



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

*Capilano University is named after Chief Joe Capilano, an important leader of the Squamish (Sk̓w̓wú7mesh) 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.*

9:30am	Coffee and light breakfast
10:00-10:30am	Welcome 1.0 Approval of the Agenda 2.0 Approval of Minutes of May 8, 2019 – Included in Package 3.0 Business Arising from Minutes of May 8, 2019
10:30-10:45am	4.0 Reports 4.1 BC ELN [Todd]
10:45-11:30am	5.0 CPSLD Business 5.1 BC Codes Update [Sybil] 5.2 Treasurer's Report [Venessa] – To be Distributed 5.3 Statistics Database Report [Patricia – 11:00am]
11:30-11:45am	Break
11:45am-12:30pm	6.0 New Business 6.1 Fair Dealing Week Sponsorship Proposal – Included in Package 6.2 CPSLD Advocacy Role/Responsibility 6.3 Spring 2020 Meeting Planning
12:35-1:00pm	7.0 Events 7.1 CPSLD newsletter deadline [Kathy] 7.2 Future meeting dates and locations
1:00pm	Adjourn
1:00-2:00pm	Lunch and Group Photo
2:00-3:00pm	Tour of Capilano University Library

## Getting There

- [Driving Directions to Capilano University College](#)
- [Translink Trip Planner](#)
- [Campus Map](#)
- [Parking Services](#): Parking Lot 1 is closest lot to the Birch Building
- [Birch Building Floor Plan](#)