



Draft, October 28-29, 2010 Minutes

Kwantlen Polytechnic University – Surrey Campus

Present/absent/regrets:

BCIT	David Pepper	Northern Lights	Janet Beavers (Thursday afternoon by phone)
Camosun	Sybil Harrison (r)	Northwest	Melanie Wilke
CapilanoU	David Lambert	Okanagan	Ross Tyner
College of the Rockies	Petra Mauerhoff (r)	Quest U	Venessa Wallsten
Douglas	Carole Compton-Smith (Chair)	Royal Roads	Rosie Croft (r)
Emily Carr U	James Rout	Selkirk	Greg Currie
U of the Fraser Valley	Kim Isaac (Thursday only)	SFU	Chuck Eckman (Thursday only) Todd Mundle
Justice Institute	April Haddad	TRU	Nancy Levesque (r)
Kwantlen Polytechnic U	Cathy MacDonald	TWU	Ted Goshulak
Langara	Grace Makarewicz	UBC	Ingrid Parent (Thursday only) Leonora Crema (Friday only)
Vancouver Island U	Bob Foley (r)	UNBC	Gohar Ashoughian
New Caledonia Nicola Valley North Island	Katherine Plett Jim Bruce (r) Mary Anne Guenther (Thursday afternoon by phone)	UVic VCC	Ken Cooley Virginia Adams

Guests:

AVED	Kate Cotie (r)	BCcampus	Randy Bruce
Barber Learning Centre	Simon Neame	BC ELN	Anita Cocchia
UBCIC	Alissa Cherry		

**October 29, 2010 – Kwantlen Polytechnic University
Surrey Campus – Cedar Building Room G2110**

NB. Morning Schedule – Panel Discussion “Practical Perspectives on Moving to Bicameral Government for CapU, ECUAD, KPU, UFV, VIU.” David Lambert, James Rout, Cathy McDonald, Kim Isaac, and Bob Foley (via report) Moderator, Todd Mundle
Followed by a tour of the renovated Kwantlen Library.

1.0 Introductions & welcome to new members

Carole welcomed new members Charles Eckman (Simon Fraser University), David Lambert, (Capilano University), James Rout (Emily Carr University of Art and Design and Virginia Adams (Vancouver Community College)

Changes to the Agenda:

Deferred Treasurer’s Report to after lunch on Thursday

Brought forward Agenda Item 6.4 and change to 4.6 and add Ministry Changes after Roundtable
Approval of the Agenda (as amended)

Moved: Ross Tyner **Seconded:** James Rout

Approved

2.0 Approval of Minutes of May 6-7, 2010

Moved: Grace Makarewicz **Seconded:** Kim Isaac

Approved

3.0 Treasurer’s Report – Janet Beavers

Current balance as of August 2010 is \$1282.77. Recommend that there not be a billing for this fall. Billing deferred until AGM next spring.

Moved: Kim Isaac **Seconded:** Ross Tyner

Approved

Vanessa Wallsten has agreed to sit as Treasurer. She is in the process of establishing an account.

Action: Establish new account and get signing authority completed. Venessa will work with Grace to see if the account may be set up at the North Shore Credit Union. (Vanessa Wallsten)

4.0 Business arising from the Minutes of May 6-7, 2010

4.1 Reciprocal Borrowing – final update - Todd

The revised CPSLD card sheet was loaded onto the CPSLD website. The sheet is a PDF document that can be modified for any institution.

4.2 AMLD

Letter that was sent to Mark Zacharias (ADM) was circulated at the meeting and was distributed via email. There was discussion around the latest Ministry changes and what affect it might have on CPSLD as members may be in two different Ministries. No one had any further definitive information at this point and that it was something that had to be watched before the next AGM.

4.3 Copyright update – Grace Makarewicz, Ross Tyner

Ross and Grace led a discussion on what had been happening on the copyright front. Several talked about the positions that their institutions were taking and there was general information spread around about the positions that CARL, AUCC and ACCC were taking on the interim agreement and the template letter to Access Copyright. The process of the Access Copyright's application to the Copyright Board was also discussed. At Noon interested parties listened in on a teleconference call with Howard Knopf (Copyright lawyer, Excess Copyright blogger).

Action: Keep each informed about copyright. (All directors)

4.4 Hosting costs – Carole Compton-Smith, Todd Mundle, Treasurer

There was to be a review of the financial section of the bylaws but this did not take place. It was agreed that the cost of hosting often offsets the corresponding travel costs, so nothing further was to be done on this at this point.

4.5 CPSLD Statistics – Kim Isaac

Several definitions were considered and a small working group was formed (Kim Isaac (Chair), Ross Tyner, Kathy Plett and Mary Anne Guenther) to review the terms and bring suggested changes back to the Committee at the Spring 2011 meeting. Changes would then be implemented for the next set of statistics.

Huge thanks to Lila Heilbrunn and Corinna Luk at Vancouver Community College for all the work they have done in the past to ensure that the stats get published each year. Ask Corinna for the Excel version and load it up. (done). Thanks to Virginia Adams for bringing the printed Statistics copies for everyone.

Actions: Review definitions and report back at Spring 2011 Meeting (Statistics Working Group) ; load Excel version of 2009/10 statistics to website (Todd Mundle)

4.6 IFLA update – April Haddad/Ingrid Parent

April gave an update on the most recent IFLA conference in Gothenburg, Sweden. Recommend that members check out IFLA's website at ifla.org to see the interests of the organization. Ingrid will be President from 2011-2013 and intends to showcase Canadian librarianship during her presidency.

5.0 Reports and Updates

5.1 eHLbc – Grace Makarewicz

Strategic planning will take place February 23/24, 2011. 1.5 day session for all steering committee members. Marleen Morris and Associates will be doing the facilitating.

Several new products have been offered for licensing. The group has now adopted a ranking survey to determine new products to pursue for licensing.

Two more associate members have joined.

Website is going to be totally re-developed and will be moved to a Drupal platform and launched in February 2012.

5.2 CILS Report – Grace Makarewicz

Grace circulated a written report. Highlights include: requests continue to increase; it's been a tough production year; still exploring ARC repository as a possibility for delivery; Ryan Vernon is completing his research on provision of accessible resources to BC trades students (<http://teamcils.blogspot.com/2010/11/recommendations-for-provision-of.html>)

5.3 Last Copy” Retention Initiative – Gohar Ashoughian

Validation of resources process at UBC and UofA is underway so that other institutions could determine their collection against these. Focus on those titles that have a print equivalent and specifically packages that are COPPUL subscriptions such as American Chemical Society and Institute of Physics titles. Levels of validation run from bronze to platinum (higher risk materials as you move up the validation levels). So far 1800 JSTOR titles are validated with the bulk at the bronze level, around 300 to silver level, and a small portion each to gold and platinum levels.

A report was brought back to the COPPUL meeting in September and due to labour intensity of the process, it was questioned as to the value of doing the higher levels.

A new steering committee has been struck to move it more into a process committee.

5.4 COPPUL Report – Kim Isaac

There have been a number of initiatives during the past 6 months including the “Last Copy Retention Initiative which is reported above.

5.5 AskAway Advisory Committee – Mary Anne Guenther

To be covered off by Anita Cocchia during her BC ELN presentation.

5.7 MEC

Carole to check with Bob to see if there is a need to bring this item forward to a future meeting.

Action: Confirm with Bob Foley (Carole Compton-Smith)

6.0 **New Business**

6.1 Streaming video: Is there still an interest?

There was much discussion on the value of various streaming video options. The current agreement with IRIS at Seattle Community College will run until September 2011 at which point a decision will need to be made to stay with IRIS or seek an alternative, if one exists. Several other issues were discussed including:

Distance education possibilities – broadcast vs. closed circuit – what is legal?; Remote Hosted packages (business, health, etc.) TAL/OCLS have a consortial deal for Films for Humanities; are there issues for bandwidth?; Alexander Street collections are hosted by IRIS; Term issues – perpetual vs. subscription based; and campus Entertainment PPR needs

6.2 Collaborative Learning/Tutoring Assistance: Adapting the AskAway model – Carole Compton-Smith

Carole reported that a small exploratory group met on September 21st at SFU Harbour Centre to further discuss the idea and suggest parameters for such a service. At this meeting it was proposed that the goal of the project was to provide consistent, high quality online academic support for post-secondary students throughout the province, no matter their geographic location or the size of their institution. The proposed service will focus on providing writing support for academic purposes, encompassing the needs of students in BC college, institute, and university programs, and including those for whom English is an additional language. This focus was chosen as writing support is in high demand across our institutions and can be appropriately provided beyond a specific institution, just as AskAway very successfully provides province-wide library research support. Moreover, writing support is highly complementary to the AskAway service as students with library research questions often also ask for writing assistance.

Items that need to be considered include: what elements of the AskAway model could be developed to meet this need? What might be a sustainable funding model for such a service? The potential to link libraries with student services around such a service.

Action: Connect contacts at their institution to this small working group (All directors)

7.0 Other Business

None

8.0 Newsletter due date

The next newsletter is due November 19, 2010. Please send submissions to Kathy Plett.

9.0 Future meeting dates

Spring **2011** – Royal Roads University

Decided upon a one day meeting on Wednesday April 6 to accommodate the one day Director's Day at BCLA for April 7. The Director's Day will include public library directors and will be facilitated by Jane Dysart and Rebecca Jones.

Fall **2012**

No location decided but a later October meeting date preferred.

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 idea 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.

10.0 Guests and partner reports:

10.1 AELMD – Kate Cotie
No report.

10.2 PLSB – Jacqueline van Dyk
Provided a written report that was circulated prior to the meeting. This report covered off the questions asked of Jacqueline.

10.3 BC ELN updates– Anita Cocchia

Covered highlights since the last meeting focussing on: completion of the Feature Film Educational PPR licensing; Steering Committee Terms of Reference and Procedures; 4 new database licenses and renewal of 44 others; involvement with BC Digitization coalition; continued increased AskAway activity right through the summer semester. Full report can be found at eln.bc.ca .

10.4 BCcampus – Randy Bruce

Reported that they still haven't heard where they are landing in the Ministry change; upcoming meetings of 1st Strategic Advisory Committee meeting (October 22) Educational Technology User Group (November 4) and Shared Services (November 50). They are working on the following initiatives; Transcript exchange pilot; BCcourses directory revamping; PASBC re-think; federated identity control (Shibboleth); SOL*R updating; and Year of Science website.

10.5 Union of BC Indian Chiefs (UBCIC) update – Alissa Cherry

Reviewed recent developments at UBCIC including continuation of digitization projects which have slowed down of late but continue to bring important material to light.

10.6 Irving K. Barber Learning Centre Update – Simon Neame

Update on the activities of the IKBLC over the past year including Sandra Singh departure in December to become City Librarian, City of Vancouver.

Adjournment, with thanks to Cathy McDonald (Kwantlen University) and her staff for hosting and the library tour!