Närvarande ledamöter:  
- Johan Fornäs, ordf. 
- Jonas Löwgren, advisory group 
- Bo Bergström, advisory group 
- Henrik Eriksson, Utbildningsvetenskap 
- Bertil Kågedal, Hälsouniversitet 
- Liselotte Thornell, Biblioteket 

Övriga närvarande:  
- Marianne Häggren 
- David Lawrence 

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| 3.    | E-Press Strategic Plan 2009-2011 | A draft strategic plan was distributed for discussion. 
- A clearer statement of objectives and goals is needed. For example, short term: the most complete institutional archive in Sweden, where it is possible to find all that is published at LiU in full text. Benefits for visibility of LiU are self evident; benefits also accrue for authors since the more easily their work can be found the more likely it is to be cited (researchers expect instantaneous access to documents). Longer term, E-Press should aim to be a leader in Open Access within Sweden, and aim to stimulate the move to data archiving and E-Science. Additionally more emphasis needs to be placed on the full potential of electronic publishing (e.g. multimedia). 
- It would be a good idea to lead a pilot project in E-science (working with LiU archivist), working with a couple of datasets and showing the potential. 
- Improve relations with external relations department. 
- OER (open educational resources) should be considered. 
- Adding a title page to documents, clearly showing where that the document is from LiU and what type of material it is (e.g. student thesis, Ph.D. thesis…); |
| 4.    | E-Press Website | - Think about identity and profile – are the correct impressions created. E-Press’ home page could take a more professional tone, with more pictures, film (excitement), featured publications, new publications |
- text on home page should sell content more, be more journalistic (reduce amount of text), perhaps work together with external relations?
- the graphic layout needs serious consideration. There were specific comments about the menus etc.
- should also have personal touches: similar publication list, “people who found this article also looked at…”, “last time you visited you looked at… Now there are similar new publications: …”
- definitely needs to be a single search box (Google-style) on front page.

5. E-Press and the future
- Much of this discussion was included in above. Key focuses should be leading the way in OA, E-Science and OER (think of pilot projects)

6. Advisory group membership and continuation
- Explore possibility of increasing membership in advisory group, two names proposed.
- Advisory group to meet once per year.