members, via their OACIP program.
- Thanks to board member Barbara Sarnecka for major help.
- Send your suggestions on whom to contact (research funders, charities).

Journal changes

- We currently have 73 accepted journals with 12 applications under review. Welcome to recently accepted journals: Energeia; Volcanica; Meta-Psychology; Social Psychological Bulletin; Journal of Cultural Analytics; Combinatorial Theory; Ecology, Economy and Society; Open Journal of Mathematical Optimization.
- Two journals are no longer accepted, since they felt the need to charge APCs, and two have not responded to the annual survey so are removed for now.
- Our goal is to have 150 accepted journals by Dec 2023, with no reduction in quality.
- You can all help by urging well qualified journals to apply.

2022 Journal survey

Very good:

- 87% of our journals use DOIs for all papers
- 87% are listed in DOAJ
- 84% say they have a long term archival solution

However:

- 73% DO NOT publish any basic statistics on their website
- 47% DO NOT have a formal legal organization owning the journal
- Most need help with technical Plan S requirements

The board will prioritize help for journals to improve this year.

PKP webinar and resources

- We see it as extremely important that all our journals comply with Plan S requirements by the end of 2022.
- I have negotiated with PKP (makers of OJS) so they produce training materials for OJS users, to simplify the entire process.
- FJN will pay for and donate these to the public domain, so all diamond journals can use them.
- In addition to helping the ecosystem, it will make it easier for journals to comply with our requirements before applying.
- Look out for this webinar around July. Your journal will need to run OJS version 3 and ideally 3.3, to make full use of it.

Publicity and connections to others

- Our Twitter account @freejournalnet (run by Mark and Wendy) has 914 followers.
- We try to follow all our journals that have accounts.
- We have signed a letter of support for a large European grant application to improve infrastructure for Diamond OA journals.
- Board members have participated in OA conferences in Europe including activities of Science Europe and cOAlition S.
- We would like to present formally on behalf of FJN at such venues, but are limited by board member time. If you would like to help, let us know!

FJN grants

- The Board has again decided to offer at least \$5000 from our current funds as one-off grants to currently accepted journals (only).
- Please fill in the form https://freejournals.org/applying-for-funding-from-fjn/, explaining what you want the money for, and the minimum you could accept. **Deadline 15 June 2022**.
- To make the money go further, consider applying for matching funds from your institution.
- We expect applications for specific projects: reimbursement, historical DOIs, improvements to journal website or editorial software, clerical help, etc.
- We will not fund any ongoing costs from this scheme.

Further topics

- The question of voluntary author payments is a tricky one, which I want to discuss in detail later.
- We have not changed our acceptance criteria for a couple of years, and I think we should tighten them slightly.
- Is it worth official FJN letters to institutions of FJN journal editors asking them to help (financially, recognizing service of editors to community, clerical help, ...)?