GENERAL INFORMATION:

Date: October 12, 2017
Nuba-Gastown

6:00 pm - Dinner – Nuba -Gastown (http://www.nuba.ca/)
207 West Hastings Street, Vancouver
Sharing menu – Fresh Lebanese ($27 + 18% gratuity)
Arrive 15 minutes early if possible

RSVP if you haven’t yet done so for Dinner and Business Meeting

Date: October 13, 2017
SFU Harbour Centre, 555 West Hastings Street, Downtown Vancouver, 2200

Networking and Roundtable Discussion

8:30- 9:00 Networking and light breakfast
9:00-9:30 Susan Parker, new UBC Librarian
9:30-10:15 Call to order – Indigenization in our Libraries follow-up Roundtable

Follow up from Camosun meeting on indigenization - what our libraries are doing/would like to do, especially in the context of the CFLA report and recommendations that were released in the spring.


10:15-10:30 Coffee break

10:30-12:00 Copyright (Ross)

Lindsay Tripp, Copyright Librarian will provide a brief overview and one perspective. General discussion, sharing of experiences and perspectives encouraged from everyone.

12:00-1:00 Lunch and Photo
Business Meeting Agenda

1:00-1:30  Welcome

1.0  Approval of the Agenda
2.0  Approval of minutes of April 19, 2017
3.0  Business arising from Minutes of April 19, 2017 meeting

1:30-2:30  Reports
4.0  Ministry Report (Andrei Bondoreff, AVED)
4.1  BC ELN Initiatives
    •  ARCA Update
    •  Provincial Digital Library
    •  Common Suite Recommendation
4.3  BCcampus Initiatives
    •  BC Open Textbook Initiative
    •  Digital Learning Resources Network-Open Textbook (DLRN)
    •  Post-secondary educator readiness for new K-12 curriculum
    •  Indignization project

2:30-2:45  Break

2:45-3:30  CPSLD Business
5.0  Treasurer’s Report (Venessa)
    •  new co-signatory for the CPSLD account – a member of Blue Shore and/or is interested in volunteering
5.2  CPSLD Statistics (Melanie)

7.0  New /Other Business
7.1  Aboriginal Community Borrowing/UBC

8.0  Burning issues
    •  ACRL Framework - what libraries are doing or planning to do to implement the framework.
    •  Cufts migration - perhaps just a round table for all who switched from cufts to another system
    •  Other

3:30-4:00  Future meeting dates and locations

10.0  CPSLD newsletter –Deadline for Fall 2017