



**CPSLD Fall 2019 Meeting Minutes**  
**December 5, 2019**  
**Capilano University, Birch Building, Room 126**

*Capilano University is named after Chief Joe Capilano, an important leader of the Squamish (Sḵwxwú7mesh) Nation of the Coast Salish people. We respectfully acknowledge that our campuses are located on the territories of the Lil'wat, Musqueam, Sechelt (shíshálh), Squamish and Tsleil-Waututh Nations.*

**In attendance:**

Camosun College	Sybil Harrison
Capilano University	Debbie Schachter
Coast Mountain College	Colin Elliott
College of New Caledonia	Kathy Plett
College of the Rockies	Brenda Mathenia
Douglas College	Trish Rosseel (Secretary)
Emily Carr University of Art & Design	Suzanne Rackover (Chair)
Justice Institute of British Columbia	April Haddad
Kwantlen Polytechnic University	Todd Mundle
Nicola Valley Institute of Technology	Rita Cavaliere
North Island College	Mary Anne Guenther
Northern Lights College	Dawna Turcotte
Quest University	Venessa Wallsten
Royal Roads University	Rosie Croft
Selkirk College	Gregg Currie
Simon Fraser University	Patti Gallilee (Delegate)
Thompson Rivers University	Kathy Gaynor
Trinity Western University	Darcy Gullacher
University of British Columbia	Susan Parker
University of the Fraser Valley	Patti Wilson (Delegate)
University of Victoria	Lisa Petrachenko (Delegate)
Vancouver Island University	Ben Hyman
	Patricia Cia
	Ross Tyner

**By phone:**

Langara College  
Okanagan College

**Regrets:**

British Columbia Institute of Technology Alison Nussbaumer  
University of Northern British Columbia Bill McGill  
Vancouver Community College Shirley Lew

## **1.0 Approval of the Agenda**

Motioned: B. Hyman  
Seconded: V. Wallsten  
Additional Item: Straw Polls, R. Croft  
Additional Item: Libraries and the Climate Crisis Event Report, T. Mundle, S. Rackover  
Approved, Carried.

## **2.0 Approval of Minutes of May 8, 2019**

Motioned: K. Plett  
Seconded: R. Croft  
Approved, Carried.

**Action: R. Tyner will post to CPSLD web site.**

## **3.0 Business Arising from the Minutes of May 8, 2019**

No business arising.

## **4.0 Reports**

### **4.1 BC ELN Report (T. Mundle)**

- BC ELN All Partners Meeting is tomorrow, Friday, December 6, 2019. Will consist of fewer updates and more discussion.
- Licensing program has renewed over 90 resources, a third of which were negotiated nationally in partnership with other consortia. HBR ebooks and Can-Core video collection are most recent additions.
- ARCA has implemented standardized usage rights, and will be a beta test site for traditional knowledge labels, which will appear on object pages with cultural context.
- AskAway launched Library Help in summer 2019. Increase in usage over the past semester. Team will now look at how to increase user engagement via tools like proactive chat.
- WriteAway's newest institutional member as of September is College of New Caledonia, bringing total participating members to 17. LibAnswers platform is working well.
- Outlook Online migrated to Illume summer 2019. New features include a more modern look feel and increased customization by item type/format.
- Advanced Education, Skills & Training representative Andrei Bondoreff calling in to BC ELN Steering Committee meeting tomorrow to provide Ministry report.

## **5.0 CPSLD Business**

### **5.1 BC Codes Update (S. Harrison)**

- In August, the Government of British Columbia announced that BC Codes online is now free, and confirmed its plans to issue refunds to those who purchased the electronic versions of these documents on or after September 5, 2018. In addition, cost for print was reduced by 70%.
- Announcement event at BCIT happened very quickly, and included Jinny Simms, Minister of Citizens' Services, Hon. Melanie Mark, Minister of Advanced Education, Skills & Training, and some student representatives. Generated positive media coverage.

- All refund checks were processed by Queen's Printer in October, and may have gone to institutional business office as opposed to libraries. Contact QP customer service if you have questions or concerns.
- B. Hyman, S. Harrison, and M. Warkentin at UFV acknowledged for their advocacy for free BC Codes online.

## **5.2 Treasurer's Report (V. Wallsten)**

- CPSLD has healthy surplus. Various expenses discussed: monthly bank account fees, cost to move to BC Cooperative listserv.
- Discussions regarding acknowledgement of members who recently left CPSLD, and possible uses of fund balance.
- Motioned: B. Mathenia
- Seconded: G. Currie
- Approved, Carried.

**Action: V. Wallsten to send cards with thanks.**

## **5.3 Statistics Database Report (P. Cia)**

- Database accessible at <https://cpsld.libraries.coop/>
- All 2018-2019 statistics received (14 institutions) have been uploaded. Two institutions entered data themselves to test process. 2019 in draft so need to login to view, not showing on public page. Editing available until final approval provided. In the future, there will be last edit date for annual statistics.
- Database goes back to 13/14, excluding notes as this would need to be separate project.
- Public view provides ratio data with options for viewing by institution categories and library type.
- Definitions page is pending, which currently links to those on main CPSLD page.
- From her experience and that of others, data entry very straight forward, not beautiful but functional.
- Many thanks to P. Cia and other for all their work facilitating the transition to this new process!

**Action: All to review, enter or send data to P. Cia by December 20, 2019.**

## **6.0 New Business**

### **6.1 Fair Dealing Week Sponsorship Proposal**

- S. Rackover reviewed funding request proposal for \$800.
- Discussion re: benefit of tying any CPSLD funding to broadcasting of the event to facilitate potential participation of all CPSLD members.
- Motioned: That CPSLD support FDW webcasting services in amount of \$800. R. Croft
- Seconded: B. Mathenia
- Approved, Carried.

### **6.2 CPSLD Advocacy Role/Responsibility**

- S. Rackover reviewed the process of coordinating CPSLD's expression of support for Okanagan Regional Library's drag queen storytime program for children. As a result of the process, CPSLD members agreed that a discussion regarding CPSLD's advocacy role would be useful.
- Fulsome discussion ensued regarding:
  - our CPSLD bylaws, which describe our purpose and include advocacy on issues of common concern.

- some of the challenges about how we do advocacy, on whose behalf, and how and when we use our CPSLD voice as well as our institutional voices in this work.
- organizational values and how they can help drive and ease decision making regarding advocacy. CPSLD as an organization doesn't currently have articulated values.
- the connection between advocacy and our personal, professional, and/or institutional values and the differences that may exist between us regarding our levels of support for advocacy on specific issues.
- the possibilities of working more closely with leaders in other sectors [e.g. ABCPLD, GLAM] on areas of common interest.
- having a facilitated session on advocacy for all CPSLD members with clear outcomes which aim to address issues such as how we define it, how we do it, and values that drive this activity.
- Many thanks to S. Rackover for work coordinating the response!

**Action: S. Rackover and T. Rosseel will explore options for facilitators for spring meeting.**

### **6.3 Spring 2020 Meeting Planning**

- Based on conversation in 6.2, agreement that Spring 2020 should be comprised of a facilitated discussion about advocacy, as well as a business meeting.
- Various dates to avoid were noted: April 14 Copyright Meeting @ Langara; April 15-17<sup>th</sup> BCLA
- Potential sites interested in hosting 2020 meetings include TWU and Douglas. Hosting means you provide room and food.

**Action: S. Rackover will send poll re: meeting date options.**

### **6.4 Straw Polls (R. Croft)**

- Open Athens implementors? ECUAD, JIBC, Douglas soon. PIAs have been completed at ECUAD and JIBC. UCUAD using unique identifier stanzas to create guest accounts and using OA to link to LinkedIn Learning. As Single Sign On tool, OA allows libraries to collect anonymized use of databases, and define database access, by user group.
- Lean Library browser extension? No one exploring except RRU.
- LibCal use? UVIC using in lots of ways – events, classes, student feedback, appointments.

### **6.5 Update on Libraries and the Climate Crisis (S. Rackover and T. Mundle)**

- Highlights of the event provided. Shauna Sylvester, ED of the Wosk Centre for Dialogue, set tone for the day.
- Participants, primarily from public libraries, shared work they are doing in their organizations and/or with community groups to address climate change/sustainability: working with youth; repair/reuse groups; sustainability from a building perspective, from mental and physical health perspectives, etc. A big focus in public libraries on education.
- BCLA now has list for participants.
- CPSLD members highlighted the following related activity at their institutions:
  - ECUAD Library partnering with students union to bring in share/repair/reuse initiative group to do workshops.
  - SFU, UNBC, VIU partnering on Community Scholars Program, supported by McConnell Foundation grant.
  - VIU has sustainable procurement and sourcing project underway.

- ECUAD looking at carbon footprint of their equipment/technology and how to address through their Capital Committee.

#### **6.6 Copyright Meetup Update (R. Croft, D. Schachter)**

- Copyright meeting held October 6, 2019.
- Major area of discussion was the Access Copyright Tariff.
- Informal group so no official minutes.
- Valuable forum for learning and discussion.

#### **7.0 Events**

##### **7.1 CPSLD Newsletter Deadline (K. Plett)**

December 18, 2019.

##### **7.2 Future Meeting Dates and Locations**

Already discussed. See 6.3.

##### **7.3 Roundtable**

- BizInfo Day in September 2019 and Research in Academic Libraries Conference 2019: Share It Out in November 2019 cited as excellent events. Suggestion made that CPSLD support in future to make them more accessible across the province.
- Various institutions cited recent fires, floods, brown outs, bomb threats, and potential active shooter situations, sparking a broader discussion re: the importance of emergency planning and annual reviews of how to handle them in the library.
- Camosun has developed a process to lend the David Neel mask that is in their collection, and featured on the cover of his new book *The Way Home*.

#### **1:00pm Adjourn**