GENERAL INFORMATION:

Date: November 5 & 6, 2015  
Meeting room: Birch Building Room 126  
Directions:  
https://www.capilanou.ca/uploadedFiles/content/general-information/about/directions-maps/documents/Parking%20Spaces%20Rev%202015-09-03.pdf  
Wi-Fi password: Either Eduroam http://www.capilanou.ca/wireless-internet/ or Username: capu-guest Password: capuguest

Thursday, November 5, 2015

*****Lunch will not be served prior to this meeting*****
(if you want to get some lunch on campus, before the meeting, the cafeteria is adjacent to Birch 126 meeting room)

1:00 – 2:30 Visioning Session facilitated by CapU Business Instructor Jorge Oceguera  
Outcome 1: Review and confirm or update the current purpose of CPSLD  
Outcome 2: Begin discussion questions that will lead us to a vision for future activities

2:30-2:45 Refreshment Break

2:45-4:30 Continue Visioning Session

Dinner 5:30  
The Portly Chef  
1211 Lonsdale  
www.theportlychef.com

Friday, November 6, 2015

8:45-9:15  
Light Breakfast  
Welcome from Dr. Richard Gale, VP & Provost of Capilanou University

9:15 – 9:30  
1.0 Approval of the Agenda  
2.0 Approval of the Minutes of the May 20, 2015 meeting (Attachment)

9:30- 9:45  
3.0 Business Arising for the Minutes of the May 20, 2015 meeting.
Special Resolution re Bylaws – e-vote review and decision to include faculty emeritus as a category in reciprocal borrowing category

9:45 – 12:30 4.0 Updates and Reports: (refreshment break at 10:30)
4.1 Report re: Provincial Digital Library (Tim)
4.2 Future of the ILS (Tim)
4.3 BC IR Network update (Debbie)
4.4 eTextbook initiatives (Shirley/Sybil/Debbie)
4.5 Treasurer’s report (Venessa) (Attachment)
4.6 Statistics Committee (Melanie)
4.7 Writeaway
4.8 Ministry report

12:30 - 1:00 Lunch (to be served in room)

1:00 - 1:45 5.0 Bosa Film Arts Facility Tour

1:45 - 2:30 6.0 New Business:
6.1 Special resolution on expenditures of funds: Workshop facilitation; PDL contribution
6.2 Next steps following Workshop

2:30 – 3:00 Celebration for David Pepper’s Retirement

3:00 - 3:15 7.0 Future meeting dates and locations
7.1 Future meeting location
7.2 Fall Newsletter deadline

3:15 Adjournment