



Board Meeting
Thursday, June 21, 2016
by teleconference

Minutes

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

1. September 2016 directors meetings

The plans and arrangements to this point for the fall COPPUL directors meetings, September 14 and 15 in Winnipeg, were discussed.

Action: A. Waller, other COPPUL staff, and the board to continue to organize the meetings.

2. Resource sharing (ILL) situation

A. Waller presented on the recent changes in the Canadian university library resource sharing environment. These include the University of Toronto's announcement that they would be charging non-Ontario libraries \$15 for both returnables and non-returnables and the University of Alberta's announcement that they would be no longer charging for non-returnables, both effective July 1, 2016. The board felt that there was not a need to do anything at this point and to defer until this becomes more of an issue in the future, if that happens.

Action: A. Waller to monitor and collect more information on the situation.

3. Executive director priorities

A. Waller presented a table of priorities that he would be working on in the time until he leaves COPPUL. This also included items that would be left for the new executive director.

4. SPAN management committee membership

A. Waller presented the names of four individuals that were put forward in response to a call for interest to fill the empty positions on the Shared Print Archive Network (SPAN) management committee. They are I. Bigelow, University of Alberta; B. Nelke, University of Regina; Penny Haggarty, Thompson Rivers University; and J. Blackburn, Vancouver Island University. A. Waller recommended that I. Bigelow, B. Nelke, and J. Blackburn be selection for the committee. The board agreed with this recommendation.

Actions: A. Waller to talk with all the individuals about the board's decision, send a message to the coppul directors list, and work with the remaining SPAN management committee member, G. Bird, to bring the new committee members up-to-speed over the summer.

5. Scholarly Communication Working Group (SCWG) changes

With the resignation of M. Ishida from the University of Manitoba, the Scholarly Communication Working Group is in need of a new chair. R. Tiessen, University of Calgary, has offered to be an interim chair. A. Waller would like to take up this offer and work with him over the summer and early.

Actions: A. Waller to ask R. Tiessen to be interim SCWG chair. A. Waller will work with R. Tiessen in the next few months to keep the SCWG going.

6. Financial update

A. Waller presented a financial update for the 2016/2017 fiscal year so far. There were no unbudgeted expenditures.

7. Other business

Ambrose University

Ambrose University, an affiliate COPPUL member, has indicated that they no longer wish to be an affiliate member. Ambrose presently does not participate in any licenses with COPPUL. In order to drop their affiliate membership, Ambrose only needs to decline to pay the 2016/2017 affiliate membership invoice. Ambrose University is looking into Universities Canada membership; if Ambrose was to be a Universities Canada member, they would become a full COPPUL

member. M.-J. Romaniuk asked that Ambrose University send a letter to A. Waller indicating that they will not be renewing their affiliate membership.

Actions: A. Waller to ask the Ambrose University librarian, S. Ayer, for a letter indicating that they will be leaving COPPUL. A. Waller will make the appropriate changes to the COPPUL webpage and will inform the COPPUL directors, others in COPPUL, vendors, and other partners about the change.

Minutes from the March 2016 directors meeting

D. McGugan inquired about the March 2016 minutes, particularly if there are any tasks from the meeting that are not being worked on. A. Waller indicated that the minutes are close to being completed and that there does not appear to be any tasks that are not being dealt with.

8. Next meeting

July 19, 2016, 1 pm MT/2 pm CT. C. Shepstone will be on vacation and will be unable to attend. A. Waller will make sure her assistant has the meeting documents for the July 19 meeting and will talk with her about anything coming from the meeting, if needed.