



CPSLD

Council of Post Secondary Library Directors BC

Minutes

May 10, 2012 – BCIT Aerospace Campus, Richmond

Present:

BCIT	David Pepper
Camosun	Sybil Harrison
College of the Rockies	Shahida Rashid
Douglas	Debbie Schachter
Emily Carr	James Rout
Fraser Valley	Colleen Bell
Justice Institute	April Haddad
Kwantlen	Todd Mundle
Langara	Patricia Cia
Vancouver Island	Bob Foley
New Caledonia	
Nicola Valley	Linda Epps
North Island	Mary Anne Guenther
Northwest	Melanie Wilke
Okanagan	Anne Cossentine
Quest	Venessa Wallsten
Royal Roads	Rosie Croft
Selkirk	
Simon Fraser	Chuck Eckman
Thompson Rivers	Kathy Gaynor
Trinity Western	Ted Goshulak
UBC	Simon Neame
UNBC	Gohar Ashoughian
UVic	Ken Cooley
VCC	Tim Atkinson

Guest (telephone): Martin Young, Senior Policy Advisor, Governance & Policy Assurance Branch, AVED

Welcome from Gordon Turner (Associate Dean, Aerospace) and tour of the hanger

Introduction of new members:

Patricia Cia, Interim Head of Library Services, Langara
Linda Epps, Librarian, NVIT
Kathy Gaynor, Interim University Library Director, TRU

1.0 Agenda

Changes to the agenda: Tour of Aerospace building delayed to early afternoon.

Moved: James Rout

Seconded: Debbie Schachter

Approved.

2.0 Approval of Minutes of October 26-27, 2011

Moved: Ted Goshulak

Seconded: Venessa Wallsten

Approved.

3.0 Treasurer's Report – Venessa Wallsten

Budget balance is about \$700. Discussion ensued regarding motion below. Gohar Ashoughian put forward an amended motion that, effective immediately, Treasurer bill members annually for \$50. Bob Foley seconded the amended motion.

Approved.

3.1 Budget Motion:

That a CPSLD membership fee of \$50 per institution be billed shortly after the Spring 2012 meeting for the 2012-2013 fiscal year.

Moved by: Venessa Wallsten

Seconded by: Grace Makarewicz

Date: 15 February 2012

4.0 Business arising from the Minutes of October 26-27, 2011

4.1 Website Update – Sybil Harrison

No update at this time. David Pepper initiated discussion regarding updating of the website. As a result, David and Sybil will work together to keep the website up to date. Todd will be consulted regarding his role in the website revisions. It was also noted that there needs to be a re-direct of the old website to the Campusguides site. URL: www.cpsld-campusguides.com. Each member has a unique password.

4.2 CPSLD Statistics – Review of Definitions – Chair, Kim Isaac Kim (via email) will get in touch with the statistics committee shortly.

5.0 New Business, Reports and Updates

5.1 Copyright discussion

Members shared their intentions regarding the AUCC Access Copyright Model License and the pending ACCC agreement. Discussion also about whether or not recover copyright in price of print coursepaks. A Fair Dealing policy still must be adopted by all institutions, whether or not a license with AC is negotiated.

5.2 Ministry of Advanced Education Report (via telephone)

Martin Young discussed the reorganized structure of the ministry. Martin has 6-7 years experience in intergovernmental relations and it taking over from Kate Cotie. Kate is now the Director of Strategic Policy & Planning (AVED).

The governments priorities are as follows: 1. Jobs plan – build a strategy; 2. AVED – focus on Trades & Technical training (oil & gas), International Education (want 50% increase over next 4 years); Families First – regional access to education and tuition cost cap; Open government – greater transparency, social engagement. Greater access to government “Open Data BC” – hope to utilize to reduce number of FOI requests.

5.3 e-HLBC – Grace Makarewicz

5.4 CILS – Patricia Cia

5.5 COPPUL – Todd Mundle (email report sent)

5.6 Write Away Update – Elaine Fairey

5.7 BC ELN and AskAway – Mary Anne Guenther and Todd Mundle

5.8 **ROUNDTABLE** – ALL (time permitting)
This item is not minuted

6.0 Other Business

6.1 MEC relationship and CPSLD liaison – Todd Mundle

6.2 Membership in CPSLD – Todd Mundle

7.0 Next Newsletter due date June 1 – *send to Kathy Plett*

8.0 Future meeting dates/places/topics

8.1 Fall 2012

Interest to host from Okanagan College and Quest University Canada.

New libraries at Thompson Rivers University and Vancouver Island University (Duncan Campus) could be explored.

8.2 Review of PD Suggestions:

Possible suggestions included a session on learning and teaching commons

4:00 pm **Adjournment**