



CPSLD Meeting

May 9, 2018

Emily Carr University of Art and Design

In attendance:

B.C. Institute of Technology-James Rout
Camosun College-Sybil Harrison
Capilano University-Debbie Schachter
Coast Mountain College-Melanie Wilke
College of New Caledonia-Kathy Plett
College of the Rockies-Shahida Rashid
Douglas College-Trish Rosseel
Emily Carr University of Art & Design-Suzanne
Rackover
Justice Institute of B.C.-April Haddad
Kwantlen Polytechnic University-Todd Mundle
Langara College-Patricia Cia
Nicola Valley Institute of Technology-Linda Epps
North Island College-Mary Anne Guenther
Northern Lights College-Dawna Turcotte
Okanagan College-Lindsey Wilson (delegate) Quest
University Canada-Venessa Wallsten

Royal Roads University-Rosie Croft
Selkirk College-Gregg Currie
Simon Fraser University-Gwen Bird
Thompson Rivers University-Brenda Mathenia
Trinity Western University-Ted Golshak
University of Northern B.C.-Heather Empey
University of the Fraser Valley-Colleen Bell
(delegate)
University of Victoria-Justin Harrison (delegate)
Vancouver Community College-Shirley Lew

By phone:

Yael LaRose AVED
Andre Bondoreff AVED

Regrets:

Vancouver Island University Ben Hyman
University of British Columbia Susan Parker

Minutes

1. Agenda:
Approved by consensus
2. Minutes from October 2017:
Approved by consensus
3. Nomination for Secretary:
Suzanne Rackover (Emily Carr University) acclaimed
- 4.0 CPSLD Business
- 4.1. Election for Secretary/President Elect
Call from floor for nominees
- 4.2. Treasurer's Report
Accepted as presented by Venessa Wallsten
- 4.2.2. Signatures to access account
MOTION: CPSLD members agrees that the signature of the current treasurer is all that is required for access to the account. The current treasurer is listed on the CPSLD website.

*Moved by Venessa Wallsten, Seconded by Shirley Lew **Carried***
- 4.3. Initiatives funded through membership fees
A discussion about possible uses of existing CPSLD funds was held. A number of suggestions were made including supporting travel to meetings, professional development for CPSLD, funding existing Virginia Chisholm award or creating a scholarship to support Indigenous library students.

MOTION: CPSLD funds will be used to host a speaker, up to \$3000, to discuss indigenous issues and libraries at the fall meeting. The session will be open to library community.
*Moved by Gwen Bird , Seconded by Patricia Cia. **Carried***

ACTION: Sybil will contact Jessie Loyer at Mt Royal University to see if she is interested in presenting.

4.3.1. Discussion identified that spending CPSLD funds is difficult.

ACTION: Sybil, Todd, Venessa and Patricia will review bylaws, and consider possible changes to facilitate access to the funds.

4.4. Statistics

Melanie Wilke provided an update on the statistics for 2018/19. No changes will occur this year, but a volunteer is needed to collate the report.

ACTION: Langara will gather, collate, and distribute the statistics for this year.

Discussion ensued around the challenges of collecting statistics and suggestions made for uploading directly online.

ACTION: Patricia will investigate with BC Libraries Cooperative or ELN to host the statistics allowing submission through a web-form/app. CPSLD could cover costs for development. This item will be brought forward to October meeting with options and pricing.

5.0. Updates

5.1. Indigenization

Follow-up discussion from the Indigenous focus of our October meeting.

The BC Campus Guidebooks *Pulling Together on Indigenization* will soon be available. Sybil announced that she and a small team (Dianne Biin, Sarah Dupont and Amy Perreault) have submitted a proposal to BC Campus to obtain funds to develop a similar guide for Libraries.

Gwen Bird talked about the *Making Meaning Symposium* held at University of Alberta in March. SFU will host a follow up meeting to continue discussions and actions around decolonizing access in February 2019.

Linda Epps has long expressed an interest in some advocacy around getting ministry support to increase the number of indigenous librarians and technicians.

ACTION: Brenda Mathenia offered to work with Linda to write a letter to Melanie Marks.

5.2. Copyright

A review of the Copyright Act is underway. BCLA and UBC will be presenting at the May 11 hearing. CICAN and Universities Canada are coordinating responses from the post-secondary sector. Written submissions to the board will be open in the fall.

ACTION: CPSLD will submit a letter to the Copyright Board. Suzanne Rackover, Patricia Cia and Don (SFU) will write the letter on behalf of CPSLD.

Langara is willing to share the Copyright course they developed in Articulate Storyline. Contact Patricia if you want a copy of the files or script.

It was noted that CFLA has released a statement regarding Indigenous Knowledge for the Copyright Review process.

6. Reports

6.1. Ministry (AEST) Report

Kate Cotie has moved to a new role at the Ministry and Yael LaRose is the new Director. She and Andre Bondoreff joined the meeting by phone.

They are working in the new division Post Secondary Policy and Programs, which has a greater focus on services for students. Jeff Vasey is the ADM, and Nicola Lemer the Executive Director.

Yael provided updates on a number of ministry initiatives:

- Sexualized Violence and Misconduct Policy: Focus has moved from policy development to raising awareness. Between December and February there was an outreach effort to get input from students, that input is now being reviewed with a goal of strengthening the framework.
- Tuition waiver program for students formerly in care—335 students formerly in care are now enrolled in BC Post Secondary institutions, with \$1.8 million in tuition reimbursed to institutions. Tony Nelson is leading a program to develop wraparound supports on campus for these students.
- Cannabis: An Inter-ministry group is working to develop a policy framework.
- Education Planner : A new not-for-profit entity will be formed to lead development for the Education Planner and will provide governance. No specific timelines shared yet
- Open Initiatives: The open textbook project represents \$9 million in savings to BC students. There will be some possible future announcements.

Questions around BC Crown copyright were raised. Provincial data is copyrighted by the Crown and cannot be used in open textbooks, making embedding BC relevant information challenging. How can we support open development, when BC data and information is crown copyrighted?

ACTION: CPSLD will forward examples. Send any examples to Patricia Cia. to send an email with some examples.

6.2. BC ELN Report (provided by Anita Cocchia)

- BC ELN will receive the same funding from the ministry, \$475,000.
- All institutions have indicated their upgrade choices for the Common Suite.
- BC ELN Is involved in a GLAM sector report.
- Outlook Online is moving to SFU data centre.
- Writeaway is now officially under BC ELN umbrella.
- AskAway will undergo a software review in 2018

Questions/Discussion: Some questions were raised about the GLAM sector report and the BC Digital Library. Shirley Lew reported that the steering committee is meeting this week, and more details will be shared after that.

Todd raised the issue that BCELN funding has been same since 2010, with some one-time funding, and that it provides significant value to the province and our sector. CAPER-BC has had no increase since 2005. This item can be brought forward to a future meeting.

6.3. BCCampus Report (provided by Mary Burgess)

- Festival of Learning is coming up at end of May.
- A meeting around digital textbooks and the use of Texidium and Willo Labs will be held at the Festival of Learning. Debbie Schachter will share the invite.

7. Information Sharing

Ted Golshak invited CPSLD community to the Academic Integrity Colloquium hosted at in June at TWU; this is free event.

Shirley asked about use of Turnitin. Discussion indicated that it's most used at Business schools. Colleen Bell talked about UFV's Academic Integrity Matters Program, which students are required to attend workshop if they have been found in contravention of the academic integrity policy.

TRU Library received a university Open Education grant of \$40,000 to fund releases to support Open resources.

Brenda Mathenia will not be returning as Director at TRU. Kathy Gaynor will be appointed as interim director and a national search will be launched.

Ted Golshak is retiring in 3 months after 15 years as Director at TWU.

Patricia will be sending an anonymous survey through the listserv about the new salary benchmark established by the provincial exempt compensation framework. It was noted that this framework is not used by the research universities.

Next meeting: Langara hosting
October 29 or November 2
CPSLD Newsletter deadline: June 8