



October 17-18, 2013 – Okanagan College – Kelowna

AGENDA

GENERAL INFORMATION:

Meeting room:	S103B, Student Services Building
Parking and campus map:	See below.
Teleconference information:	1-866-314-4154 Participant Access code: 0136382
Wi-Fi information:	Eduroam & visitor Wi-Fi are available

Thursday, October 17, 2013

9:00 a.m. Meeting starts

- 1.0 Approval of the Agenda
- 2.0 Approval of Minutes of November 1-2, 2012
- 3.0 Business arising from the Minutes of November 1-2, 2012
 - 3.1 Website domain name/Memlink – Venessa Wallsten/Ross Tyner
 - 3.2 Statistical Survey – definition on online training – Tim Atkinson
- 4.0 New Business
 - 4.1 CPSLD mandate discussion - Grace
 - 4.2 Proposed by-law amendment – President & Secretary terms

Be it resolved that the CPSLD by-laws be amended as follows:

21. The President, with the assistance of the Secretary and in consultation with the membership, shall be responsible for preparing the agenda for each meeting and shall chair all meetings of the Council. The President will conduct all official correspondence for the Council. The President shall serve for two (one) years.

22. The Secretary shall be elected from the voting membership for a period of two (one) years and will then assume the Presidency. Should the position of President become vacant, the Secretary

shall assume the duties of President and a new Secretary shall be elected from the voting members of the Council.

- 4.3 Trends in cross-institutional research – Tim
 - 4.4 Assessment – current practices – Grace
 - 4.5 Records management as possible shared service – Tim
 - 4.6 Royal Society of Canada Expert Panel on Status and Future of Libraries - Ross
- 5.0 Updates & Reports
- 5.1 Copyright shared services & licensing update (Alan Bell/Ross) **(Allan will call at 2:30)**
 - 5.2 CPSLD statistics update - Tim
 - 5.3 Treasurer’s Report – Venessa
 - 5.4 COPPUL – Bob Foley
 - 5.5 CILS – Patricia Cia
 - 5.6 Ministry of Advanced Education – TBA **(Martin Young will call at 2:00)**
- 6.0 Other Business
- 6.1 Round Table – your one burning issue. Please don’t duplicate what will be in newsletter.
- 7.0 Future meeting dates/places/topics
- 7.1 Spring 2014 meeting location
 - 7.2 PD suggestions
 - 7.3 Fall Newsletter deadline Friday November 15

Friday, October 18, 2013

9:00 a.m. Meeting starts

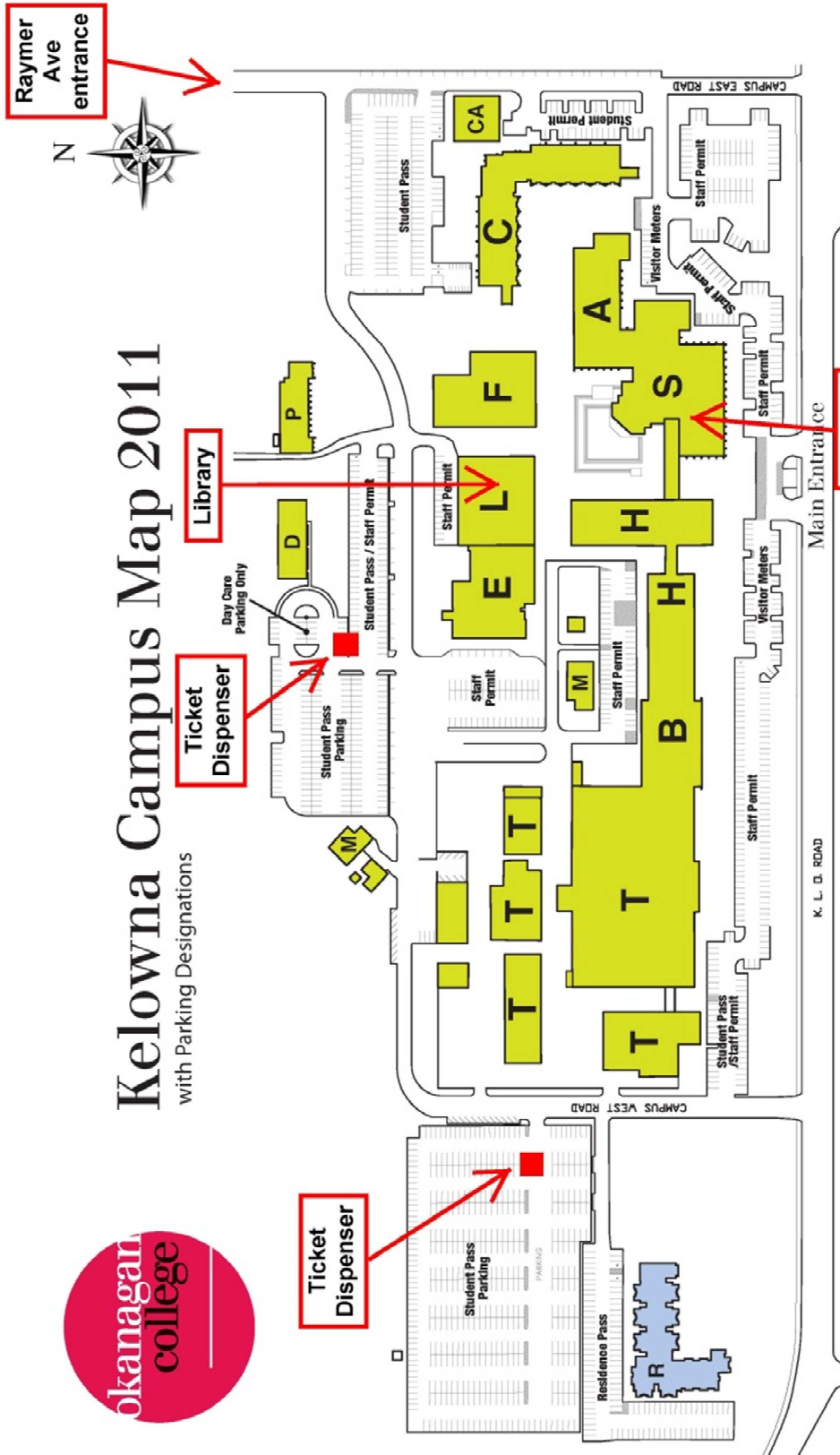
8.0 Professional Development Workshop
9 a.m. – 12 p.m. Mary Burgess - Open Education and Implications for Libraries.
In October 2012, the government of British Columbia announced its support for the creation of open textbooks for the 40 most highly enrolled first and second-year courses in the province’s public post-secondary system. BCcampus is tasked with managing this project.
This session will provide an overview of openness, open educational resources (OER), and open textbooks, including our project. We will also specifically explore the crucial role of librarians in presenting an alternative to traditionally published resources for faculty and encouraging adoption of OER.
Mary Burgess and Leva Lee of BCcampus will facilitate the session.

12 p.m. Lunch & group photo

- 8.1 1 – 3 p.m. Discussion on Open Education and Strategies

3 p.m. Meeting ends

Parking and Campus Map:



Kelowna Campus Map 2011
with Parking Designations

- A CONTINUING EDUCATION
- B BUSINESS EDUCATION
- C LAB BUILDING
- CA LAB ANNEX
- D DAYCARE BUILDING
- E CENTRE FOR LEARNING
- E INTERNATIONAL
- F CAFETERIA
- H HEALTH EDUCATION
- L LIBRARY BUILDING
- M CENTRAL HEATING PLANT
- P FACILITIES MANAGEMENT
- R SKAHA RESIDENCE
- S STUDENT SERVICES BUILDING
- T TRADES BUILDING