



Wednesday, May 11, 2016 – Vancouver Community College (Vancouver) – AGENDA

GENERAL INFORMATION:

Meeting room: Room 1227, VCC Broadway Campus, 1155 East Broadway
Directions: <http://vcc.ca/about/college-information/contact-us/>
Parking: Parking lots on the north side along Great Northern Way
Wi-Fi password: TBA

Wednesday, May 11, 2016

8:30 – 9:30		Morning coffee & pastries
9:30 – 9:45.	1.0	Approval of the Agenda
	2.0	Approval of the Minutes of November 6, 2015 (Attachment)
9:45 – 10:00 a.m.	3.0	Business arising from the Minutes of November 6, 2015
	3.1	Follow-up from Workshop.
	3.2	CPSLD Secretary / President-Elect
10:00 a.m.-11:15	4.0	Updates & Reports
	4.1	Statistics Committee (Melanie)
	4.2	Treasurer’s Report
	4.3	ARCA Update (Debbie)
	4.4	WriteAway (Shahida)
	4.5	Provincial Digital Library (Tim)
11:15 – 12:00	4.6	Ministry report– Rheannon Harriman, AVED
12:00-1:00 p.m.		Lunch (to be served in the meeting room)
1:00-2:00 p.m.	4.6	Copyright (Melanie/Grace)
	4.7	Future of the ILS (Tim)
	4.7	eTextbook Initiatives (Debbie)
2:00-2:45 p.m.	5.0	New Business
	5.1	BC Campus – BC Open Textbook Initiative (Amanda Coolidge)
2:45 – 3:30	5.2	Digital Learning Resource Network (DLRN) (Debbie/Shirley/Todd)
	5.3	Discussion of possible topics for future meetings and workshops
3:30 – 4:00 p.m.	6.0	Future meeting dates and locations:
	6.1	Fall 2016 meeting location
	6.2	Spring newsletter deadline – TBA
4:00 p.m.		Adjournment