



Agenda

October 26-27, Vancouver Community College, Vancouver

**Meeting room: Vancouver Community College, Broadway Campus
1155 East Broadway
Building B, Room 1228**

8.30 am **Breakfast** – *Healthy Start* – bagels, cream cheese, sliced fruit, yogurt, juice, coffee/tea

9:30 am **Greetings from Sal Ferraras, Vice President, Education and Student Services, VCC**

Welcome and Introduction of new members:

Debbie Schachter, Director, Learning Resources, Douglas College
Tania Alekson, Library Coordinator, Capilano University

9:45 – 11:15 am

PD Workshop – Gwen Bird (Executive Director, COPPUL) to present on e-books and e-resources

11:15 am

1.0 Approval of the Agenda

2.0 Approval of Minutes of April 6, 2011

3.0 Treasurer Report – Venessa Wallsten

4.0 **Business arising from the Minutes of April 6, 2011**

4.1 Website Update – Sybil Harrison 

4.2 Compiled CPSLD Annual Statistics: 2001-2010 – Todd Mundle

4.3 2009/10 Statistics to be loaded to the website – Todd Mundle

4.4 CPSLD Statistics – Review of Definitions – Chair, Kim Isaac (**see item 5.1**)

4.5 Copyright Update – Ross Tyner and Grace Makarewicz (**see item 6.1**)

4.6 Write Away Update – Todd Mundle

4.7 Assistance to Aboriginal Learners through IAHLA – Todd Mundle

12-1:30 pm Lunch – *Soup & Sandwich – Soup, selection of sandwiches & wraps, veggie tray, dessert platter, coffee/tea*

Photo opportunity

5.0 New Business, Reports and Updates Part 1

5.1 Statistics – observations, review and relevance – Kim Isaac

2:30-2:45 pm Coffee break – *Dessert platter, coffee/tea/water*

5.2 e-HLBC – Grace Makarewicz

5.3 CILS – Grace Makarewicz

5.4 COPPUL – Kim Isaac

5.5 **ROUNDTABLE** – ALL (time permitting)
This item is not minuted

4:30 pm Adjournment for the day

<p>6:00 pm - DINNER – JJ's Restaurant, VCC, Downtown Campus 250 West Pender, level 2.</p>
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Thursday October 27

8.30 am Breakfast – *Healthy Start – bagels, cream cheese, sliced fruit, yogurt, juice, coffee/tea*

9:30 am Meeting resumes

6.0 New Business, Reports and Updates Part 2

6.1 Copyright – Ross Tyner and Grace Makarewicz
Topics include: Bill C-11 (Copyright Reform Act), Opting Out, future AC Survey, ACCC Technical Committee update

10:45-11:00 am Coffee break – *Assorted breakfast breads, coffee/tea/water*

6.2 **ROUNDTABLE** – ALL
This item is not minuted

12:00-1:00 Lunch - *Deli Buffet – selection of deli meats & sandwich fillings, variety of breads, tossed salad, pasta salad dessert platter, coffee/tea/water*

6.3 1:00 pm – timed item

Ministry of Advanced Education Report (via telephone)
Debbie Azaransky (Director, Agencies, Ministry of Advanced Education, Governance and Quality Assurance Branch)
Rahel Umpherson (Manager, Ministry of Advanced Education, Governance and Quality Assurance Branch)

7.0 Other Business

7.1 BCLA Membership Drive – Todd Mundle

8.0 Next Newsletter due date November 21 – *send to Kathy Plett*

9.0 Future meeting dates/places

Spring 2012

Interest to host from Okanagan College and Quest University Canada and Northwest has explored Haida Gwaii possibilities.

New libraries at Thompson Rivers University and Vancouver Island University (Duncan Campus) could be explored.

Review of PD Suggestions:

Possible suggestions included a session on learning and teaching commons

3:00 pm Adjournment