Agenda

November 1-2, 2012 – Thompson Rivers University – Kamloops

Meeting room: Panorama Room A (3rd Floor) - International Building
Thompson Rivers University

Teleconference information: 1-866-633-0846 (conference ID: 7267424)

WIFI information: Username: cpsld
Password: CPSLD2012 (Password is case sensitive.)

Breakfast, Lunch and Breaks

<table>
<thead>
<tr>
<th>Thursday November 1</th>
<th>Friday November 2</th>
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<tr>
<td>8.30 am</td>
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<tr>
<td>Breakfast</td>
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<td>– Continental</td>
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<td>10:45 am</td>
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<td>Refreshment break</td>
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<td>12:30 pm</td>
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<td>Lunch</td>
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<td>3:00 pm</td>
<td>Refreshment break</td>
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<td>6:00 pm</td>
<td>Dinner</td>
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Thursday November 1

9:30 am Welcome from Katherine Sutherland, Interim Associate Vice President Academic, Student Relations, TRU

Introduction of new members:
Jonathan Bengtson, University Librarian, University of Victoria

9:45 am PD Session – Copyright and Ares Demonstration
Scott Blackford, Thompson Rivers University
Inba Kehoe, University of Victoria

11:30 am Tour of Brown Family House of Learning including the Irving K. Barber British Columbia Centre

Photo opportunity on tour

12:30 pm Lunch
1:30 pm    Meeting start

1.0 Approval of the Agenda

2.0 Approval of Minutes of May 10, 2012

3.0 Treasurer’s Report – Venessa Wallsten

4.0 Business arising from the Minutes of May 10, 2012
   4.1 Website Update – Sybil Harrison

5.0 New Business, Reports and Updates
   5.1 CPSLD Copyright Committee and further general Copyright discussion – Ross Tyner and all
   5.2 CPSLD Statistics Review – Chair, Kim Isaac
   5.3 CPSLD Statistics Committee Chair Selection
   5.4 MEC relationship and proposal – Susan Weber (via telephone Thurs. 3:30 pm)
   5.5 e-HLBC – Grace Makarewicz
   5.6 CILS – Patricia Cia
   5.7 COPPUL – Bob Foley
   5.8 Write Away Update – Debbie Schachter
   5.9 BC ELN and AskAway – Sybil Harrison and Todd Mundle

6.0 Other Business/External Reports
   6.1 BCLA Relationship – Annette DeFaveri (via telephone Friday 9:30 am)
   6.2 Membership in CPSLD: For Profit Institutions - Todd Mundle
   6.3 General FOIPP discussion – Debbie Schachter
   6.4 Ministry of Advanced Education Report - Kate Cotie (via telephone Friday after lunch)
   6.5 Library Services Branch Update– Jacqueline van Dyk (Friday after lunch)
   6.6 Roundtable – ALL (item is not recorded)
7.0 Next Newsletter due date – send to Kathy Plett

8.0 Future meeting dates/places/topics

8.1 Spring 2013
Past interest to host from Okanagan College and Quest University Canada.
New library at VIU (Duncan Campus) could be explored.
BCLA Conference is May 9-11, 2013.

8.2 Review of PD Suggestions:
Possible suggestions included a session on learning and teaching commons

3:00 pm Meeting Adjourn