



GENERAL INFORMATION:

Date: November 5 & 6, 2015

Meeting room: Birch Building Room 126

Directions:

<https://www.capilanou.ca/uploadedFiles/content/general-information/about/directions-maps/documents/Parking%20Spaces%20Rev%202015-09-03.pdf>

Wi-Fi password: Either Eduroam <http://www.capilanou.ca/wireless-internet/>
or **Username:** capu-guest **Password:** capuguest

Thursday, November 5, 2015

*****Lunch will **not** be served prior to this meeting*****

(if you want to get some lunch on campus, before the meeting, the cafeteria is adjacent to Birch 126 meeting room)

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| 1:00 – 2:30 | Visioning Session facilitated by CapU Business Instructor Jorge Ocegueda
<u>Outcome 1:</u> Review and confirm or update the current purpose of CPSLD
<u>Outcome 2:</u> Begin discussion questions that will lead us to a vision for future activities |
| 2:30-2:45 | Refreshment Break |
| 2:45-4:30 | Continue Visioning Session |
| Dinner 5:30 | The Portly Chef
1211 Lonsdale
www.theportlychef.com |

Friday, November 6, 2015

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| 8:45-9:15 | Light Breakfast
Welcome from Dr. Richard Gale, VP & Provost of Capilanou University |
| 9:15 – 9:30 | 1.0 Approval of the Agenda
2.0 Approval of the Minutes of the May 20, 2015 meeting (<i>Attachment</i>) |
| 9:30- 9:45 | 3.0 Business Arising for the Minutes of the May 20, 2015 meeting. |



Special Resolution re Bylaws – e-vote review and decision to include faculty emeritus as a category in reciprocal borrowing category

- 9:45 – 12:30 **4.0** Updates and Reports: (refreshment break at 10:30)
- 4.1** Report re: Provincial Digital Library (Tim)
 - 4.2** Future of the ILS (Tim)
 - 4.3** BC IR Network update (Debbie)
 - 4.4** eTextbook initiatives (Shirley/Sybil/Debbie)
 - 4.5** Treasurer’s report (Venessa) (*Attachment*)
 - 4.6** Statistics Committee (Melanie)
 - 4.7** Writeaway
 - 4.8** Ministry report
- 12:30 - 1:00 Lunch (to be served in room)
- 1:00 - 1:45 **5.0** Bosa Film Arts Facility Tour
- 1:45 - 2:30 **6.0** New Business:
- 6.1** Special resolution on expenditures of funds: Workshop facilitation; PDL contribution
 - 6.2** Next steps following Workshop
- 2:30 – 3:00 Celebration for David Pepper’s Retirement
- 3:00 - 3:15 **7.0** Future meeting dates and locations
- 7.1** Future meeting location
 - 7.2** Fall Newsletter deadline
- 3:15 Adjournment