



# CHARTER FOR LIBER WG ON INNOVATIVE METRICS

## 1 Mission Statement

The mission of the Innovative metrics working group (IMWG) is to create and evaluate metrics aimed at measuring any aspect of scholarly communication processes.

## 2 Scope and Deliverables

The main objective of the IMWG is to foster the development of usable and useful metrics for scholarly communication. The members of the working group operate in smaller groups each working with different aspects or topics of the IMWGs focus.

The topics or aspects may be identified by the members of the IMWG or be forwarded by LIBER members outside the IMWG.

The IMWG is the decision-making body for the innovative metrics activity.

## 3 Duration

This Working Group is scheduled to last from 2018 through autumn 2020.

## 4 Success Criteria

The main criterion of success for the IMWG is to have established a knowledge base for LIBER members to consult on topics related to innovative metrics. The knowledge base will be available on LIBERs website and include reports on the topics requested by LIBER members at the LIBER 2018 conference.

## 5 Confidentiality

The IMWG and the activity resources in general are publicly accessible.

## 6 Commitment to inclusive practices

The IMWG is committed to building a diverse, equitable and truly inclusive research environment and expects all members to be respectful of the diversity of people, approaches, backgrounds and needs of the community.

## 7 Communication Mechanisms

- Email is the primary means of discussion within the group.
- LIBERs office maintains the Working Group's page.



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- 3-4 skype meetings are arranged every year.
- Face to face meetings will be arranged at least once a year adjacent to the annual LIBER conference.

## 8 Voting Mechanisms

The group works through consensus. In the event of failure to achieve consensus, the group may resort to a vote. All group participants in good standing are allowed to vote.

## 9 Participation

Participation on an ongoing basis implies a serious commitment to the Working Group charter, including: attending most meetings of the Working Group.

- providing deliverables or drafts of deliverables in a timely fashion.
- being familiar with the relevant documents of the Working Group, including minutes of past meetings.
- following discussions on relevant mailing list(s).

When the Chair and co-chair agree, the Chair may declare a participant in bad standing. If there is disagreement between the Chair and the co-chair about standing, the Director determines the participant's standing.

A participant may be declared in bad standing in any of the following circumstances:

- the individual has missed more than two of the last three skype meetings
- the individual has missed more than two of the last three face-to-face
- the individual has not provided deliverables in a timely fashion twice in sequence.
- the individual contravenes the commitment to inclusive practices.

The above criteria may be relaxed if the Chair and Co-Chair agree that doing so will not set back the Working Group.

When a participant risks losing good standing, the Chair and Co-Chair contact must discuss the matter with the participant before declaring the participant in bad standing. Failure to reply from the part of the participant within reasonable time enables the Chair to declare the bad standing of the participant.

The Chair declares a participant in bad standing by informing the participant and the working group of the decision. Complaints over the chairs decision in these matters must be forwarded to LIBERs director. In order for a participant to regain good standing, the participant must meet the participation requirements for two consecutive meetings. The Chair must inform the working group of any change in standing.



## 10 How to Join the Working Group

E-mail the chair of the IMWG, Dr Charlotte Wien ([chw@bib.sdu.dk](mailto:chw@bib.sdu.dk)) outlining your interests and experience.

## 11 How leave the Working Group

E-mail the chair of the IMWG, Dr Charlotte Wien ([chw@bib.sdu.dk](mailto:chw@bib.sdu.dk)).