



Minutes Friday, November 6, 2015

Present:

BCIT	David Pepper
Camosun	Sybil Harrison
Capilano	Grace Makarewicz
College of the Rockies	Shahida Rashid
Douglas	Debbie Schachter (Chair)
Emily Carr	James Rout
Fraser Valley	Kim Isaac
Justice Institute	April Haddad
Kwantlen	Todd Mundle
Langara	Patricia Cia
New Caledonia	Kathy Plett
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	Gwen Bird
Thompson Rivers	Brenda Mathenia
Trinity Western	Ted Goshulak
UBC	Melody Burton
UVIC	Ken Cooley
Vancouver Island U	Tim Atkinson
VCC	Shirley Lew

Regrets:

Justice Institute	April Haddad
UNBC	Allan Wilson

Welcome from Dr. Richard Gale, VP & Provost of Capilano University

- 1.0 Approval of the Agenda** Passed
- 2.0 Approval of the Minutes of the May 20, 2015 meeting**
With typo fixed – Kim (UFV)/Patricia (Langara) Passed

3.0 Business Arising for the Minutes of the May 20, 2015 meeting

Review of e-vote for Special Resolution on Bylaws –

- 1) Decision to include faculty emeritus as a category in reciprocal borrowing category – Electronic vote 21 respondents 19 agree 2 disagree Passed
- 2) Decision to include alumni as a category in reciprocal borrowing category – Electronic vote 21 respondents 7 agree 14 disagree Defeated

Motion: Add faculty emeritus to reciprocal borrowing Debbie/Shahida
Decision was made that this is not in bylaws and instead policy should be amended to show institutions who will not honour reciprocal borrowing for faculty emeritus. Policy should also be amended to include that for alumni and community borrowers, local policy for privileges should be consulted.

4.0 Updates and Reports:

4.1 Report re: Provincial Digital Library (Tim)

BCLA pulled together a group cross sectorial institutions who have met at least 5 times. Last meeting was on Tuesday with reps across various sectors discussing various issues, including what PDL might be, shared standards, and funding. In May, a larger meeting will occur with ministry reps there to explain costs and amount of work necessary. The consensus was that the PDA is probably a workable idea. Different stakeholders had different visions of what the project might look like. There are discussion that implementing the program in phases would help with those issues. Next steps – debrief meeting and discuss what actions have been generated. ELN is forming a working group for the PDL.

4.2 Future of the ILS (Tim)

Working group is looking into SITKA. As a step in this process, they are collecting old RFPs to consolidate. There is a webinar with SITKA first week of Dec – Tim will send out additional information.

Discussion on whether or not it is viable to ask ELN to look into consortial ILS licensing. With so many unknowns, it should be framed as a shared expertise, not as a cost saving measure. CPSLD should look at the strategy around proposing or not proposing shared ILS (commercial versus open source) before it is brought to ELN. Ross will discuss with Anita that it is a possibility but we do not yet have a direction in place.

Working group formed to look into this– Ken, Grace, Tim, Sybil, Patricia. They will report back to this group.

4.3 BC IR Network update (Debbie)

Islandora's Discovery Garden –Branded ARCA has a beta site. Different institutions have various amounts of material in system. Next phase – go live

January/February with sufficient content. Will look at next set of institutions interested in joining. Next step – looking at Portal for access. Examples of uploads – thesis, research material, historical documents, art, academic calendars, archival material, multi-media, photos, and capstone projects. Storage will be an issue. There is an interest in adding applied research.

Resources available for interested institutions – best practices available, policy, follow up with institutions in phase 2.

4.4 eTextbook Initiatives (Shirley/Sybil/Debbie)

Background – Pearson launched eTextbook with the promise of lower price of texts. However, issues have been identified as – mandatory course fee implemented, institution has to provide registration information, and uncertain how perpetual ownership will work. They have since modified (opt in component, also for print or eformat).

VCC – approached by Pearson, and realized that the structure not in place to deal with the idea initially. They believe it should be overseen by the academic side of the house and it now sits with the VP academic.

Panel discussion was held with Pearson and BC Campus.

Also discovered that an independent platform for eTexts is important.

Douglas – Will be going forward with a pilot in January. Flagged concerns with neutral platform b/c of privacy, opt in option versus opt out.

Texidium an option for a vendor neutral eTextbook platform. Will be evaluating the experience. Recognized the need for bookstore to negotiate pricing models, including the cost of textbooks and the per item cost to be hosted on the platform.

SFU – added concern – just one publisher too much control over textbook choice

Trying two Open platform Texidium (Canada host) and Vital Source (so far, Texidium is preferred)

CapU - piloting an etext as well – concerns about academic freedom

BCIT – ETexts sit with the Library. “Working group on policy and practice guidelines using the Tidewater Community College (Maryland), and the LaTrobe University (Australia) models.”

Issues:

Copyright, Accessibility, privacy, Perpetual access, licensing approaches, competitive interests (corporate vs Open), cost (BC issue), who pays?, institutional or provincial strategy?, technical issues – Library issue for troubleshooting?

What Librarians bring to the table: expertise in licensing, copyright, digital scholarship, integration and technical issues, values on service, access, equity
OER group supporting textbook initiative

4.5 Treasurer's report (Venessa)

BCLA lunch invoice 885.49 since report was written.

Current balance 2809.33

Outstanding expenses – PDL contribution and Jorge's honorarium for facilitation

4.6 Statistics Committee

Discussion around the following questions:

1. Collections – The majority of the libraries felt that it was important to count monographs and videos and films individually. Our question is, would you like to see the other three categories (other audio formats, other visual formats, and back issue periodicals) dropped from the count, or added as an "other" column? **Decision – Other category**
2. The answers for how to track expenditures were quite varied. The mid-ground of the answers seems to be one total for collections, one total for personnel and one for other. Will this work for the group? **Decision - Yes**
3. Tracking electronic use is valuable, but complex. We propose to form a sub-committee to look into. If institutions have someone knowledgeable in this area, please forward their names to me and the stats committee will form that committee. The sub-committee could consider the CARL methodology as a starting point and then determine if and how that methodology could be adapted for CPSLD use.
4. A suggestion that came through in the survey was to look at the use of the wording around "Institutional Budget" and that while we asked for institutional budget, we asked for library expenditures. Should we be looking at equal items (either Institutional budget and library budget, Institutional expenditures and library expenditures, or institutional revenue and library revenue)? **Decision - Expenditures**

4.7 Writeaway

In the process of new governance experience which will include the Steering Committee having broader representation, for example, a learning centre representative will be included – Shahida will be Colleges Rep

New institutions on board

An idea presented to look for potential funding from International Students as an option.

4.8 Ministry Report

Kate Cotie

Review of items that the Ministry is valuing:

- Skills for Jobs
- Aboriginal Strategies
- Shared Services PDL: Ministry will connect with Anita to get feedback from meeting. Had a pre-meeting with the PDL facilitators.
- Message is that we should build on what is already out there and not everyone has to be a contributor, but instead some can be users (K-12 and public as possible examples).
- Transitions – From K-12, to post-secondary through to work force – seamless moving (not always accessing through the post-sec libraries). Curriculum changes are occurring gradually in a phasing process. There is discussion with Registrars b/c of post sec implications.

2 new ADs:

Paige MacFarlane and Fazil Mihlar

Martin will not be working with the libraries any more – Rheannon Harriman will be working with Kate in the future.

6.0 New Business:

6.1 Special resolution on expenditures of funds: Workshop Facilitation and PDL contribution

Motion to contribute \$500 to the PDL workshop Debbie/Shahida Passed

Motion to give an honorarium to Jorge - \$200 for workshop Debbie/Ted passed

6.2 Next steps following Workshop

Take all information back – voting to see how priorities ranked. Use for agenda planning and a possibility of putting together subcommittees to address some of the topics.

7.0 Future meeting dates and locations

7.1 Future meeting location -

May 10, 2016 VCC or Langara or Douglas

Camosun – fall

7.2 Fall Newsletter Deadline - Dec 4

7.3 Copyright Tutorial – interest in forming a group to see what institutions outside of BC are doing (Ontario – Seneca College) - Grace and Melanie will look into this.

3:15

Adjournment