CPSLD Fall 2019 Meeting Minutes
December 5, 2019
Capilano University, Birch Building, Room 126

Capilano University is named after Chief Joe Capilano, an important leader of the Squamish (Skwxwú7mesh) Nation of the Coast Salish people. We respectfully acknowledge that our campuses are located on the territories of the Lil’wat, Musqueam, Sechelt (shíshálh), Squamish and Tsleil-Waututh Nations.

In attendance:

Camosun College  Sybil Harrison
Capilano University  Debbie Schachter
Coast Mountain College  Colin Elliott
College of New Caledonia  Kathy Plett
College of the Rockies  Brenda Mathenia
Douglas College  Trish Rosseel (Secretary)
Emily Carr University of Art & Design  Suzanne Rackover (Chair)
Justice Institute of British Columbia  April Haddad
Kwantlen Polytechnic University  Todd Mundle
Nicola Valley Institute of Technology  Rita Cavaliere
North Island College  Mary Anne Guenther
Northern Lights College  Dawn Turcotte
Quest University  Venessa Wallsten
Royal Roads University  Rosie Croft
Selkirk College  Gregg Currie
Simon Fraser University  Patti Gallilee (Delegate)
Thompson Rivers University  Kathy Gaynor
Trinity Western University  Darcy Gullacher
University of British Columbia  Susan Parker
University of the Fraser Valley  Patti Wilson (Delegate)
University of Victoria  Lisa Petrachenko (Delegate)
Vancouver Island University  Ben Hyman

By phone:
Langara College  Patricia Cia
Okanagan College  Ross Tyner

Regrets:
British Columbia Institute of Technology  Alison Nussbaumer
University of Northern British Columbia  Bill McGill
Vancouver Community College  Shirley Lew
1.0 Approval of the Agenda
Motioned: B. Hyman
Seconded: V. Wallsten
Additional Item: Straw Polls, R. Croft
Additional Item: Libraries and the Climate Crisis Event Report, T. Mundle, S. Rackover
Approved, Carried.

2.0 Approval of Minutes of May 8, 2019
Motioned: K. Plett
Seconded: R. Croft
Approved, Carried.

Action: R. Tyner will post to CPSLD web site.

3.0 Business Arising from the Minutes of May 8, 2019
No business arising.

4.0 Reports

4.1 BC ELN Report (T. Mundle)
• BC ELN All Partners Meeting is tomorrow, Friday, December 6, 2019. Will consist of fewer updates and more discussion.
• Licensing program has renewed over 90 resources, a third of which were negotiated nationally in partnership with other consortia. HBR ebooks and Can-Core video collection are most recent additions.
• ARCA has implemented standardized usage rights, and will be a beta test site for traditional knowledge labels, which will appear on object pages with cultural context.
• AskAway launched Library Help in summer 2019. Increase in usage over the past semester. Team will now look at how to increase user engagement via tools like proactive chat.
• WriteAway’s newest institutional member as of September is College of New Caledonia, bringing total participating members to 17. LibAnswers platform is working well.
• Outlook Online migrated to Illume summer 2019. New features include a more modern look feel and increased customization by item type/format.
• Advanced Education, Skills & Training representative Andrei Bondoreff calling in to BC ELN Steering Committee meeting tomorrow to provide Ministry report.

5.0 CPSLD Business

5.1 BC Codes Update (S. Harrison)
• In August, the Government of British Columbia announced that BC Codes online is now free, and confirmed its plans to issue refunds to those who purchased the electronic versions of these documents on or after September 5, 2018. In addition, cost for print was reduced by 70%.
• Announcement event at BCIT happened very quickly, and included Jinny Simms, Minister of Citizens’ Services, Hon. Melanie Mark, Minister of Advanced Education, Skills & Training, and some student representatives. Generated positive media coverage.
● All refund checks were processed by Queen’s Printer in October, and may have gone to institutional business office as opposed to libraries. Contact QP customer service if you have questions or concerns.
● B. Hyman, S. Harrison, and M. Warkentin at UFV acknowledged for their advocacy for free BC Codes online.

5.2 Treasurer’s Report (V. Wallsten)
● CPSLD has healthy surplus. Various expenses discussed: monthly bank account fees, cost to move to BC Cooperative listserv.
● Discussions regarding acknowledgement of members who recently left CPSLD, and possible uses of fund balance.
● Motioned: B. Mathenia
● Seconded: G. Currie
● Approved, Carried.

*Action: V. Wallsten to send cards with thanks.*

5.3 Statistics Database Report (P. Cia)
● Database accessible at [https://cpsld.libraries.coop/](https://cpsld.libraries.coop/)
● All 2018-2019 statistics received (14 institutions) have been uploaded. Two institutions entered data themselves to test process. 2019 in draft so need to login to view, not showing on public page. Editing available until final approval provided. In the future, there will be last edit date for annual statistics.
● Database goes back to 13/14, excluding notes as this would need to be separate project.
● Public view provides ratio data with options for viewing by institution categories and library type.
● Definitions page is pending, which currently links to those on main CPSLD page.
● From her experience and that of others, data entry very straightforward, not beautiful but functional.
● Many thanks to P. Cia and others for all their work facilitating the transition to this new process!

*Action: All to review, enter or send data to P. Cia by December 20, 2019.*

6.0 New Business

6.1 Fair Dealing Week Sponsorship Proposal
● S. Rackover reviewed funding request proposal for $800.
● Discussion re: benefit of tying any CPSLD funding to broadcasting of the event to facilitate potential participation of all CPSLD members.
● Motioned: That CPSLD support FDW webcasting services in amount of $800. R. Croft
● Seconded: B. Mathenia
● Approved, Carried.

6.2 CPSLD Advocacy Role/Responsibility
● S. Rackover reviewed the process of coordinating CPSLD’s expression of support for Okanagan Regional Library’s drag queen storytime program for children. As a result of the process, CPSLD members agreed that a discussion regarding CPSLD’s advocacy role would be useful.
● Fulsome discussion ensued regarding:
  ● our CPSLD bylaws, which describe our purpose and include advocacy on issues of common concern.
• some of the challenges about how we do advocacy, on whose behalf, and how and when we use our CPSLD voice as well as our institutional voices in this work.
• organizational values and how they can help drive and ease decision making regarding advocacy. CPSLD as an organization doesn’t currently have articulated values.
• the connection between advocacy and our personal, professional, and/or institutional values and the differences that may exist between us regarding our levels of support for advocacy on specific issues.
• the possibilities of working more closely with leaders in other sectors [e.g. ABCPLD, GLAM] on areas of common interest.
• having a facilitated session on advocacy for all CPSLD members with clear outcomes which aim to address issues such as how we define it, how we do it, and values that drive this activity.
• Many thanks to S. Rackover for work coordinating the response!

**Action:** S. Rackover and T. Rosseel will explore options for facilitators for spring meeting.

### 6.3 Spring 2020 Meeting Planning

• Based on conversation in 6.2, agreement that Spring 2020 should be comprised of a facilitated discussion about advocacy, as well as a business meeting.
• Various dates to avoid were noted: April 14 Copyright Meeting @ Langara; April 15-17th BCLA
• Potential sites interested in hosting 2020 meetings include TWU and Douglas. Hosting means you provide room and food.

**Action:** S. Rackover will send poll re: meeting date options.

### 6.4 Straw Polls (R. Croft)

• Open Athens implementors? ECUAD, JIBC, Douglas soon. PIAs have been completed at ECUAD and JIBC. UCUAD using unique identifier stanzas to create guest accounts and using OA to link to LinkedIn Learning. As Single Sign On tool, OA allows libraries to collect anonymized use of databases, and define database access, by user group.
• Lean Library browser extension? No one exploring except RRU.
• LibCal use? UVIC using in lots of ways – events, classes, student feedback, appointments.

### 6.5 Update on Libraries and the Climate Crisis (S. Rackover and T. Mundle)

• Highlights of the event provided. Shauna Sylvester, ED of the Wosk Centre for Dialogue, set tone for the day.
• Participants, primarily from public libraries, shared work they are doing in their organizations and/or with community groups to address climate change/sustainability: working with youth; repair/reuse groups; sustainability from a building perspective, from mental and physical health perspectives, etc. A big focus in public libraries on education.
• BCLA now has list for participants.
• CPSLD members highlighted the following related activity at their institutions:
  • ECUAD Library partnering with students union to bring in share/repair/reuse initiative group to do workshops.
  • SFU, UNBC, VIU partnering on Community Scholars Program, supported by McConnell Foundation grant.
  • VIU has sustainable procurement and sourcing project underway.
ECUAD looking at carbon footprint of their equipment/technology and how to address through their Capital Committee.

6.6 Copyright Meetup Update (R. Croft, D. Schachter)
- Copyright meeting held October 6, 2019.
- Major area of discussion was the Access Copyright Tariff.
- Informal group so no official minutes.
- Valuable forum for learning and discussion.

7.0 Events

7.1 CPSLD Newsletter Deadline (K. Plett)
December 18, 2019.

7.2 Future Meeting Dates and Locations
Already discussed. See 6.3.

7.3 Roundtable
- Various institutions cited recent fires, floods, brown outs, bomb threats, and potential active shooter situations, sparking a broader discussion re: the importance of emergency planning and annual reviews of how to handle them in the library.
- Camosun has developed a process to lend the David Neel mask that is in their collection, and featured on the cover of his new book *The Way Home*.

1:00pm Adjourn