

**Agenda**

**October 15 and 16, 2009 – UBC, Irving K. Barber Centre - Chilcotin Boardroom No. 256.**

**PLEASE NOTE – the morning will begin promptly in the Chilcotin Room and any materials, coats may be left in this room – room will be locked.**

* **8:30 – 8:45 am Introductions & welcome to new members**

Gohar Ashoughian, UNBC and Rosie Croft, RRU

**We will then move to the Dodson, Room 302 where there will be assigned seating . Light refreshments will be available.**

**8.45 am - Noon ELN Discussion**

Chaired by Marnie Swanson

**Noon – 1:00 Lunch/Group photo/short tour of Centre**

**1.00 – 1.15 pm**

1. Approval of the Agenda
2. Approval of Minutes of May 7-8, 2009
3. Treasurer Report – Janet

**Please note change to Agenda order**

**1:15-2:30 pm**

**NEW BUSINESS** – Brought Forward

6.1 AEMAC – Planning for the Future - Grace Makarewicz

Feature Film Licenses, Maple, Other

**2:30 Break**

**2:45– 4:30 pm**

1. Business arising from the Minutes of May 7-8, 2009  
   1. Award opportunity for Library Technicians - Janet
   2. Guidelines for expenditures – Janet, Sheila, Sybil Attach.
   3. CPSLD Statistics – Lila
   4. Reciprocal borrowing – Laura, Lila, Leonora, Carole Attach.
   5. Position paper re: post secondary collaborations –
2. Reports and Updates   
   1. e-HLBC – Nancy L.
   2. BCCampus Learner Services Committee – Nancy L.
   3. Library 2020 Update – Lynn Attach.

Three representatives – Library 2020 communication

**5:30 -** DINNER – Provence 4473 West 10th Avenue, Vancouver

**October 16, 2009 –**

**8:45—9:15 am**  Coffee/Light Breakfast

**9:15 – 10:30 am**

1. Reports and Updates (cont.)
   1. AskAway Advisory Committee *–* Mary Anne Guenther
   2. MEC – Lila
   3. CILS – Carole Attach.
   4. SESAF - Lila
   5. CTCL update – Carole

CPSLD congratulations to Keith Walker, Medicine Hat College, CLA President -Elect

**10:30 – 10:45 am Break**

**10:45 - noon**

1. New Business
   1. -- Brought Forward to first day --
   2. CLA Posters Update – Carole
   3. Small Business Acceleration Program – Nancy Levesque Attach
2. Other Business
3. Newsletter due date: Friday, November 13 – Kathy Plett
4. Future meeting dates/places – dates etc.  
   - Spring 2010 – CNC/UNBC **Dates** (May6-7?)

- Fall 2010 – VCC

* 1. Upcoming Conferences

BC Library Conference 2010

Thursday April 22 – Saturday April 24

Penticton Trade and Convention Centre

Planning is underway for a Directors’ Day mini-conference on Friday, April 23 to provide opportunities for a cross sector discussions.

**Noon – 1:00 pm Lunch**

**1:00pm – 3:00pm**

1. Guests and partner reports:   
   1. AELMD – Kate Cotie

250-356-8968

* 1. Irving K. Barber Learning Initiatives – Sandra Singh
  2. Roundtable

**3pm Adjournment**