



May 8, 2019

SFU Surrey Campus  
ROOM SP291

SFU Surrey campus is located on the unceded traditional territories of the Kwantlen, Katzie, and other Stó:lō Nations.

### Business Meeting Agenda

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|---------------|---|
| 9:30 am       | Coffee and light breakfast  |
| 10:00 – 10:30 | Welcome<br>1.0 Approval of the Agenda<br><br>2.0 Approval of minutes of November 2, 2018<br><br>3.0 Business arising from Minutes of November 2, 2018<br>3.1 Statistics automation project progress report (Shirley + Patricia)   |
| 10:30 – 11:00 | 4.0 Reports<br>4.1 Ministry Report (Andrei Bondoreff, AEST)<br>4.2. BC-ELN (Patricia)   |
| 11:00 – 11:15 | Break   |
| 11:15 – 11:45 | 5.0 CPSLD Business<br>5.1 Treasurer’s Report (Venessa)<br>5.2 Election of Secretary/President-elect (Sybil)<br>5.3 Listserv move (Sybil)  |
| 11:45 – 12:30 | 6.0 Roundtable discussion (suggested topics) <ul style="list-style-type: none"><li>• Diversity in our workforces</li><li>• Decolonizing and indigenizing library catalogues</li><li>• Library collaborations into teaching and learning</li><li>• Working with faculty to integrate library instruction into curriculum</li></ul> |



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| 12:30-12:45  | 7.0 New Business<br>7.1 BC Codes letter (Sybil)   |
| 12:45 – 1:00 | 8.0 Events<br>8.1 CPSLD newsletter deadline (Kathy)<br>8.2 Future meeting dates and locations |
| 1:00         | Adjourn   |
| 1:00 – 2:00  | Lunch and Photo   |