



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