



GENERAL INFORMATION:

Date: April 18, 2017

SFU Harbour Centre Classroom 1520

1:00-5:00 pm Demonstration of EBSCO's Folio, a library services platform

6:00 pm - Dinner – Shebeen Whiskey House
210 Carrall Street (Gastown), Vancouver (<http://www.shebeen.ca/>)

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

<http://langaracollege.fluidsurveys.com/surveys/C7ZBNM58hc6qbbGDxF4rP9vxxmBFsb/cpsld-spring/>

Date: April 19, 2017

Douglas College, Coquitlam Campus, Boardroom (Room B3011)

The Campus is located at **1250 Pinetree Way**, in Coquitlam, at the end of the new Evergreen Line. The station is Lafarge Lake – Douglas Station. It's much faster to drive, particularly during the reverse rush hour periods.

Douglas College is approximately 58 minutes by Skytrain from downtown, and about 30 km from SFU Harbour Centre (or the downtown core). If you are coming from the airport, allow at least an extra 30 minutes (Canada Line to Broadway, #99 to Commercial, Skytrain to Lafarge Lake-Douglas station)

Link to the Google map (short URL) <https://goo.gl/maps/nkkq9KrbCRM2>

Business Meeting Agenda

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| 9:30-10:00 | Networking and light breakfast served |
| 10:00-10:15 | Welcome (AVED joins via conference call) |
| | 1.0 Approval of the Agenda |
| | 2.0 Approval of minutes of October 4, 2016 |
| 10:15-10:30 | 3.0 Business arising from Minutes of October 4, 2016 meeting |
| | 3.1 LAC Letter |
| 10:30-11:30 | 4.0 Reports |
| | 4.1 Ministry Report (Andrei Bondoreff, AVED) |
| | 4.2 BC ELN Initiatives |
| | • ARCA Update (Debbie) |
| | • Provincial Digital Library |
| | • Re-Searcher software suite transition (Shirley, Ross) |
| | 4.3 BCcampus Initiatives |
| | • BC Open Textbook Initiative |
| | • Administrative Service Delivery Transformation/Digital Learning Resources Network-Open Textbook (ASDT/DLRN) (Debbie) |

- 11:30-12:00 5.0 CPSLD Business
5.1 Election for CPSLD Secretary/President Elect (Melanie)
5.2 Re-election for CPSLD Treasurer (Melanie)
5.3 Treasurer's Report (Venessa)
- 12:00-1:00 Lunch and Photo
- 1:00-2:00 6.0 Updates
6.1 CPSLD Statistics Committee (Melanie)
6.2 Copyright (Patricia)
- 7.0 New Business
7.1 Subsidizing smaller institutions to host meetings
7.2 Policy on Reciprocal Borrowing (public institutions wording)
7.3 Guest attendance at meeting
- 2:00-2:30 8.0 Other Business, burning issues
- 2:30-3:00 9.0 Future meeting dates and locations
- 10.0 CPSLD newsletter – spring deadline May 15, 2017
- 11.0 Adjourn to celebrate Grace's Retirement
- 3:00 – 3:30 Retirement celebration