



CPSLD Spring 2023 Meeting Agenda - Draft

Monday, May 27, 9am - 11am

Teams: [Meeting Link](#)

Meeting ID: 237 950 033 242

Passcode: XqfWxM

9:00 am

Welcome

1.1 Welcome to New Members Congratulations to Trina and Tania

1.2 Approval of the Agenda

Moved by Erin Howard, Seconded by Lynette Gallant

1.3 Approval of Minutes of Fall 2023 Meeting

Moved by Rita Cavalier; Seconded by Keltie Ross

9:10 am - 9:40 am

CPSLD Business

2.1 Advocacy Statement – consensus to set aside, advocacy will be handled on a case-by-case basis and the CPSLD President will share advocacy request with members for discussion.

2.2 Fall Meeting Douglas College

2.3 Election of President and Secretary - Trina Fyfe

Moved by Jonathan, Seconded by Gwen

BC ELN Update from Sunni Nishimura

Her presentation

1. Grounding and deepening Connections – leaning into our strength and resilience
2. New growth and adaptation
3. Sustainability

First year:

- New Office space
- SFU strike/picket lines
- They were short-staffed and focused on the Strategic Plan/Framework
- Creating relationships - visiting many of the members, met with Jean Blackburn (COPPUL), and went to the International Consortia meetings
- Deepening engagement and developing a feedback and

engagement strategy

- Looking at BCELN internally regarding both DEI and Reconciliation as well as increased Security
- ARCA migration: working to clean up metadata and then work with member institutions on migrating their metadata.
- Indigenous-led institutions – looking at developing relationships and hiring someone to lead that work
- Research Data Management – will become more of a focus after the migration
- AI focus of the Steering Committee in July
- Digital BC work
- GLAM application for the BC historical grants
- Focusing on filling positions to be back up to a full complement again and on sustainability for the organization

Reports and Updates

3.1 Statistics Committee [G. Currie] statistics are now open to submit.

Christina asked what people are using the statistics for? Gregg said he often uses it for administration. Christina mentioned that she is doing work on a new Assessment plan and wondering if others want to collaborate on this.

3.2 Treasurer's Report [D. Gullacher]

Submitted his report – most of the members have paid; has become the default website manager and is working on the website now that it has gone live and there are some missing documents so he will be in contact with people to obtain the documents. Moved to accept the Treasurer's report – Moved by Gwen and seconded by Vanessa.

3.3 Newsletter Update [C. Callison]

Passing it along to Trina to coordinate this year. Christina suggested that we develop a theme for each newsletter. Historically this has been more of annual report for the members and for people to get a sense of what is happening with other libraries and in the broader community.

3.4 CPSLD support for BC post-secondary library leaders [T. Rosseel]

Conversations they had around succession planning and a broader discussion regarding leadership development. Can we support someone's participation in some of the leadership programs that already exist? Gwen proposed a possible alternative model – UBC/UVIC/SFU worked together to bring an established trainer (DeEtta Jones) to bring the library management skills to our region – also offered virtual training – possible greater impact and use some of CPSLD funds to support that?

People willing to work on this – Trish, Darcy, Trina, Camille, David, Gwen, Vanessa

3.5 Open Education Resources and Collaboration [C. Neigel]

Working with Faculty to think through specific considerations about recommending texts and is there a vehicle to link up with BC Campus in a more discreet way as movement is painfully slow in these initiatives or a space to invest this differently?

Roan was working with the OER initiatives and moved to a different job, so it faltered but really feels the faculty need to think about the courses and resources that go along with it – talking with Teaching and Learning and Librarians during the selection and the development of courses. BC OER Librarians group – <https://bcoel.ca/the-bcoel-sterring-committee/steering-committee-minutes/>

3.6 NIKLA-ANCLA Membership [D. Alexander]

Gwen and Darcy supported the motion verbally, Lynette, Vanessa, Tod, Christine, Keltie and Trish.

David made the motion to support membership in NIKLA; seconded by Darcy;

Passed with one exemption for the record C. Callison

10:55-11:00 am

Wrap Up – next meeting December 12th at Douglas College

Recognized and acknowledged Gwen Bird's last CPSLD meeting and her incredible contribution to Libraries both provincial, nationally, and beyond. Gwen has been a great mentor to many of us present today and to many in the library profession and beyond. We are all grateful to Gwen for her innumerable contributions! She will be missed but we wish her the best in her retirement!