Agenda [Final Oct. 15, 2010]

October 28 and 29, Kwantlen Polytechnic University.

SURREY CAMPUS - 12666 – 72 AVE. SURREY BC
CEDAR BUILDING (G) ROOM # G2110

9 am  Coffee/Light Breakfast

9.20 am Introductions & welcome to new members –
Charles Eckman, Simon Fraser University
David Lambert, Capilano University
James Rout, Emily Carr University of Art and Design

9.30 – 10.30
Panel Discussion “Practical Perspectives on Moving to Bicameral
Government for VIU, UFV, KPU, CapU.” Cathy McDonald, Kim Isaac, David
Lambert, Bob Foley (teleconference?) Moderator, Todd Mundle

10.30 – 10.45 – Coffee – Librarians from Kwantlen Polytechnic will join us.

10.45 – 11.30 am Tour of the new Library

11.30 – 12.30 pm

1.0  Approval of the Agenda, any items to add to agenda

2.0  Approval of Minutes of May 6 & 7, 2010

3.0  Treasurer’s Report– Venessa

  Confirmation of new Treasurer, Venessa Wallsten

ROUNDTABLE – ALL

This item is not minuted
12.30 pm – 1.30 Lunch – Including Photo Opportunity

1.30 pm – 4:30 pm

4.0 Business arising from the Minutes of May 6 & 7 2010
Mary Anne Gunther via teleconference

4.1 Reciprocal Borrowing – final update - Todd
4.2 AMLD – Letter sent to Mark Zacharias - Info. only
4.3 Copyright update – Grace, Ross
4.4 Hosting costs – Carole, Todd, Treasurer
4.5 CPSLD Statistics – Kim
Definition changes – document to be attached

2.30 pm approx Break

5.0 Reports and Updates

5.1 e-HLBC – Grace Makarewicz
5.2 CILS – Grace Makarewicz
5.3 “Last Copy” Retention Initiative – Gohar Ashoughian
5.4 COPPUL Report – Kim Isaac
   Brought forward from New Business Agenda item 6.1

4 pm 5.5 Barber Learning Centre Update – Simon Neame
   (Brought forward from Agenda Item 10.

5:30 - DINNER – Old Surrey Restaurant
http://www.oldsurreyrestaurant.ca/
Friday, October 29, 2010 – Kwantlen Polytechnic University

9 – 9.15 am  Coffee/Light Breakfast

5.0  Reports and Updates (cont.)

9.15 am  5.6  AskAway Advisory Committee – Mary Anne Gunther
           Via teleconference

5.7  MEC –

10.30 – 10.45 am Coffee

6.0  New Business

6.1  Moved to Agenda item 5.4

6.2  Streaming video? Is there still an interest?

6.3  Collaborative Learning Assistance - Carole
     Adapting the AskAway model.

6.4  IFLA update – April

7.0  Other Business

8.0  Next Newsletter due date – November 19 – send to Kathy Plett

9.0  Future meeting dates/places –
     - Spring 2011 – Royal Roads, date to be confirmed. One day only prior to
       BCLA Conference.
     - Fall 2011 -- ?
     Review of PD Opportunities

12.30 to 1 pm Lunch (Guests, you are welcome to join us for lunch)

10.0  Guests and partner reports:

10.1  AELMD – Kate Cotie - teleconference
      Requests questions

10.2  PLSB – Jacqueline van Dyk
      Requests questions as she will not be able to attend

10.3  ELN updates – Anita Cocchia - Confirmed

10.4  BCcampus – Randy Bruce -confirmed

10.5  UBCIC update – Alissa Cherry - Confirmed

3 pm  Adjournment