



CPSLD – 2011 Fall Meeting

October 26-27, Vancouver Community College, Vancouver

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

Present:

BCIT	Lin Brander
Camosun	Sybil Harrison
Capilano	Tania Alekson
College of the Rockies	Shahida Rashid
Douglas	Debbie Schachter
Emily Carr	James Rout
U of the Fraser Valley	Kim Isaac
Justice Institute	April Haddad
Kwantlen	Cathy MacDonald
Langara	Grace Makarewicz
Vancouver Island U	Bob Foley
New Caledonia	Katherine Plett
Nicola Valley	Jim Bruce
North Island	Mary Anne Guenther
Northern Lights	Janet Beavers
Northwest	Melanie Wilke
Okanagan	Ross Tyner
Quest U	Venessa Wallsten
Royal Roads	Rosie Croft
Selkirk	Greg Currie
SFU	Todd Mundle
TRU	Nancy Levesque
TWU	Ted Goshulak
UBC	Melody Burton
UNBC	Gohar Ashoughian
UVic	Ken Cooley
VCC	Virginia Adams

Guests:

Gwen Bird, COPPUL
Debbie Azaransky (Director, Agencies, Ministry of Advanced Education, Governance and Quality Assurance Branch)
[Thursday afternoon by phone]
Rachel Umpherson (Manager, Ministry of Advanced Education, Governance and Quality Assurance Branch)

Greetings from Sal Ferreras, Vice President, Education and Student Services, VCC

Dr. Ferreras noted that VCC's new strategic plan has been launched, and that a large transformation is taking place at VCC. The four main areas that VCC is focusing on are as follows:

1. Student access/student success
2. Partnerships & collaboration
3. Operational efficiencies
4. Building the VCC brand.

Over the next ten years, VCC will experience an increasingly diverse student population, ranging in age from teens to middle aged. Persons with disabilities will comprise a large segment of the student population. It will be a challenge to address the needs of students with disabilities from the viewpoint of both teaching and support services.

Dr. Ferreras also mentioned that libraries have an important role to play in the social life of the student, particularly in an institution like VCC where students are quite transient. Students have the desire to be part of a learning community.

Welcome and Introduction of new members:

Debbie Schachter, Director, Learning Resources, Douglas College;
Tania Alekson, Library Coordinator, Capilano University;
Also, welcome to Melody Burton representing UBC, and Lin Brander from BCIT.

PD Workshop

Gwen Bird (Executive Director, COPPUL) presented an excellent workshop on e-books and e-resources.

1.0 Agenda

No changes to the agenda
Moved: Mary Anne Guenther
Seconded: Kim Isaac
Approved

2.0 Approval of Minutes of April 6, 2011

Moved: Greg Currie
Seconded: Ross Tyner
Approved

3.0 Treasurer Report – Venessa Wallsten

Current balance is \$818.51
Venessa put together an expense and revenue forecast which was submitted.
Based on the balance and forecasts, there is a need to bill for membership dues.
Therefore, 30 day notice is given then a billing will be approved at the Spring

2012 meeting.

Motion to accept budget as amended: Greg Currie

Seconded: Shahida Rashid

Motion to accept treasurer's report: Kathy Plett

Seconded: Janet Beavers

Approved

4.0 Business arising from the Minutes of April 6, 2011

- 4.1** Website Update – Sybil Harrison
Sybil has sent out passwords for the Springshare site. CPSLD minutes will appear on the public website once they are approved. A private area will be created on the website.

- 4.2** Compiled CPSLD Annual Statistics: 2001-2010 – Todd Mundle
Todd Mundle loaded the statistical summary into the new website, in both Excel and PDF formats.

- 4.3** 2009/10 Statistics to be loaded to the website – Todd Mundle
Todd Mundle loaded the 09-10 stats into the website.

- 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
bcCampus and Irving Barber Centre have provided funding for a pilot project. WriteAway is a shared service that is based on the AskAway (BCELN) collaborative service model.
Sunni will help support the project then Sunni's time will be back-filled.
Debbie Schachter and Shahida Rashid sit on the WriteAway committee.
The pilot will run in winter 2012.

- 4.7** Assistance to Aboriginal Learners through IAHLA – Todd Mundle
UBC Kelowna Campus is helping aboriginal students qualify for admission. Developing a program to improve admissions and success rates.
KW has a liaison librarian who visits the Aboriginal Centre 2 hours @ week.
SFU – push towards creating courses to support First Nations students. Gave community borrower cards to the Native Education Program. It was noted that all post secondary institutions have service plans in place to support and retain First Nations students.

5.0 New Business, Reports and Updates Part 1

- 5.1** Statistics – observations, review and relevance – Kim Isaac
Korinna Luk was thanked for her excellent work on compiling the annual statistical report.
The Statistics Committee incorporated member feedback into revised definitions, although some were ‘parked’ for further discussion. New definitions will be distributed in Spring 2012.
Comments centred around two main categories: 1. Collections and expenditures (i.e. absence of questions relating to digital collections (e-journals, databases, streaming media, and e-books), and emerging technology trends. For example, CARL has an emerging services category. We could collect information about specific areas of interest only for a short time.
It was noted that both CARL and COPPUL collect statistics about e-journals, but not about streamed collections.
It was suggested that CPSLD stat collection procedures should be in line with other consortia.
- 5.2** e-HLBC – Grace Makarewicz
Discussion regarding governance review and working group with BCAHC.
- 5.3** CILS – Grace Makarewicz
Report on CILS activities was distributed to all members.
- 5.4** COPPUL – Kim Isaac gave a brief verbal report.

6.0 New Business, Reports and Updates Part 2

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

- 6.2** Ministry of Advanced Education Report (via telephone)
Debbie Azaransky (Director, Agencies, Ministry of Advanced Education, Governance and Quality Assurance Branch)
Rachel Umpherson (Manager, Ministry of Advanced Education, Governance and Quality Assurance Branch).
Debbie described the new AVED ministry structure. She reports to the Deputy Minister of the Quality Inspection Branch. International education – new branch. Quality Assurance Branch oversees agencies such as BCELN.

7.0 Other Business

- 7.1** BCLA Membership Drive – Todd Mundle
Discussion about promoting BCLA. Noted that Educational Institute contains valuable continuing education and that we should encourage our staff to be involved.

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

- 7.3** **Future meeting dates/places**
Discussion that we might attach our Spring 2012 meeting to BLCA (Richmond). Possible date of 1-day meeting could be May 9, 2012. There is also 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, BC Bibliography Project, Alan Cho – Chinese Canadian project, and data curation.

3:00 pm Adjournment

Thank you to Virginia Adams and VCC staff for excellent hosting and special thanks for providing a delicious cake to celebrate retiring members Nancy Levesque, Cathy MacDonald, and Marnie Swanson.