



## **Agenda**

**Wednesday April 6 2011, Royal Roads University, Victoria**

**Meeting room: the Quarterdeck, the large room in the centre of the 2<sup>nd</sup> floor Grant building.**

**The Grant building is directly opposite Hatley Castle.**

**8.30 am** Coffee/Light Breakfast

**8.45 am** **Introductions & welcome to new member** – Shahida Rashid, Manager of College Library Services, College of the Rockies

**9 am**

**1.0** Approval of the Agenda

**2.0** Approval of Minutes of October 28 & 29, 2010

**3.0** Treasurer Report – Venessa Wallsten

- Action required from previous meeting – setting up a new account. Assistance from Grace Makarewicz
- Funds of \$1159.04 to be transferred from Northern Lights College – Janet Beavers

NB. Note of thanks to go to NLC Finance

**4.0** Business arising from the Minutes of October 28 & 29, 2010

**4.1** CPSLD Statistics – Review of Definitions – Chair, Kim Isaac and working group, Ross Tyner, Kathy Plett, Mary Anne Guenther

**4.2** "CPSLD Annual Statistics: 2001-2010"

(update to report issued 2 years ago) - David Pepper

**4.3** 2009/10 Statistics to be loaded to the website – Todd Mundle

**4.4** MEC – Carole to review with Bob Foley re: need to b/f in future

**4.5** WriteAway – update from all

**10:15 am Coffee Break**

**ROUNDTABLE – ALL**

This item is not minuted

**5.0** Reports and Updates

**5.1** e-HLBC – Grace Makarewicz  
*information attached*

**5.2** CILS – Grace Makarewicz

**5.3** COPPUL Report – Kim Isaac

**5.4** AskAway – Mary Anne Guenther

**5.5**

**LUNCH 12:30 to 1:30**

**Including photo opportunity**

**6.0** New Business

**6.1** Presentation on the CPSLD website - Sybil Harrison  
Using Springshare's CampusGuides - Overview of new website  
presented by Jeff Verbeem, SLAIS student & BCIT Instructor  
approx. half hour (Jeff will join us for lunch)

**6.2** Copyright – Ross, Grace and others who attended the  
Interrogatories  
*Information attached*

**6.3** Assistance to Aboriginal Learners –

**6.4** Directors' Day Meeting -All

**2:30 pm Coffee Break**

**7.0** Other Business

**8.0** Next Newsletter due date April 30 – *send to Kathy Plett*

**9.0** Future meeting dates/places – brought forward from minutes

- Fall 2011 -- ?
- Spring 2012 --?

**Fall 2011** – no location decided upon but a later October meeting date

preferred – date options?

### Spring 2012

There was interest to host from Okanagan College and Quest University Canada. Northwest has also offered to explore Haida Gwaii possibilities. Vancouver Community College will also explore the hosting option again, possibly for October, 2011.

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

### Review of PD Opportunities

Possible suggestions for Fall 2011/Spring 2012 included a session on learning and teaching commons; Electronic Collections Review (Gwen Bird, SFU presented this to UVic/VIU); a consultant led session.

### 5 pm Adjournment

**6:45 pm - DINNER – Sauce Restaurant, 1245 Wharf Street, Victoria**  
<http://www.saucebar.ca/>