May 8, 2019

SFU Surrey Campus
ROOM SP291

SFU Surrey campus is located on the unceded traditional territories of the Kwantlen, Katzie, and other Stó:lō Nations.

Business Meeting Agenda

9:30 am  
Coffee and light breakfast

10:00 – 10:30  
Welcome
1.0 Approval of the Agenda

2.0 Approval of minutes of November 2, 2018

3.0 Business arising from Minutes of November 2, 2018
   3.1 Statistics automation project progress report (Shirley + Patricia)

10:30 – 11:00  
4.0 Reports
   4.1 Ministry Report (Andrei Bondoreff, AEST)
   4.2. BC-ELN (Patricia)

11:00 – 11:15  
Break

11:15 – 11:45  
5.0 CPSLD Business
   5.1 Treasurer’s Report (Venessa)
   5.2 Election of Secretary/President-elect (Sybil)
   5.3 Listserv move (Sybil)

11:45 – 12:30  
6.0 Roundtable discussion (suggested topics)
   • Diversity in our workforces
   • Decolonizing and indigenizing library catalogues
   • Library collaborations into teaching and learning
   • Working with faculty to integrate library instruction into curriculum
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<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>12:30-12:45</td>
<td>7.0 New Business</td>
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<td>7.1 BC Codes letter (Sybil)</td>
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<td>12:45 – 1:00</td>
<td>8.0 Events</td>
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<td>8.1 CPSLD newsletter deadline (Kathy)</td>
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<td>8.2 Future meeting dates and locations</td>
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<td>1:00</td>
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<td>1:00 – 2:00</td>
<td>Lunch and Photo</td>
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