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PRACTICE

Software Curation in Research Libraries: Practice and Promise

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INTRODUCTION Research software plays an increasingly vital role in the scholarly record. Academic research libraries are in the early stages of exploring strategies for curating and preserving research software, aiming to facilitate support and services for long-term access and use. **DESCRIPTION OF PROGRAM** In 2016, the Council on Library and Information Resources (CLIR) began offering postdoctoral fellowships in software curation. Four institutions hosted the initial cohort of software curation fellows. This article describes the work activities and research program of the cohort, highlighting the challenges and benefits of doing this exploratory work in research libraries. **NEXT STEPS** Academic research libraries are poised to play an important role in research and development around robust services for software curation. The next cohort of CLIR fellows is set to begin in fall 2018 and will likely shape and contribute substantially to an emergent research agenda.

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INTRODUCTION

The evolving digital scholarly landscape has created new opportunities for academic research libraries and special collections to engage in the life cycle of scholarly research output. From production to dissemination, librarians and archivists are increasingly participating in research data management. Activities can range from advising on best practices for file organization to assisting with the deposit of research data sets into repositories. The growth in research data management services should not come as a complete surprise; nearly a decade has passed since the Association of College and Research Libraries (ACRL) recommended that academic research libraries “recast their identities in relation to the changing modes of knowledge creation and dissemination” to remain vital amid changing scholarly information environments (American Library Association, 2007).

Indeed, the transition to networked digital scholarship in turn resulted in new forms of scholarly research materials. In order to remain accessible and usable over time, digital objects require curation, or active management and ongoing interventions, throughout their life cycle (Smith, 2000). Depending on scale and complexity, preserving and providing access to these materials requires new competencies and workflows (AIMS Work Group, 2012). Examples of institutionally significant research output range from single database exports to multiple terabytes of observational data.

In 2016, the Council on Library and Information Resources (CLIR) began offering a new postdoctoral fellowship research program in software curation, with placements at academic research libraries throughout the United States. This article describes the exploratory work undertaken by fellows at four different institutions from 2016 to 2018. The authors use their experiences and project work to highlight the role that research libraries can play in this domain, while also exposing potential pain points at intersecting boundaries of established practices and emergent needs.

LITERATURE REVIEW

Software as a Scholarly Research Object

The ever-increasing quantity of research data has presented librarians and archivists with an opportunity to assist scholars in the active management of their digital content (Hey & Trefethen, 2003). Preserving and providing access to scholarly research outputs such as data sets is a relatively young, though growing, phenomenon for institutions. Consensus across different scholarly research communities suggests an important alignment on the value of promoting scholarly research data as a “first-class research object”—meaning a product that is validated,

cited, credited, preserved, and made accessible, similar to scholarly publications (Belhajjame et al., 2012).

Shifting expectations regarding the management and sharing of scholarly products like software and data present challenges for both researchers and research service providers. For example, consider the heterogeneous data sharing policies enforced by academic publishers and research funding bodies (Kriesberg, Huller, Punzalan, & Parr, 2017; Vasilevsky, Minnier, Haendel & Champieux, 2017). Policies pertaining to the management and sharing of research-related software and code have lagged behind those related to data (Stodden, Guo, & Ma, 2013). However, a small number of research stakeholders have recently begun to explicitly include software and code in policies related to the management and sharing of research objects. For example, the Wellcome Trust now requires that researchers make available any original software that is required to view data sets or replicate analyses (Wellcome Foundation, 2017).

There have been numerous calls urging researchers to thoroughly describe and share their software (Ince, Hatton, & Graham-Cumming, 2012; Joppa et al., 2013; Morin et al., 2012). Yet the general lack of formal mandates or requirements for doing so make such calls ineffectual. Complicating matters further, the expertise and infrastructure available to researchers is currently quite heterogeneous. Because many researchers lack formal training in software development practices, a recent set of guidelines advocates for “good enough” practices (Wilson et al., 2017). While packaging and containerization platforms such as ReproZip and Docker enable the tracking, bundling, and sharing of software libraries and dependencies, managing output means confronting the same curation difficulties (Emsley & De Roure, 2017). A final point is that through their integration with Github, services like Figshare and Zenodo allow researchers to deposit and receive a persistent identifier for their software. However, these services preserve a snapshot view of a dynamic object (software) at a single moment in time.

Motivations for preserving software can be far-reaching and heterogeneous. Historically, archivists have made the case that software provides documentary evidence of institutional histories and scientific research processes (Hess, Samuels, & Simmons, 1985; Bearman, 1985). Academic researchers studying computer game preservation note the ability of computer game software to demonstrate new forms of immersive storytelling (McDonaugh et al., 2010; Kaltman, Wardrip-Fruin, Lowood, & Caldwell, 2014). Scientific communities concerned with the validity of research output recommend preserving software to assist in the integrity and transparency of research endeavors (Allen & Schmidt, 2015).

Information about software such as versions, parameters, and runtime environments is often missing entirely from scholarly publications (Howison & Bullard, 2016). This not only

poses a significant challenge for efforts aimed at ensuring computational reproducibility, but also makes tracking authorship, usage, and distribution extremely difficult. In 2016, the FORCE11 working group developed a set of software citation principles to encourage consistent policies for software citation across disciplines and venues; however, it has not yet seen widespread implementation (Smith, Katz, & Niemeyer, 2016).

Curating Software in Research Libraries

Research data management (RDM) groups and services are increasingly common in research libraries, partially fueled by changes in federal funding application requirements meant to encourage data management planning. In fact, according to a recent content analysis of academic library websites, 185 libraries are now offering RDM services (Yoon & Schultz, 2017). As an emerging and undefined set of practices, desired services for research software curation might range from stabilizing legacy media to developing software emulation infrastructure. Identifying local needs for software functionalities is a critical aspect of curation work.

Exploring the types of software created and used in academic research settings and understanding the multiple stakeholders, uses, functions, and even locations of software can help to contextualize library-based curation efforts. Community needs and activities related to research software in these settings can run the gamut, from actively updating binaries on campus websites to offering recommendations on licensing. Faculty members and students may create software as part of coursework or use/reuse software in the process of conducting new research. Software can also exist as part of manuscript collections donated by researchers or faculty affiliated with an institution. Software-driven artworks and websites are increasingly commonplace, with digital lab spaces and collaborative projects pushing disciplinary boundaries and practices. All of these scenarios reflect how software plays a significant role in the institutional scholarly record.

As an exemplar case, consider the research practices and output of faculty member Alice, who produces research tools and methodologies for data analysis. Documenting the components used and created by Alice for a particular research project might include the following:

- Primary data collected and used in analysis
- Secondary data collected and used in analysis
- Primary data output result(s) produced by analysis
- Secondary data output result(s) produced by analysis
- Software program(s) for computing published results
- Dependencies for software program(s) for replicating published results

- Published journal article

These components represent (at least) two particular instantiations of scholarly research workflows and output. First, obtaining verification of statistical results from primary data collected and analyzed occurs through replicating the conditions of the original analysis. Second, the statistical approach executed by the software program can analyze a new, “secondary” set of data and produce a secondary data output. This example demonstrates how software can simultaneously serve as both an outcome to be preserved and as a methodological means to an (new) end.

The Challenges of Software Curation

A common approach used in the curation and preservation of digital objects involves characterizing the significant properties or “essence” of objects—as a means of identifying potentially meaningful aspects for different scholarly communities (Heslop, Davis, & Wilson, 2002; Hedstrom & Lee, 2002; Giaretta et al., 2009). Selected preservation strategies can be used for different purposes that communities deem valuable. Applying this logic to software, however, elicits a number of conceptual difficulties. What are the essential components of software that render it an object of scholarly significance? Is software only software in an executable state? Defining the boundaries of software—what constitutes its essence as a scholarly object to be preserved—is difficult in part because software has multiple definitions and diverse conceptions across disciplines. For example, we can think of software as an artifact (Kirschenbaum, 2013), as documentation of historical evidence (Bearman, 1989), or as “a collection of computer programs, programs, procedures and documentation that perform some task on a computer system” (Matthews, McIlwrath, Giaretta, & Conway, 2008). How one thinks about software today may be quite different from how one thinks about it tomorrow.

Another conceptual challenge emerges when the notion of curating software is introduced. The term curation carries a variety of meanings depending on the audience (Palmer, Weber, Munoz, & Renear, 2013). Some definitions emphasize the active, ongoing management of data to ensure future use (Lord, Macdonald, Lyon, & Giaretta, 2004; Cragin et al., 2008), while other definitions highlight the preservation of digital content (Beagrie, 2004; Yakel, 2007). The extent to which there are discrepancies in prescribed curation activities for each definition is not clear. Moreover, which set of practices is best suited for software, a complex digital object that exists dually as both an active producer of data and an artifact of digital information?

Unlike publications and data sets, software is executable, highly iterative, and often interdependent (Matthews, Shaon, Bicarregui, & Jones, 2010). It relies on multiple dynamic ele-

ments, including the build-and-execution environment; dependencies and integrated libraries; metadata and specifications; and the structure of source code and individual components that support functionality. All of these components are necessary during the software life cycle for execution (Rios, 2016). At the same time, the essential components for reuse may differ according to the community of interest (Chue Hong, 2014). Factors that influence reuse of software include the quality of documentation and implementation details (Hucka & Graham, 2016). Additionally, having full access to the data used in research is crucial for ensuring reproducibility.

Software is potentially always evolving. Adding a new script can mean adding multiple dependencies such as new software libraries (Thain, Ivie, & Meng, 2015). Application software and underlying operating systems can also rapidly change. The occurrence of deprecated software and/or software libraries is increasingly commonplace in the software development space. Migrating software successfully requires a great deal of effort and care. The challenge grows when the software is distributed or built in a collaborative environment (e.g., a complex university computing system).

The challenges of curating software are not limited to simply providing access to, and preservation of, the “bits.” Enabling the adequate use and reuse of software involves technical interventions across the life cycle, including specifying adequate metadata and capturing appropriate contextual information about both software and its original environment to facilitate different preservation strategies (e.g., execution, migration, emulation). The lack of applicable robust frameworks for preserving software as a complex digital object represents a significant challenge for sustainable access.

DESCRIPTION OF PROGRAM

Four institutions—Yale University Libraries, University of California Berkeley Libraries, California Digital Library, and The Massachusetts Institute of Technology Libraries—hosted software curation fellows for a two-year period beginning in September 2016. Each institution designed the scope and range of research in conjunction with fellows’ interests and background. For example, research projects at Yale and MIT focused on curating software within a special collections setting, while the California Digital Library and UC Berkeley investigated software curation in the context of the larger research process. These perspectives complemented each other and provided a useful base to anticipate curatorial interventions in the research software life cycle.

Below we briefly describe the exploratory work fellows undertook at each site. Our goal is to demonstrate how software curation intersects with existing practices in contemporary aca-

demic research libraries. We also want to highlight some of the complexities of building out software curation-related services in libraries, in the hopes that we can extend our lessons learned to others seeking to develop similar services.

Yale University Library

The Library has begun a new program of work for systematically preserving software, in order to support long-term access and use of digital collections. A central goal of our work is to reproduce a representative interaction space that closely matches the original environment used to interact with content for all digital objects in Yale's collection. In particular, we are exploring the application and use of emulation tools and services to access legacy collections on floppy disks and CD-ROMs. Our research asks the following question: Can we provide emulation as a service to our library community?

In our current project, we use the bwFLA Emulation as a Service (EaaS) technology as part of a larger digital preservation workflow (see Figure 1). Our curation process begins with creating a disk image of legacy software, often residing on source media at risk of degradation. We ingest the image into our digital preservation system and use tools like DROID and Siegfried to identify file formats in an object. The EaaS framework communicates with our digital preservation system, taking the list of formats and using a Wikidata client to find the known software titles capable of reading those formats. EaaS then attempts to see if there is already a preconfigured software environment for the user.

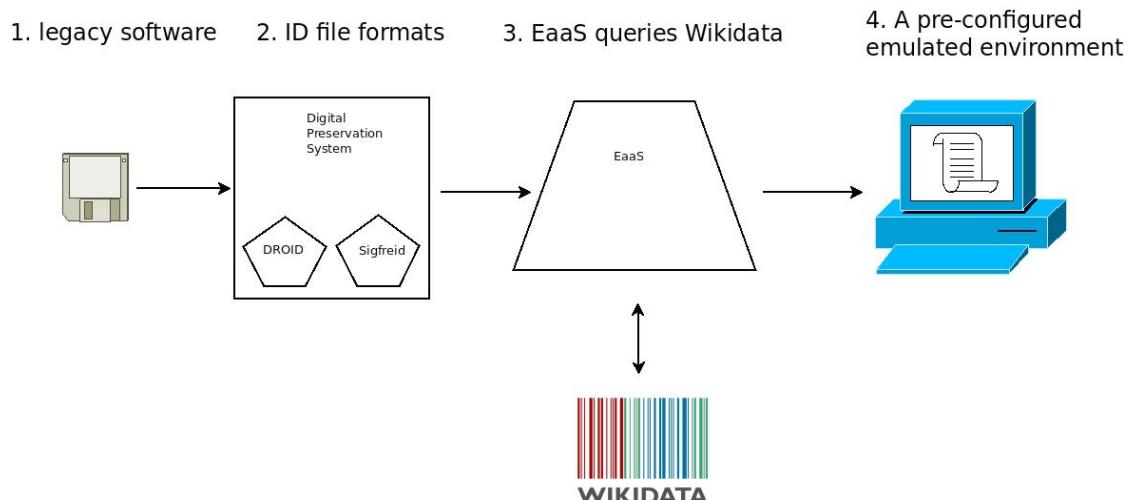


Figure 1.

Another project that complements ongoing EaaS work is The Wikidata for Digital Preservation Portal. This free portal supports the contribution of structured data to Wikidata related to file formats, software, emulated computational environments, and computer hardware. It also provides automated searching across the platform on similar topics. Inspired by Wikigenomes, an existing application created by the Su Lab (Putnam et al., 2017), the portal can be used on any supported browser. Contributed structured data will then be added to Wikidata through authenticated user accounts.

UC Berkeley Libraries

At the UC Berkeley Libraries, our project focuses on developing frameworks to facilitate software sharing and preservation, and to encourage reproducibility and open science efforts. We also contribute to efforts aimed at ensuring the sustainability of research software, advocating for its treatment as a “first-class” research product. In collaboration with the California Digital Library, we recently completed a study investigating researchers’ needs and values regarding software creation and use (github.com/yasmina85/swcuration). In spring 2017, we conducted an online survey consisting of 56 questions that addressed three main research questions: First, what are researchers doing with their code? Second, how do researchers share their code? And third, what do researchers value about their code? The 330 study participants represented a wide variety of research disciplines. We recently completed our initial analysis and posted it as a preprint (Alnoamany & Borghi, 2018).

At UC Berkeley, the Research Data Management team will use our survey results to develop services for research software. We are pursuing three objectives in our ongoing collaboration:

1. Build consensus on key issues facing researchers and shape strategies for software preservation, including software citation.
2. Provide valuable information on researchers’ needs in order to adopt an agile approach that considers research software as a “first-class” research entity, with significant characteristics at multiple levels.
3. Draw conclusions to help service providers shape strategies for managing, preserving, and citing research software.

We have also been working closely on a project together to develop curricula for teaching researchers how to manage their research data and software. We adopted and modified an existing framework for research workflow (see Figure 2; adapted from Kubilius, 2014) and plan to use this as a road map, generating a rubric for researchers managing their data and software.

**Figure 2.**

In collaboration with the Software Carpentry community, we are providing a series of hands-on software and data management workshops for librarians to develop their skills. These workshops will introduce trainings focusing explicitly on the needs and requirements of library professionals. Our perspective is that empowering librarians with effective and reproducible computational skills will positively influence and serve the needs of research scientists and the larger research community. Initially, we plan to focus on foundational software skills in weekly/biweekly three-hour sessions. With these efforts, we hope to contribute positively toward empowering the library and to build a community with software and data management skills.

California Digital Library

At California Digital Library, our primary focus is on understanding software and computer code as a research product akin to, though distinct from, data and traditional scholarly publications (e.g., journal articles). Through our collaboration with UC Berkeley, we are developing a greater understanding of how researchers use, share, and value their computational tools. This, in turn, has informed how we frame such tools in the context of research and outreach projects related to research data management.

One of our central efforts has focused on surveying data management practices in mag-

netic resonance imaging (MRI) research settings. MRI is currently one of the most popular techniques for studying the structure and function of the brain. At present, the collection, processing, and analysis of MRI data requires the use of a wide range of computational tools, including community-developed software packages. Recent discovery of errors in these packages that have potentially wide-reaching effects on measures of statistical significance (Eklund, Nichols, & Knutsson 2016) has contributed to concerns about the rigor and reproducibility of cognitive neuroscience and related research areas. In response, MRI researchers have begun to converge on a set of best practices for managing and sharing their data, software, and other research products (Nichols et al., 2017). However, as of this writing, information about the extent to which these recommendations have actually been applied remains mostly anecdotal.

In collaboration with the Carnegie Mellon University Library, we have designed and distributed a survey that examines how and why MRI researchers manage their data and code throughout the course of a research project. Drawing from maturity-based models for assessing data management-related activities (Crowston & Qin, 2011), our survey addresses topics such as planning, documentation, organization, preservation, and sharing using language and terminology specific to MRI researchers. The goals of this project are to provide the digital curation community with a well-characterized use case for how researchers in a computationally complex research area manage their data and code and provide the MRI research community with expertise and empirical information that could inform future best practice recommendations. Our survey instrument may also serve as the basis for future research investigating the practices and perceptions of cognate research areas such as psychology.

Our second project focuses on building a data management guide for researchers. To help researchers navigate ever-changing expectations, we are developing a suite of tools to help researchers evaluate how they manage their research materials throughout their workflow. At present, these tools include a rubric designed to allow researchers and curation specialists to assess current practices and a series of one-page guides designed to help researchers advance their practices as desired or required. Similar to the research data life cycle (Carlson, 2014), these tools frame management and sharing as continuous and iterative processes, where practices established at one stage of a research project are informed by those at earlier and subsequent stages. Because different research communities have different practices and perceptions regarding how their data should be managed (Akers and Doty, 2013), we are also working to ensure that both the rubric and the guides can be adapted to suit local needs and services.

Massachusetts Institute of Technology

The goal of our research is to identify, understand, and describe baseline characteristics about software creation, use, and reuse, grounded in use cases found across MIT. Inspired by the Data Curation Profiles Toolkit to “tell the story of data,” we are developing a set of curation strategies that can be used by research libraries for software collection, curation, and preservation. A central motivation for our work was to address noted gaps in existing curation approaches for complex digital objects like software. Importantly, we wanted to conceptualize and model software curation as a potential set of services for research libraries. Curation in this sense focused on attempting to understand software as both an artifact to be preserved and made accessible for future use, as well as an entity that participates in generating new research outcomes. What are the significant characteristics of research software across its life cycle, and how can curation actions support desired research functions and activities like validation and replication?

During our first few months, we devised a set of exploratory research questions and began to identify and develop research approaches. One of our early exercises involved mapping out different scenarios for software use at MIT. We created multiple scenarios that paired entities with possible activities, purposes, functions, and uses (see Figure 3). Each scenario linked possible activities with different potential purposes. This exercise proved fruitful for articulating the range of pathways for software use. Identifying the players in the ecosystem helped to characterize and produce a baseline understanding of the universe.

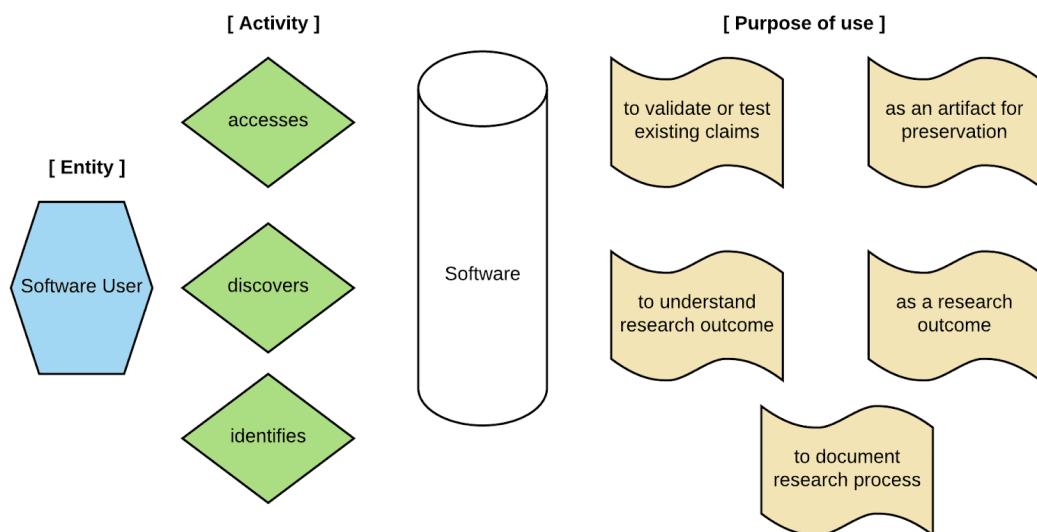


Figure 3.

As an institution with a rich history of computing and technological innovation, MIT has multiple examples of legacy and active software across campus in a variety of formats, locations, and conditions. The next step in our process was to identify and describe representative types of software and envision potential researcher scenarios. This work began with a literature review to surface possibilities, and concluded with an environmental scan across MIT to locate potential use cases for further exploration.

Below is a brief overview of our research process, detailing research questions and our corresponding research activities (see Table 1).

Research Questions	Activities
<i>RQ1: How can we characterize software as a well-formed research object in an academic research library setting?</i>	<ul style="list-style-type: none">• Review literature on software collecting and use in research library settings• Identify and document representative types of software created, used, and reused at MIT campus• Characterize the state of software at MIT
<i>RQ2: How do members of the research communities in disciplines represented at MIT use software in their activities? How might these distinctions inform strategies for curating software?</i>	<ul style="list-style-type: none">• Review literature on how researchers create, use, and reuse software• Identify and document representative uses for software throughout MIT campus• Characterize software creation, use, and reuse in research contexts by MIT faculty/students/affiliates

Table 1. Research Questions and Corresponding Activities

In our remaining work, we expect to finalize the development of templates for devising Software Curation Profiles, a lightweight tool that provides guidance for library curators gathering information from software creators/owners. Other possible output includes a proposed workflow and set of curation activities for archivists acquiring software and related components.

CONCLUSION

Software-driven research is an increasingly vital aspect of 21st-century scholarship. Academic research libraries have begun to institute research data management programs to provide assistance and guidance for academic researchers, but efforts to preserve software are still in development. This article describes some nuances, challenges, and opportunities for research libraries building infrastructure for software curation services, grounded in the experiences of CLIR Postdoctoral Fellows embedded at four institutions. Two fellows focused on conceptualizing and building workflows and tools for archivists and librarians

working to curate software, and two fellows investigated contemporary researcher practices related to software use in academic settings. The next cohort of CLIR software curation fellows will begin their tenure in fall 2018, presumably addressing similar areas of concern within different domain areas.

The problem of preserving software is not new and will benefit from cross-disciplinary perspectives, particularly broad coalitions of information professionals working with software enthusiasts and domain experts. Implementing software curation services in research library settings might consist of establishing workflows for archivists to safely acquire software from legacy media or conducting instructional trainings on best practices for researchers creating software. The range of potential activities is broad, but they all center on building infrastructure to support institutional caretaking efforts for the transformation to born-digital scholarly research environments.

The research library can provide a crucial gathering space at the institutional level, to encourage resource sharing, collaboration, and experimentation among disciplines and across domains. To be successful over time, scholarly infrastructure must be attuned to a convergence of evolving information needs and practices across different communities. Preserving software for long-term access and use is a wicked problem requiring an “all hands-on deck” approach. Embedding fellows in research library settings provides an opportunity for practitioners, researchers, and administrators to forge connections in support of producing and sustaining the digital scholarly record.

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