May 7, 2009 – University of Victoria – Cadboro Commons, Campus View Room

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>9:00</td>
<td>Coffee/Light Breakfast</td>
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<tr>
<td>9:30</td>
<td>Welcome to the University of Victoria Library</td>
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<tr>
<td>1.0</td>
<td>Introductions &amp; welcome to new members</td>
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<tr>
<td>2.0</td>
<td>Approval of the Agenda</td>
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<tr>
<td>3.0</td>
<td>Approval of Minutes of October 16-17, 2008</td>
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<tr>
<td>4.0</td>
<td>Treasurer Report and Budget 09/10– Janet Beavers</td>
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<tr>
<td>4.1</td>
<td>Report</td>
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<tr>
<td>4.2</td>
<td>Budget 09/10</td>
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<tr>
<td>5.0</td>
<td>Business arising from the Minutes of October 16-17, 2008</td>
</tr>
<tr>
<td>5.1</td>
<td>CPSLD Bylaws update and amendment – Bob Foley</td>
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<tr>
<td>5.2</td>
<td>Secretary/President-Elect, 2011-2013</td>
</tr>
<tr>
<td>5.3</td>
<td>Library 2020 update and discussion – Guests: Marleen Morris, Lynn Copeland</td>
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<tr>
<td>12:15</td>
<td>Working lunch</td>
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<tr>
<td>12:45</td>
<td>Coffee served</td>
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<tr>
<td>12:45</td>
<td>Library 2020 update and discussion – Guests: Marleen Morris, Lynn Copeland</td>
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<tr>
<td>12:45</td>
<td>2:30</td>
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</tbody>
</table>
### Moving 12.4 to this spot: Mary Anne Epp

5.4 Reciprocal Borrowing – Nancy Levesque, Kim Isaac

5.5 CPSLD website update [table for future meeting] – Sybil Harrison, website subcommittee

5.6 CPSLD Archive project — David Pepper

5.7 CPSLD Statistics – Dana

5.8 Statistics trend analysis – David Pepper

### Liaison Reports and Updates

6.0 Liaison Reports and Updates

6.1 ELN Steering Committee update – CPSLD president

6.2 e-HLBC – Nancy Levesque

6.3 BCCampus Learner Services Committee – Nancy L./Todd Mundle

### Break

**2:30 – 4:30**

6.4 AskAway Advisory Committee – Kim Isaac

### New Business

7.0 New Business

7.1 CTCL sponsorship – Kathy Plett

7.2 Langara Library Tech Advisory – CPSLD liaison – Mary Anne Guenther

7.3 Learning Commons – Grace Makarewicz

7.4 Courseware/copyright – Grace Makarewicz

7.5 CPSLD financial guidelines – Janet B./Dana

### Information Items

8.0 Information Items

### Other Business

9.0 Other Business

10.0 Next Newsletter due date – Kathy Plett

11.0 Future meeting dates/places –
Fall 2009 – UBC Barber Centre
Spring 2010 – CNC/UNBC in Prince George
Fall 2010 – VCC

6 pm DINNER – Il Terrazzo

May 8, 2009 – University of Victoria – Cadboro Commons, Campus View Room

9:00 – 9:30 Coffee/Light Breakfast

9:30 – 10:15

PD Workshop – Overview of the UVic Grad Cert in Library Leadership – Shailoo Bedi and Inba Kehoe

Break

10:30 – Noon

12.0 Guests and partner reports:

12.1 AVED – Kate Cotie

12.2 BCCampus – Randy Bruce

12.3 ELN updates – Anita Cocchia

12 – 12:30 Lunch

12:30 – 3

12.4 Moves to Thursday - CILS/AEMAC/copyright – Mary Anne Epp

12.5 MEC report – Will Meredith

12.6 Barber Centre – Simon Neame for Sandra Singh

Goodbye to guests – return to business items carried forward from Thursday
| 3 pm | Adjournment |