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Improving Digital Publishing of Legal Scholarship

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Legal scholarship's main mode of formal communication, the law journal article, is mostly stuck in the print publishing model. By adopting some tools and practices made possible by digital communications, legal scholarship can become more accessible, flexible, and interdisciplinary. Instructive examples can be found in the science, technology, engineering, and medicine (STEM) journals. These practices are publishing in HTML and e-book formats and adopting persistent identifiers for scholarly works.

KEYWORDS law journals, legal scholarship, persistent identifiers

INTRODUCTION

Since the first law reviews were published in the late 19th century, journals have grown in numbers and influence.¹ Now there are hundreds of law journals, both student-edited and published by commercial publishers.² Law journals serve as a major venue for sharing legal scholarship with academics, practitioners, and nonlegal researchers.³ Law libraries have long supported

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Color versions of one or more of the figures in the article can be found online at www.tandfonline.com/wlrs.

Michael I. Swygert & Jon W. Bruce, The Historical Origins, Founding, and Early Development of Student-Edited Law Reviews, 36 Hastings L.J. 739, 742 (1985).

² John Doyle, *The Law Reviews: Do Their Paths of Glory Lead but to the Grave?*, 10 J. App. Prac. & Process 179, 180 (2009).

³ Michael L. Closen & Robert J. Dzielak, *The History and Influence of the Law Review Institution*, 30 Akron L. Rev. 15, 23 (1996).

law journals through research and administrative assistance, and many are taking a greater role in disseminating legal scholarship.⁴

Both authors and editors of law journal articles—whether student, faculty, or professional—want legal scholarship to reach appropriate audiences in useful formats. They also want to know how their works are being used. Before widespread electronic communications, printing the articles in paper volumes and distributing them to subscribers (mostly libraries) was the best path. Now with digital publishing technologies, journals also post their content online and distribute them through legal research databases. However, most journals hew to the closest digital counterpart to printed paper, the Portable Document Format (PDF) file. Digital legal scholarship is, for the most part, comprised of black text on a white background with footnotes, typeset and paginated for publication in a print issue.

To see what is truly possible in scholarly publishing, we can look to science, technology, engineering, and medicine (STEM) journals. They have adopted tools and practices that take better advantage of the capabilities digital communications offer. These practices include publishing in formats other than PDF and using persistent standard identifiers, such as digital object identifiers (DOI) for online articles. Legal scholarship can implement these ideas with some modifications and thereby improve its accessibility and usability, both in the short term and for future generations.

This article will describe how major STEM publishers distribute in formats beyond PDF and use persistent identifiers. Then it will discuss how law journals and authors could adapt these practices for legal scholarship.

PUBLISHING BEYOND THE PDF

As far as documents go, law review articles have not been very complicated. They have plenty of text and footnotes, but compared to scientific research, there are few images or tables, much less dynamic simulations or video. STEM journals have incorporated these more-complex features to display their author's findings. Legal scholarship could be enriched through integrating images, video, and other media if law journals could augment their publishing capacities.

The key to achieving greater publishing flexibility is to discard the mentality that articles need only be PDF files. Legal scholarship's use of PDF as the virtually exclusive format of choice has prevented journals from experimenting with different media and hindered the exchange of ideas and

See Simon Canick, *Library Services for the Self-Interested Law School: Enhancing the Visibility of Faculty Scholarship*, 105 Law Libr. J. 175, 184 (2013).

research between legal scholarship and other fields of study. The attitude that law review articles should be in PDF and closely resemble articles as they were printed in the past is understandable, in the sense that PDF is comfortingly familiar and therefore maintains the printed page's association with scholarly inquiry and professorial authority. PDF files can be copied, searched, and printed, but other formats can do much more. This is not to suggest that PDF should not be used but rather that it should not be the primary or exclusive distribution format.

Publishing in HTML and EPUB formats provides greater flexibility for formatting, more display options for readers, and deeper computer analysis. This is because PDF is an image-based format. It is very good at presenting content the same way, regardless of the device displaying it. HTML and EPUB, in contrast, are based on markup languages. This means the information is marked, or tagged, with directions that tell devices how to display the text. In a sense, the information is separated from its presentation so that each reader can decide how the text will be shown. Readers wishing for a particular font, larger text size, or a specific contrast level can make these adjustments. HTML is also more likely to be readable by screen reader programs used by visually challenged readers.

For example, the science journal *PLoS ONE*, published by the Public Library of Science, releases articles in HTML, PDF, and XML. Figure 1 shows the HTML version of a *PLoS ONE* article.⁵ It looks like an online Web page rather than a printed page. The table of contents on the left lets readers jump to the desired section.

For readers preferring PDF or wishing to print an article, the PDF version of the *PLoS ONE* article (Figure 3) contains all the information that can be included in a PDF file. For PDFs, the text can be laid out optimally for reading in print. Some PDF articles in STEM journals are set in two columns of text, for instance; this is great for reading on paper, but cumbersome to read on a screen.

In 2013 Cambridge University Press began publishing some journal articles in EPUB format for e-book reader devices. Looking at an article from the journal *Psychological Medicine*, we see how a scholarly article can appear as HTML, PDF, or EPUB. Figure 4 shows the HTML, and Figure 5 shows the PDF. Note that the PDF looks like a very traditional academic paper. Figure 6 shows the EPUB version displayed in Adobe Digital Editions.

Sarah Marshall-Pescini, Maria Ceretta, & Emanuela Prato-Previde, *Do Domestic Dogs Understand Human Actions as Goal-Directed?*, 9 PLoS ONE e106580 (2014), doi:10. 1371/journal.pone.0106530.

Danny Davies, Cambridge Journals Blog, *Introducing EPUB for Journals*, http://blog.journals.cambridge.org/2013/11/introducing-epub-for-journals/ (Nov. 11, 2013).

J. Leaviss & Lesley Uttley, Psychotherapeutic Benefits of Compassion-Focused Therapy: An Early Systematic Review, 45 Psychological Medicine 927 (2015), doi: 10.1017/S0033291714002141



FIGURE 1 This article from *PLoS ONE* is in HTML format. The left column has a table of contents that allows the reader to jump to different sections of the article. In the right column are additional download options. Readers can download the article in PDF or XML format as well as HTML.

"Do Domestic Dogs Understand Human Actions as Goal-Directed?" by Sarah Marshall-Pescini, Maria Ceretta, and Emanuela Prato-Previde is licensed under CC BY 4.0

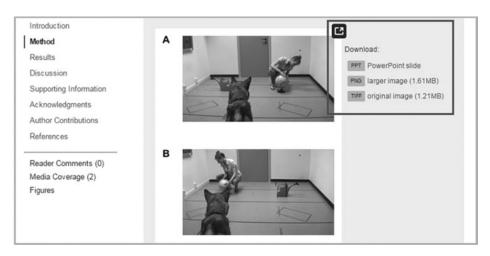


FIGURE 2 Images from the *PLoS ONE* from Figure 1. To the left of the images are options for downloading the images in PowerPoint, TIFF, or PNG formats. These options make reuse of the images easy, consistent with the Creative Common Attribution license.

"Do Domestic Dogs Understand Human Actions as Goal-Directed?" by Sarah Marshall-Pescini, Maria Ceretta, and Emanuela Prato-Previde is licensed under CC BY 4.0

Do Domestic Dogs Understand Human Actions as Goal-Directed?

Sarah Marshall-Pescini^{1,2,3,3}, Maria Ceretta¹, Emanuela Prato-Previde¹

1se. di Neusocienze, Dipartimento di Fisopatologia medico-chiangita e del Tagiant, Università di Milano, Milan, Italy, 2 Comparative Cognition, Messerii Research Institute, University of Veterinary Medicine, Vienna, Medical University of Vienna, University of Vienna, Austria, 3 Wolf Science Centre, Erristmurne, Austria development in human infants. A number of studies using the habituation-dishabituation paradigm have shown that the ability to discern intentional relations, in terms of goal-directedness of an action towards an object, appears around 5 months of age. The question of whether non-human species can perceive other's actions as goal-directed has been more controversial, however there is mounting evidence that at least some primates species do. Recently domestic dogs have been shown to be particularly sensitive to human communicative cues and more so in cooperature and intentional contexts. Furthermore, they have been shown to imitate selectively. Taken together these results suggest that dogs may perceive others' actions as goal-directed, however no study has investigated this issue directly in the current study, adopting an infant habituation-dishabituation paradigm, we investigated whether dogs attribute intentions to an animate (a human) but not an inanimate (a black box) agent interacting with an object. Following an habituation phase in which the agent interacted with the some object as in the habituation trial but placed in a novel location). Dogs showed a similar pattern of response to that shown in infants, looking longer in the new goal than new side trials when they saw the human agent interact with the object. No such difference emerging with the inanimate agent (the black box). Results provide the first evidence that a non-primate species can precive another individual's actions as goal-directed. We discuss results in terms of the prevailing mentalisti

FIGURE 3 The *PLoS ONE* article from Figure 1 in PDF format. This format is most suitable for printing to paper.

"Do Domestic Dogs Understand Human Actions as Goal-Directed?" by Sarah Marshall-Pescini, Maria Ceretta, and Emanuela Prato-Previde is licensed under CC BY 4.0

A great advantage of the EPUB format for e-reader devices is that the text can be reflowed and resized to fit the screen of most mobile devices. The article in Figure 5 has a table of contents for navigation. EPUB also allows embedded media like images and audio files.

To my knowledge, very few law journals regularly publish in formats other than PDF. The *Yale Law Journal*, *Stanford Law Review Online* supplement, and *Richmond Journal of Law and Technology* publish in both HTML and PDF. Through a publisher, Quid Pro Quo Books, the *Yale Law Journal*, *Harvard Law Review*, *Stanford Law Review*, and *University of Chicago Law Review* publish e-book versions, including EPUB and MOBI (the format used by the Amazon Kindle) formats. While the HTML and PDF versions are generally free to access on the journals' Web sites, Quid Pro Quo Books sells the e-book versions.

Law reviews wishing to publish in HTML or EPUB may encounter a few challenges. Editors or support staff would have to acquire some tools and knowledge. Assuming Word and WordPerfect will continue to be predominant formats for submissions and editing, the conversions from those



FIGURE 4 An article from *Psychological Medicine* in HTML format. This format will display well on a wide variety of screens. Under the table of contents are additional formats available for download, including PDF and EPUB.

"Psychotherapeutic Benefits of Compassion-focused Therapy: An Early Systematic Review" by J. Leaviss and L. Uttley is licensed under CC BY 3.0

formats to HTML or EPUB should occur, as it does for PDFs, at the end of the editorial pipeline.

Converting a word processor file to HTML or EPUB is feasible but will require a learning curve. A number of conversion tools are available, ranging from open source (such as pandoc) to proprietary products. The conversion will probably not be perfect, and some level of manual inspection and editing will be necessary. Also, both HTML and EPUB allow additional metadata that will help make articles easier to find in search engines; adding this metadata in the proper way will also require some additional work.

Likewise, word processor files can be converted to EPUB format, or the HTML file can be used. Either way, there are open source (Calibre) Psychological Medicine (2015), 45, 927–945. © Cambridge University Press 2014 doi:10.1017/S0033291714002141

REVIEW ARTICLE

Psychotherapeutic benefits of compassion-focused therapy: an early systematic review

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Background. Compassion-focused therapy (CFT) is a relatively novel form of psychotherapy that was developed for people who have mental health problems primarily linked to high shame and self-criticism. The aim of this early systematic review was to draw together the current research evidence of the effectiveness of CFT as a psychotherapeutic intervention, and to provide recommendations that may inform the development of further trials.

Method. A comprehensive search of electronic databases was undertaken to systematically identify literature relating to the effectiveness of CFT as a psychotherapeutic intervention. Reference lists of key journals were hand searched and contact with experts in the field was made to identify unpublished data.

Results. Fourteen studies were included in the review, including three randomized controlled studies. The findings from the included studies were, in the most part, favourable to CFT, and in particular seemed to be effective for people who were high in self-criticism.

Conclusions. CFT shows promise as an intervention for mood disorders, particularly those high in self-criticism. However, more large-scale, high-quality trials are needed before it can be considered evidence-based practice. The review highlights issues from the current evidence that may be used to inform such trials.

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Key words: Compassion, compassionate mind, compassion-focused therapy, mindfulness, psychological health, psychotherapy.

Introduction

The benefits of an early systematic review of compassion-focused therapy (CFT)

This review examines the psychotherapeutic effects of CFT, a relatively novel form of psychotherapy. CFT has received increasing interest as an intervention for a range of psychological disorders, including depression, anxiety and schizophrenia. The relevance of evidence-based medicine (EBM) to clinical psychology is increasingly recognized (Spring & Neville, 2011). In

evidenced by numerous papers (e.g. Neff et al. 2007; Barnard & Curry, 2011), suggests a need for the current state of evidence to be reviewed to demonstrate whether the increasing popularity of CFT is supported by a sound research base. This early systematic review of the current evidence includes all study designs with a view to obtaining important information on the acceptability and tolerability of CFT to patients. No systematic appraisal of the evidence for CFT has been undertaken to date.

FIGURE 5 The article from Figure 4 in PDF format. This journal has selected a layout that is very similar to traditional paper journals.

"Psychotherapeutic Benefits of Compassion-focused Therapy: An Early Systematic Review" by J. Leaviss and L. Uttley is licensed under CC BY 3.0

and commercial (oXygen Author) tools available to handle these tasks. For law journals, time will be needed to test these conversion tools, establish templates and style sheets, and become familiar with the programs. Once procedures for conversion and quality checks are finalized, the time and energy needed thereafter should decrease. While larger publishers have established these workflows, file conversion is a realm of experimentation for law journals. With persistence, though, editors, librarians, and support staff can find tools and processes for conversion that work for them.

This work could be performed by support staff the journal may have or library staff as part of the law library's support of legal scholarship. Conversion services could be hired to convert and format files. Finally, journal

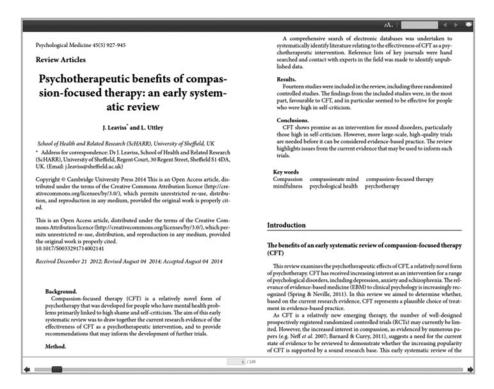


FIGURE 6 The article from Figure 4 in EPUB format, displayed in Adobe Digital Editions. This format would be best for display on an e-reader device.

"Psychotherapeutic Benefits of Compassion-focused Therapy: An Early Systematic Review" by J. Leaviss and L. Uttley is licensed under CC BY 3.0

editors could prepare the files as part of their duties. The main downside to this approach is that editors change every year, so some resources will have to be committed to training. However, a journal considering publishing in more formats should weigh the benefits of increased accessibility and flexibility for readers against the resources that would be expended.

Some cultural norms in legal scholarship will also have to change. Page numbers may no longer be the obvious choice for pinpoint citations. STEM journal PDFs have page numbers, but they start at page 1 and often note that the pagination is not for citation purposes. One option would be to designate the PDF with pagination as the canonical version that should be cited. Another option more attuned to Web publishing is to use paragraph numbers. This approach has a couple of advantages. First, the article is amenable to pinpoint citation regardless of format, and second, a citation to a paragraph is more precise than one to a page.

Paragraph numbers have been adopted by a few law journals, among them the *Richmond Journal of Law and Technology*⁸ (Figure 7), the early

Michael Arnold & Dennis R. Kiker, *The Big Data Collection Problem of Little Mobile Devices*, 21 Richmond J. L. & Tech. 10 (2015), http://jolt.richmond.edu/v21i3/article10.pdf.

Richmond Journal of Law & Technology

Volume XXI, Issue 3

THE BIG DATA COLLECTION PROBLEM OF LITTLE MOBILE DEVICES

Michael Arnold* & Dennis R. Kiker**

Cite as: Michael Arnold & Dennis R. Kiker, The Big Data Collection Problem of Little Mobile Devices, 21 RICH. J.L. & TECH. 10 (2015), http://jolt.richmond.edu/v21i3/article10.pdf.

[1] There should be little question that mobile device-based data are discoverable if relevant. However, as was the case with ordinary computer-based data a decade or more ago, there is a tendency to believe that there is only one way to collect such data—"forensically." This

FIGURE 7 An article from the *Richmond Journal of Law & Technology* displays paragraph numbers in brackets PDF displays paragraph numbers in brackets. Paragraph numbers allow precise citation to a paragraph, regardless of the file format.

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issues of the *Journal of Legal Analysis*⁹ (Figure 8), and *Law Library Journal*¹⁰ (Figure 9).

A number of courts have adopted citation rules that favor paragraph numbers over page numbers in reporter volumes (also called media or vendor neutral citation). The American Association of Law Libraries' *Uniform Citation Guide* also favors paragraph numbers. Once a policy decision is made to change this citation norm, it would not be difficult to add paragraph numbers as the article is edited. Certainly, changes would have to be made, and legal scholars and publishers should consider whether those changes are justified by the possible benefits.

USING PERSISTENT IDENTIFIERS

Law journals have tiptoed into digital publishing, and they have already experienced some of its challenges. One major difficulty is dealing with link rot—that is, URLs that no longer work because the linked document has been

Jonathan R. Macey & Geoffrey P. Miller, Judicial Review of Class Action Settlements, 1 J. Legal Analysis 167 (2009), doi:10.4159/jla.v1i1.6.

Bonnie Shucha, "Whatever Tribal Precedent There May Be": The (Un)availability of Tribal Law, 106 Law Libr. J. 199 (2014), http://www.aallnet.org/mm/Publications/llj/LLJ-Archives/Vol-106/no-2/2014-11.pdf.

See Ian Gallacher, Cite Unseen: How Neutral Citation and America's Law Schools Can Cure Our Strange Devotion to Bibliographical Orthodoxy and the Constriction of Open and Equal Access to the Law, 70 Alb. L. Rev. 70 491 (2006); Peter W. Martin, Neutral Citation, Court Web Sites, and Access to Authoritative Case Law, 99 Law Libr. J. 329 (2007); Michael Umberger, Checking Up on Court Citation Standards: How Neutral Citation Improves Public Access to Case Law, 31 Leg. Ref. Serv. Q. 312 (2012) doi:10.1080/0270319X.2012.741036.

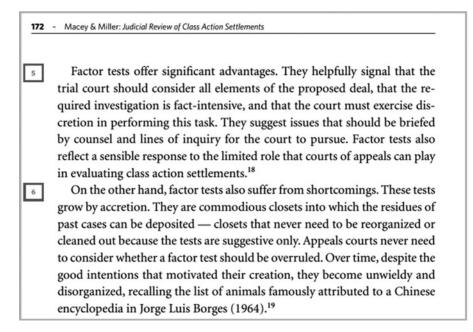


FIGURE 8 An article from the *Journal of Legal Analysis* displays paragraph numbers in small digits in the page margins. This is a relatively unobtrusive way to display paragraph numbers. © Oxford University Press. Reproduced with permission of Oxford University Press. Permission to reuse must be obtained by the rightsholder.

moved to another location, placed behind a paywall, or deleted. A number of studies have found that link rot is undermining the usefulness of law journal citations of online sources. ¹² This is concerning when formally published scholarship is expected to be stable and reliably accessible. Web sites are often reorganized or redesigned (and rightfully so; we certainly would not expect all journal Web sites to refrain from updating their software or adding features), but this means that citations to articles may not always point to the cited source. Broken URLs in footnotes reduce articles' credibility and make life difficult for later researchers who want to double-check an article's claims or further investigate relevant literature.

Law journals may overhaul their sites more often than other scholarly publications because their leadership changes regularly and, like new homeowners, the new editors may want to make the journal Web site their own. If an online renovation results in articles being taken down or moved, any

Mary Rumsey, Runaway Train: Problems of Permanence, Accessibility, and Stability in the Use of Web Sources in Law Review Citations, 94 Law Libr. J. 27 (2002); Susan Lyons, Persistent Identification of Electronic Documents and the Future of Footnotes, 97 Law Libr. J. 681 (2005); Raizel Liebler and June Liebert, Something Rotten in the State of Legal Citation: The Life Span of a United States Supreme Court Citation Containing an Internet Link (1996–2010), 15 Yale J.L. & Tech. 273 (2012); Jonathan Zittrain, Kendra Albert, and Lawrence Lessig, Perma: Scoping and Addressing the Problem of Link and Reference Rot in Legal Citations, 127 Harv. L. Rev. F. 176 (2014).

LAW LIBRARY JOURNAL Vol. 106:2 [2014-11]

"Whatever Tribal Precedent There May Be": The (Un)availability of Tribal Law*

Bonnie Shucha**

This article explores the costs and benefits of publishing tribal law. It begins by discussing the importance of tribal law and analyzing why tribal law is not widely disseminated. Next it discusses the benefits of making tribal law more accessible, and then it describes publication options for tribes. An appendix lists tribal law collections.

Today, in the United States, we have three types of sovereign entities," explains U.S. Supreme Court Justice Sandra Day O'Connor, "the Federal government, the States, and the Indian tribes. Each of the three sovereigns has its own judicial system, and each plays an important role in the administration of justice in this country." Yet despite its importance, tribal law, unlike federal and state law, can be very difficult, if not impossible, to locate. For a majority of the 566 federally recognized tribes in the United States today, no law has been published. Where it is available, tribal law is scattered across web sites, databases, and print publications.

¶2 The lack of access to tribal law raises numerous difficulties for both Indians and non-Indians. It is particularly problematic when tribes have concurrent jurisdiction with other sovereign entities. When tribal law is not known, state and federal courts have no choice but to disregard it, along with the tribal norms and values that it represents. Plains Commerce Bank v. Long Family Land and Cattle Co., decided by the U.S. Supreme Court in 2008, illustrates this point.⁵ In oral argument, Chief Justice Roberts points out that in addition to applicable federal and state law, the court should also consider "whatever tribal precedent there may be." Counsel replies, "That's correct although we have not been able to find precedent."

FIGURE 9 An article from *Law Library Journal* displays paragraph numbers with a pilcrow (¶).

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footnotes including the old URLs are likely to break. Redirects are an option, but editors are unlikely to be able to maintain multiple layers of redirects to keep all the URLs functional. Broken links to a journal's articles hurt the citing articles and complicate the task of determining where and how often the journal's content has been cited. Reducing link rot would strengthen the law's scholarly literature.

The primary tool used by STEM publishers to address this problem is digital object identifiers (DOIs). DOIs have been established as an International Standards Organization standard and are often used like URLs. However, a DOI is assigned to an intellectual object and then matched with a URL for its

current online location with a registry. If an article's URL changes, the publisher provides an update to the registry. When a researcher enters a DOI in a browser URL bar, the DOI is resolved to the current URL. Thus, DOIs provide a persistent way for publishers to point readers to articles. DOIs are useful for addressing link rot in citations of scholarly works; for other types of online resources, other Web archiving services, such as Perma, the Internet Archive's Wayback Machine, and WebCite, should be used.

CrossRef is a major DOI registration agency in the scholarly communications field. Membership fees are required, but academic law journals could join through an affiliated university press or university library, which may reduce the cost. The California Digital Library offers a service called EZID for assigning and maintaining DOIs for research products.

A DOI is written "10.(publisher prefix)/(publisher-assigned identifier)." For example, the DOI 10.2307/1372820 is expressed as a URL by adding "doi.org/" in front, so doi.org/10.2307/1372820 resolves to http://www.jstor.org/stable/1372820. This is a *Duke Law Journal* article in JSTOR. ¹³ Even if JSTOR changes its Web site or transitions to new ownership, if it fulfills its duty and updates the CrossRef registry, that DOI will lead to that article. Each DOI points to one copy of a work. The same article is available in Duke's digital repository, but that DOI will not point to that copy. Also, a DOI may lead to a copy that requires payment or subscription. Like a normal URL, a DOI does not distinguish between business models.

DOIs can be used like serial numbers for articles such that a citation network can be established and researchers can know what articles cite to and are cited by other works. CrossRef provides a service called cited-by linking. This is a database of citation connections between articles in CrossRef's registry and an optional service that is available once a journal begins assigning DOIs to its articles. If a journal wishes to know what articles cite to its articles, it must participate in cited-by linking and provide CrossRef with data on the journals' articles and their citations.

Figure 10 shows an article from *Advances in Bioinformatics*.¹⁴ The article has a DOI in its citation information, and the first entry of its bibliography has a "View at Publisher" link. This link uses the cited article's DOI and shows that CrossRef's system has connected the two articles.

Figure 11 shows the other side of this linking. This article from *PLoS Medicine*¹⁵ has a sizable list of works that cite to it. This list is generated from CrossRef's database of citation connections.

E. Donald Elliott, *Re-inventing Rulemaking*, 41 Duke L.J. 1490 (1992), doi:10.2307/1372820.

Attaphongse Taparugssanagorn, Siwaruk Siwamogsatham, and Carlos Pomalaza-Ráez, Breast Cancer Nodes Detection Using Ultrasonic Microscale Subarrayed MIMO RADAR, 2014 Advances in Bioinformatics Article ID 797013, doi:10.1155/2014/797013.

John P. A. Ioannidis, Why Most Published Research Findings Are False, 2 PLoS Med. e124, doi:10.1371/journal.pmed.0020124.



FIGURE 10 The reference list from an article in *Advance in Bioinformatics*. Under "Linked References," the first reference includes a link to the cited article using a DOI. "Breast Cancer Nodes Detection Using Ultrasonic Microscale Subarrayed MIMO RADAR" by Attaphongse Taparugssanagorn, Siwaruk Siwamogsatham, and Carlos Pomalaza-Ráez is licensed under CC BY 3.0

Cited-by linking serves a similar function to Westlaw's KeyCite, Lexis's Shepard's, and HeinOnline's ScholarCheck but with some remarkable improvements. First, the citation network is more open; a reader does not need to subscribe to a proprietary database to see the citations to and from the article, though the full text of the article can be kept behind a paywall. It is also open in another sense. DOIs are used by journals in many other fields of study, so citations to legal scholarship from nonlegal authors could be recorded through the DOIs, even if the nonlegal articles would never be added to a legal research database. Google Scholar captures some of these nonlegal citations, but thus far I have noticed a number of errors in the citation counts and irregular determinations as to whether one article actually cites another. The DOI data are vetted by the publisher and CrossRef, so they are more likely to be accurate.

Cited-by linking is optional, so any list of citations cannot be known to be complete. However, it is another useful way to ascertain how legal scholarship connects to other disciplines, and the citation network would become stronger if more law journals joined and added their citation data.

There have been a few suggestions that law journals adopt DOIs as part of their citations and metadata. Some law journals that are published

Lyons, supra n. 9, at 687; John Doyle, *The Business of Law Reviews*, 39 Conn. L. Rev. CONNtempulations 30, 33 (2007); Zittrain et al., supra n. 8, at 189.

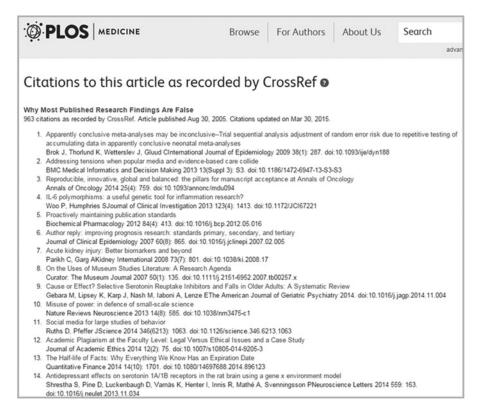


FIGURE 11 Citations list for an article in *PLoS Medicine* article. Articles citing the *PLoS Medicine* article used its DOI, so the citations can be displayed together, showing the article's impact.

"Why Most Published Research Findings Are False" by John P.A. Ioannidis is licensed under the Creative Commons Attribution License.

in the journal databases JSTOR and Project MUSE have DOIs assigned to the copies in the databases, and journals by major academic publishers also generally use DOIs. SSRN now assigns DOIs to working papers uploaded to its database. While very few student-edited law journals have implemented DOIs, one notable exception is the *University of Pittsburgh Law Review*, shown in Figure 12.¹⁷ Published by the University of Pittsburgh University Library System, the law review's articles since 2003 have DOIs. The *University of Pittsburgh Law Review* has not yet joined the cited-by linking network, but with DOIs it at least has that option.

In addition to joining CrossRef and assigning DOIs for its articles, journals that participate in cited-by linking provide citation metadata in accordance with CrossRef's XML (another kind of markup language) standards. While this may seem technically intimidating, CrossRef has ample document

¹⁷ Leo P. Martínez, *A Unified Theory of Insurance Risk*, 74 U. Pitt. L. Rev. 713 (2013), doi:10.5195/lawreview.2013.297.

University of Pittsburgh Law Review Vol. 74 • Summer 2013 A Unified Theory of Insurance Risk Leo P. Martinez ISSN 0041-9915 (print) 1942-8405 (online) DOI 10.5195/lawreview.2013.297 http://lawreview.law.pitt.edu (CC) BY-NO-ND This work is licensed under a Creative Commons Attribution-Noncommercial-No Derivative Works 3.0 United States License. JIS D-Sul This site is published by the University Library System of the University of Pittsburgh as part of its D-Scribe Digital Publishing Program and is cosponsored by the University of Pittsburgh Press.

FIGURE 12 An article from the *University of Pittsburgh Law Review* displays its DOI on a cover sheet and page footer. This journal is one of few law journals to assign DOIs to its articles.

"A Unified Theory of Insurance Risk" by Leo P. Martinez is licensed under CC^BY-NC-ND^3.0^US

tation that would help journal editors or support staff establish workflows to collect and supply necessary information to CrossRef.

In addition to facilitating reliable online access and establishing citation networks, using DOIs also enables journals to collect information on other, less-traditional ways its content is being used. These altmetrics (from alternative metrics) include counting mentions of articles on blogs, Twitter feeds,



FIGURE 13 The HTML version of an article in *PeerJ*. At the bottom on the left column is metrics data for the article. The metrics show the number of visitors, views, and downloads of the article.

"Artificial Light and Nocturnal Activities in Gammarids" by Elizabeth K. Perkin, Franz Hölker, Stefan Heller, and Rüdiger Berghahan is licensed under CC-BY 3.0

and other less formal venues of communication.¹⁸ Since DOIs are a relatively stable and open way of pointing to a specific article, tools can compile those mentions into scholarly impact profiles. This article (Figure 13) from STEM journal *PeerJ* shows how altmetrics can be used.¹⁹

Another example is ImpactStory, a nonprofit that has developed tools that collect references to an author's scholarly work and compile them into a profile that can be used to supplement the author's traditional academic CV (Figure 14).²⁰

Many legal academics are active blog authors and Twitter users; if legal scholarship used DOIs as part of citations to articles, one could capture an article's influence in less-formal legal and nonlegal publications. Adding altmetrics and cited-by linking to the tools we currently use, like Google Scholar and legal research databases, will let academic authors and their institutions better understand their audience and influence, both within and

¹⁸ See Mark Popielarski, *Assessing Altmetrics: Why Law Librarians (and Law Schools)* Should Care About Altmetrics, 19 AALL Spectrum 28 (Nov. 2014).

¹⁹ Elizabeth K. Perkin et al., *Artificial Light and Nocturnal Activity in Gammarids*, 2. PeerJ e279 (2014), doi:10.7717/peerj.279.

²⁰ ImpactStory, https://impactstory.org/benkeele/products/articles (accessed March 30, 2015).

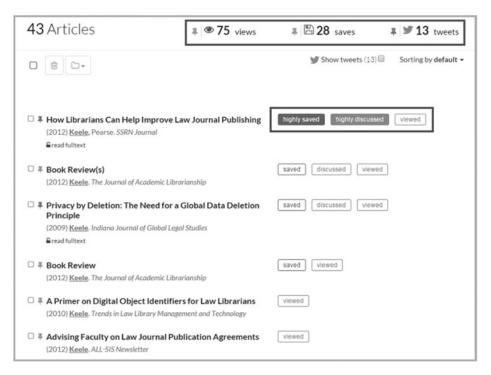


FIGURE 14 The author's ImpactStory profile. ImpactStory uses standard identifiers for articles to show altmetrics for each article. Combined data for all the articles is displayed at the top, and levels of downloads, views, and citations are shown to the right of each article title. © Impactstory. Reproduced by permission of Impactstory. Permission to reuse must be obtained by rightsholder.

beyond their discipline. As legal scholarship becomes more interdisciplinary, adopting DOIs, cited-by linking, and altmetrics will help connect legal works with scholarship in related fields.

In addition to obtaining needed funding and administrative support for joining CrossRef and participating in its network, there are a few other challenges that should be addressed. Many legal articles have multiple copies existing in different places. It is not difficult to imagine an article being posted on an author's personal Web site, an institutional repository of her university, the journal's Web site, and SSRN (whether as a draft or the final published version). A DOI can point to only one of these copies, so it must be understood that while a DOI helps ensure persistent access to at least one copy of the article, there may well be more, equally legitimate copies available.

An article having a DOI does not mean it must remain online forever, but a persistent identifier does indicate an intention to keep the work persistently available. Thus, law journals and authors should have an understanding as to when a work is finalized and persistent citation and linking



FIGURE 15 This article from *F1000 Research* has two versions, both of which are available to readers. In the right column, readers can see the article's revision history, peer reviews, and access each version of the article that was submitted.

"Interpretation of mRNA Splicing Mutations in Genetic Disease: Review of the Literature and Guidelines for Information-theoretical Analysis" by Natasha G. Caminsky, Eliseos J. Mucaki, and Peter K. Rogan is licensed under CC BY 4.0

is appropriate. One option is to assign DOIs only to works that have been formally published, however that is defined (acceptance by a journal, or perhaps an author simply declaring it as a completed work). This makes SSRN's practice of assigning DOIs to working papers somewhat of an aberration. Especially confusing is that the same DOI is assigned to a paper regardless of whether a new draft is uploaded. An early draft of a paper may be posted to SSRN and receive a DOI. Later drafts are uploaded and replace the first draft; finally, the published version is posted. The DOI points only to the latest version, raising the possibility that researchers may cite a working paper with a DOI, and later the content of the paper they have cited may change.

Another option is to publish each draft as a distinct work but link all the drafts together as related. This is the approach taken by STEM journal *F1000 Research* (Figure 15).²¹ As a paper progresses from submission through peer review and revision to an accepted article, each draft is published and given a different DOI. The researcher can easily see which version is the final article, but drafts that may have been referenced earlier are

Natasha G. Caminsky, Eliseos J. Mucaki, & Peter K. Rogan, *Interpretation of mRNA Splicing Mutations in Genetic Disease: Review of the Literature and Guidelines for Information-theoretical Analysis* [v2; ref status: indexed, http://f1000r.es/54y], 3 F1000Research 282 (2015), doi:10.12688/f1000research.5654.2.

still online, and one can see how a paper changed in response to reviewer comments.

Legal scholarship generally does not employ formal peer review, and this is a level of transparency that may not be comfortable for some authors. Nonetheless, SSRN and academic repositories would do well to consider when a scholarly work that is not formally published is sufficiently developed to warrant more than transitory availability.

CONCLUSION

In 1996, Bernard Hibbitts speculated that law review publication "as we know it" could disappear in the next decade. ²² Eighteen years later, Hibbitts would probably still recognize the law reviews published today, even if he read the articles on his computer rather than paper. Hibbitts's call for legal scholarship to embrace digital publishing is still relevant, though the options have evolved. STEM journals show that publishing in HTML and EPUB, along with PDF, and assigning persistent identifiers to digital articles is feasible. Law libraries provide crucial support for producing, disseminating, and collecting legal scholarship. This scholarship will become more accessible and flexible if law journals, likely with help from law libraries, adopt some of these practices.

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Bernard J. Hibbitts, *Last Writes—Reassessing the Law Review in the Age of Cyberspace*, 71 N.Y.U. L. Rev. 615, 616 (1996).