



## GENERAL INFORMATION:

**Date:** October 3 & 4, 2016

**Meeting Room:** October 3 Songhese Wellness Centre 1100 Admirals Rd. **Boardroom.**  
October 4 Camosun Interurban Campus. Liz Ashton Campus Centre **Room 320/321**

**Directions:** Songhese Wellness Centre  
[https://www.facebook.com/SongheesWellnessCentre/about/?entry\\_point=page\\_nav\\_about\\_item](https://www.facebook.com/SongheesWellnessCentre/about/?entry_point=page_nav_about_item)  
Camosun Interurban Campus  
<http://camosun.ca/about/transportation-parking/campus-maps.html>

## October 3, 2016 Boardroom, Songhese Wellness Centre

- 9:30-10:00 Refreshments will be served
- 10:00 Elder's Welcome to the Territory
- 10:15-12:00 Discussion on Indigenization  
Dianne Biin BC Campus Project Manager and Content Developer for the Indigenization Project
- 12:00-1:00 Lunch
- 1:00 Group photo
- 1:15-2:15 Small group discussions on library and institutional responses to the Truth and Reconciliation Process and Indigenization
- 2:15-3:30 Sharing of small group discussion and if desired, a CPSLD statement (Sybil)
- 4:30 Wine and Cheese at Sybil Harrison's Home  
Sybil's address: 3018 Blackwood Street 250-590-5399

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**October 4, 2016 Room 320/321 Liz Ashton Campus Centre, Camosun Interurban Campus**

- 9:00-9:30 Light breakfast will be served
- 9:30-9:45 1.0 Approval of the Agenda  
2.0 Approval of the Minutes of the May 11, 2016 meeting
- 9:45-10:00 3.0 Business Arising for the Minutes of the May 11, 2016 meeting  
3.1 Copyright (Patricia)
- 10:00-11:45 4.0 Updates and Reports:  
4.1 Treasurer's report - attached (Venessa)  
4.2 Statistics Committee (Melanie)  
4.3 Llead (Heather Compeau)  
4.4 ARCA (Debbie)  
4.5 Ministry Report  
4.6 Administrative Service Delivery Transformation/Digital Learning Resources Network - Open Textbook Update (Debbie)
- 5.0 New Business:  
5.1 CPSLD Website (Ross)  
5.2 reSearcher software suite (Ross and Shirley)  
5.3 BC ELN UFC and revised pricing (Ross)
- 11:45-12:30 Lunch
- 12:30-12:45 5.4 Sitka Update (Tim) (Dawna)  
12:45-1:30 5.5 BC Libraries Co-op  
1:45-2:30 5.6 Ex Libris
- 2:30-3:00 Coffee Break
- 3:00-3:45 5.7 OCLC
- 3:45-4:00 6.0 Future meeting dates and locations  
7.0 Fall Newsletter Deadline  
8.0 Adjournment