



May 7, 2009 – University of Victoria – Cadboro Commons, Campus View Room

9:00 – 9:30 Coffee/Light Breakfast

9:30 – 12:15

Welcome to the University of Victoria Library

- 1.0 Introductions & welcome to new members
- 2.0 Approval of the Agenda
- 3.0 Approval of Minutes of October 16-17, 2008
- 4.0 Treasurer Report and Budget 09/10– *Janet Beavers*
 - 4.1 Report
 - 4.2 Budget 09/10
- 5.0 Business arising from the Minutes of October 16-17, 2008
 - 5.1 CPSLD Bylaws update and amendment – *Bob Foley*
 - 5.2 Secretary/President-Elect, 2011-2013

Coffee served

- 5.3 Library 2020 update and discussion – *Guests: Marleen Morris, Lynn Copeland*

12:15 – 12:45 Working lunch

12:45 – 2:30

Moving 12.4 to this spot: Mary Anne Epp

- 5.4 Reciprocal Borrowing – *Nancy Levesque, Kim Isaac*
- 5.5 CPSLD website update [table for future meeting] – *Sybil Harrison, website subcommittee*
- 5.6 CPSLD Archive project — *David Pepper*
- 5.7 CPSLD Statistics – *Dana*
- 5.8 Statistics trend analysis – *David Pepper*

6.0 Liaison Reports and Updates

- 6.1 ELN Steering Committee update – *CPSLD president*
- 6.2 e-HLBC – *Nancy Levesque*
- 6.3 BCCampus Learner Services Committee – *Nancy L. /Todd Mundle*

Break

2:30 – 4:30

- 6.4 AskAway Advisory Committee – *Kim Isaac*

7.0 New Business

- 7.1 CTCL sponsorship – *Kathy Plett*
- 7.2 Langara Library Tech Advisory – CPSLD liaison – *Mary Anne Guenther*
- 7.3 Learning Commons – *Grace Makarewicz*
- 7.4 Courseware/copyright – *Grace Makarewicz*
- 7.5 CPSLD financial guidelines – *Janet B./Dana*

8.0 Information Items

9.0 Other Business

10.0 Next Newsletter due date – *Kathy Plett*

11.0 Future meeting dates/places –

- Fall 2009 – UBC Barber Centre
- Spring 2010 -- CNC/UNBC in Prince George
- Fall 2010 – VCC

6 pm DINNER – Il Terrazzo

May 8, 2009 – University of Victoria – Cadboro Commons, Campus View Room

9:00 – 9:30 Coffee/Light Breakfast

9:30 – 10:15

PD Workshop – Overview of the UVic Grad Cert in Library Leadership – Shailoo Bedi and Inba Kehoe

Break

10:30 – Noon

12.0 Guests and partner reports:

12.1 AVED – *Kate Cotie*

12.2 BCCampus – *Randy Bruce*

12.3 ELN updates– *Anita Cocchia*

12 – 12:30 Lunch

12:30 – 3

12.4 *Moves to Thursday - CILS/AEMAC/copyright – Mary Anne Epp*

12.5 MEC report – *Will Meredith*

12.6 Barber Centre – *Simon Neame for Sandra Singh*

Goodbye to guests – return to business items carried forward from Thursday

	<p>3 pm Adjournment</p>
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