



### 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.

Pre-reading if you can: <https://librarianship.ca/news/cfla-trc-report/> ) <http://cfla-fcab.ca/wp-content/uploads/2017/04/Truth-and-Reconciliation-Committee-Report-and-Recommendations.pdf>

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
- 4.0 Reports
    - 4.1 Ministry Report (Andrei Bondoreff, AVED)
    - 4.2 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
- 5.0 CPSLD Business
    - 5.1 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
- 9.0 Future meeting dates and locations
  - 10.0 CPSLD newsletter –Deadline for Fall 2017