



Board Meeting
Thursday, July 19, 2016
by teleconference

Minutes

Present: M.-J. Romaniuk (chair), D. McGugan, A. Waller (minutes), C. Davis (presenter)

Regrets: C. Shepstone

1. Draft memorandum of understanding, COPPUL and CARL Portage

C. Davis presented a summary of the document, going through each section. The board very much liked the MOU, with a few questions and suggestions for small changes. It was decided that the signing of the MOU should be announced at the September 2016 COPPUL meetings in Winnipeg.

<p>Actions: C. Davis to make some changes to item 2 in the memorandum of understanding, softening up the language. C. Davis will take the revised document to CARL and Portage for final discussions and approval.</p>

2. DPN update

C. Davis presented an update on each of the Digital Preservation Network (DPN) recommendations.

3. September 2016 directors meetings

The planning and arrangements for the meetings were discussed. A new addition was a social event to be held on Sept. 14 commemorating COPPUL's 25th anniversary. Previous COPPUL chairs will be invited to attend or send video comments to this event.

Action: The executive director and board will continue to work on the planning and arrangements for the September meetings.

4. Resource sharing (ILL) situation

A. Waller presented a further update on the ILL situation involving the agreement between the regional consortia. The University of Toronto is no longer a participant in the agreement.

Action: A. Waller to inform the COPPUL ILL community about the status of the University of Toronto along with any other related changes.

5. COPPUL boxes at the BARD

A. Waller was informed by University of Alberta Archives that approximately two dozen bankers boxes of COPPUL material is being stored at the University of Alberta Book and Record Depository (BARD). As the BARD is being closed, the University of Alberta would like this material removed by the end of 2016. A. Waller went to the BARD on July 15 and looked at the boxes. The contents are the operational files from the first COPPUL executive director, Hazel Fry, with a small amount of material from prior to her time. It was decided to leave the boxes at the BARD for now, with future disposition decided by the new COPPUL executive director.

6. Other business

D. McGugan asked if the board will see the minutes from the March directors meeting before the September directors meeting. A. Waller said yes, the minutes will be part of the material for the next board meeting.

7. Next meeting

The next meeting will be Tuesday, August 16, 2 pm MT. M.-J. Romaniuk will participate in the meeting from overseas.

