



# CPSLD

Council of Post Secondary Library Directors BC

## Agenda

### November 1-2, 2012 – Thompson Rivers University – Kamloops

**Meeting room:** Panorama Room A (3<sup>rd</sup> Floor) - International Building  
Thompson Rivers University

**Teleconference information:** 1-866-633-0846 (conference ID: 7267424)

**WIFI information:** Username: **cpsld**  
Password: **CPSLD2012** (Password is case sensitive.)

#### Breakfast, Lunch and Breaks

##### Thursday November 1

8.30 am Breakfast – Continental  
10:45 am Refreshment break  
12:30 pm Lunch  
3:00 pm Refreshment break  
6:00 pm Dinner

##### Friday November 2

8.30 am Breakfast – Continental  
10:30 am Refreshment break  
12:00 pm Lunch

##### Thursday November 1

9:30 am **Welcome from Katherine Sutherland**, Interim Associate Vice  
President Academic, Student Relations, TRU

#### **Introduction of new members:**

Jonathan Bengtson, University Librarian, University of Victoria

9:45 am **PD Session – Copyright and Ares Demonstration**

Scott Blackford, Thompson Rivers University  
Inba Kehoe, University of Victoria

11:30 am **Tour of Brown Family House of Learning including the Irving  
K. Barber British Columbia Centre**

**Photo opportunity on tour**

12:30 pm **Lunch**

**1:30 pm Meeting start**

**1.0 Approval of the Agenda**

**2.0 Approval of Minutes of May 10, 2012**

**3.0 Treasurer's Report – Venessa Wallsten**

**4.0 Business arising from the Minutes of May 10, 2012**

**4.1 Website Update – Sybil Harrison**

**5.0 New Business, Reports and Updates**

**5.1 CPSLD Copyright Committee and further general Copyright discussion – Ross Tyner and all**

**5.2 CPSLD Statistics Review – Chair, Kim Isaac**

**5.3 CPSLD Statistics Committee Chair Selection**

**5.4 MEC relationship and proposal – Susan Weber (via telephone Thurs. 3:30 pm)**

**5.5 e-HLBC – Grace Makarewicz**

**5.6 CILS – Patricia Cia**

**5.7 COPPUL – Bob Foley**

**5.8 Write Away Update – Debbie Schachter**

**5.9 BC ELN and AskAway – Sybil Harrison and Todd Mundle**

**6.0 Other Business/External Reports**

**6.1 BCLA Relationship – Annette DeFaveri (via telephone Friday 9:30 am)**

**6.2 Membership in CPSLD: For Profit Institutions - Todd Mundle**

**6.3 General FOIPP discussion – Debbie Schachter**

**6.4 Ministry of Advanced Education Report - Kate Cotie (via telephone Friday after lunch)**

**6.5 Library Services Branch Update– Jacqueline van Dyk (Friday after lunch)**

**6.6 Roundtable – ALL (item is not recorded)**

**7.0** Next Newsletter due date – *send to Kathy Plett*

**8.0 Future meeting dates/places/topics**

**8.1 Spring 2013**

Past interest to host from Okanagan College and Quest University Canada.

New library at VIU (Duncan Campus) could be explored.

BCLA Conference is May 9-11, 2013.

**8.2 Review of PD Suggestions:**

Possible suggestions included a session on learning and teaching commons

**3:00 pm Meeting Adjourn**