



**Wednesday, May 11, 2016 – Vancouver Community College (Vancouver)
MINUTES**

Present:

BCIT	James Rout
Camosun	Sybil Harrison
Capilano	Grace Makarewicz
College of the Rockies	Shahida Rashid
Douglas	Debbie Schachter (Chair)
Emily Carr	Danuta Zwierciadlowski
Fraser Valley	Kim Isaac
Justice Institute	April Haddad
Kwantlen	Todd Mundle
Langara	Patricia Cia
Nicola Valley	Linda Epps
North Island	Mary Anne Guenther
Northern Lights	Dawna Turcotte
Northwest	Melanie Wilke (Recorder)
Okanagan	Ross Tyner
Quest	Venessa Wallsten
Royal Roads	Rosie Croft
Selkirk	Gregg Currie
Simon Fraser	Elaine Fairey
Thompson Rivers	Brenda Smith
Trinity Western	Ted Goshulak
UBC	Lea Starr
UVIC	Ken Cooley
Vancouver Island U	Tim Atkinson
VCC	Shirley Lew

Regrets:

New Caledonia	Kathy Plett
UNBC	Alan Wilson

Guests:

Rheannon Harriman (AVED), Amanda Coolidge (BC Campus)

1.0 **Approval of the Agenda**
Passed

2.0 **Approval of the Minutes of November 6, 2015**
Tim Atkinson/Patricia Cia

Passed

3.0

Business arising from the Minutes of November 6, 2015

3.1 Follow-up from Workshop

There was not a huge response from the survey. However, there were some good ideas generated for upcoming meetings and future planning.

3.2 CPSLD Secretary / President-Elect

Patricia Cia was acclaimed as the 2016/17 CPSLD Secretary and President-Elect. Congratulations Patricia.

4.0

Updates & Reports

4.1 Statistics Committee (Melanie)

Statistics Committee, as well as the Electronic Statistics Subcommittee have met to discuss changes to the 2016/17 statistics. There was a lot of discussion as to the best way to collect statistics on digital usage. The recommendation is that digital usage be collected through the following Counter Reports:
Database Use: DB1 and JR1
E-Book Use: BR2

4.2 Treasurer's Report (Venessa)

CPSLD has a balance of \$ 2140.61

4.3 ARCA Update (Debbie)

Although they are still in BETA, there is content on the institutional sites and internal processes are in place. Discovery layer subcommittee looking at how to access all content across the province. New institutions are welcome to join and price goes down with more members joining. They are looking for a less expensive contract for storage.

4.4 WriteAway (Shahida)

2015 achievement report was distributed on April 5th, 2016. Here are few highlights from the report:

15 institutions including four new i.e. Langara, North Island, University of Fraser Valley and VCC, participated in WriteAway.

Served approximately 100,000FTEs.

Participating institutions saved 66-86% through Consortia software license. After receiving WriteAway assistance, most of the students felt confident in their writing, and 82% were either satisfied or very satisfied with assistance received.

59% of students were EAL learners.

40 new tutors received training.

This year from January 18 to April 8th, 910 new accounts were

created. There were 40 eQuestions and 1414 writing submissions. The service is growing and students find it very useful, exceeding their expectations.

4.5 **Provincial Digital Library (Tim)**

Task group from ELN to advise about Post-Secondary prospective. Model happening in Ontario – Library and Archives Canada may end up with a national model. The importance of governance (at a provisional level) has been noted. Next steps will be sent back to the planning committee, with the idea that there should be more partners from other sectors. Including looking at a “start up”- business perspective. There was a much larger group than the first meeting. The Ministry still wants it to go forward, perhaps with seed funding only and perhaps not offering a specific scope. LAC asked to be included in the meeting as they try and set up a national model.

4.6 **Ministry report (Rheannon Harriman, AVED)**

The budget and estimates process was completed a couple of weeks ago, as well as the finished Service Plan for 16/17. The Minister’s mandate letter from Premier includes the balancing of the budget, the Skills for Jobs Blueprint (2 yr update done), Aboriginal support within communities, training facilities for trades, support for people with disabilities, co-op training, and a focus on technical training needs.

Administrative shared services – purchasing, school of traditional Chinese medicine (KPU), international student – 50% increase (k-12, public and private) – in final year, open textbooks, promotion of the existing 140 books, changing the monitoring of private agency career training, common application system, one central spot where students can go to apply to college/university (Rheannon will be working on this).

The Skills for Jobs Blueprint is winding up 2 years and there will likely be a new version – still a trades focus.

Shared services is also coming up to a 2 year review. ARCA is meeting the Ministry’s expectations... nothing else specific is coming from the Ministry at this time.

Ministry is interested in shared services on copyright – both within post sec and k-12. Funding - The subcommittee should get in touch with Andrei, our representative in the Ministry – they will offer business case template. They are looking for savings

generated or cost avoidance.

First Nations Librarians shortage perhaps because band funding doesn't happen for Masters programs. There is an Aboriginal education group within the ministry and grants and scholarships are available.

PDL Event: 10 K-12 people attended and there was a good turnout. Ministry doesn't have any recommendations about the scope of a PDL. Not sure about funding available and that would require a business plan. Business plan should cover other Ministries.

Rheannon will be replaced by Andrei Bonderoff, who will be working with Kate Cotie.

4.7 **Copyright (Melanie/Grace)**

None of the BC academic libraries have online training and testing for staff and faculty, but most have indicated that they would be interested in having a tool. Ross is going to check Seneca College, Ontario, to see if they can share their online tool with BC. As this could be a shared service, perhaps BC Campus may be able to help. Joining a committee to continue looking into this are Sybil, Shirley, and Patricia.

4.8 **Future of the ILS (Tim)**

8 institutions last year met with Sitka and VIU wrote a gap analysis. In the fall, VCC, VIU, Camosun, and Langara will continue to check the viability of SITKA for Post-Secondary. A possible advantage would be the lack of need for RFP because it is an existing government service. EBSCO is also looking at developing an ILS. Group will continue to let group know how the gap analysis goes. Some possible future meeting ideas for CPSLD may want to include presentations from the Ex-Libris, EBSCO, Sitka, OCLC... and perhaps we could invite systems librarians and staff to the meeting.

5.0

New Business

5.1 **BC Campus – BC Open Textbook Initiative (Amanda Coolidge)**

5 publishers hold 90% of market. High cost of textbooks impact student purchasing.

Perceptions of quality of OER versus print – 50% same, 35% better 15% weaker.

Possible opportunities for libraries: LibGuides, OER Adoption programs, OER librarian positions, Library publishing of OER, Inter-Institutional Collaboration, Digital Learning Resource Network (DLRN) developing a business case on textbook platform, pricing across the sector, and open textbooks in the collections. Libraries could raise awareness through online guides and resources, faculty workshops, liaisons, and Open Education Week.

Slides from Amanda's Presentation can be found at <http://www.slideshare.net/acoolidge/bc-directors-of-libraries>

If anyone is interested in participating in the process, here are some links that will prove useful:

Reviews: <https://open.bccampus.ca/call-for-proposals/call-for-reviewers-2/>

OER Grants: <https://open.bccampus.ca/call-for-proposals/open-educational-resource-grants/>

Ancillary Resources: <https://open.bccampus.ca/call-for-proposals/ancillary-materials-development/>

5.2 **eTextbook Pilots using Texidium (Debbie/Shirley/Todd)**

Update from fall meeting...

Douglas: pilot in Winter semester – 9 classes involved – now in summer pilot - 6 classes (open, Pearson and Nelson) - survey students happy to do it if cheaper, didn't understand all functions of the etexts, support needed. Faculty not thrilled. Pricing is hard to negotiate.

BCIT: pricing pilot in the fall. Building an online repository of open resources. Potential for having a platform for the province to go beyond textbooks.

VCC: 1 pilot in winter term. Support for students and faculty is needed – preparing is needed for another pilot, perhaps in the fall.

VIU: textbook sales are a revenue for the university. Discussing revenue replacement.

CapU – 3 course pilot this term

Royal Roads: Thinking of how to bring this back to the library.

KPU: Pearson approached faculty directly. Courses run with Nelson. Goes through Moodle. Faculty need to be reminded about grade books and privacy issues. 100 classes using open texts.

NVIT: Open text being used for an English class. Not all faculty and students are happy with the results.

Additional discussion:

Currently Texidium can't load the CC texts and they are looking into this for some institutions.

Open textbooks fall under various areas within various institutions. How do we make sure that open doesn't get forgotten while cheaper etexts come on (cheaper now, but those costs will be brought up...)

Learning environments are being created, not just an electronic book online.

Digital Learning Resource Network (DLRN)

Began with BCIT and SFU, to look at a platform for digital resources across the province. Plan to move forward with guiding principles. Funding was made available from AVED for a business analyst to aid in project. Discussed benefits for a province wide plan for negotiations on textbook pricing, as well. Still a lot of work to happen. Concern about it being driven from bookstore need versus academic needs.

- 5.3 **Discussion of possible topics for future meetings and workshops**
ILS reps, lock down/emergency situations (WSBC, social media), Truth and Reconciliation and the role of the library, copyright update from Grace, and linked data

6.0 **Future meeting dates and locations**

6.1 **Fall 2016 meeting location**

Camosun – fall – indigenization October 13/14 or Oct 3/4
Royal Roads – spring?

6.2 **Spring newsletter deadline**

TBA

7.0 **Adjournment**