



Board Meeting

Thursday September 25, 2014
by teleconference

Minutes

Present: J.Bengtson (chair), B.Braaksma, W.Sgrazzutti, A.Waller, G.Bird (minutes)

J.Bengtson called the meeting to order at 11:30am (PDT) and stated that the purpose was to follow up on items arising from the Annual General Meeting held September 19.

1. HathiTrust presentation and options for consortial membership

All agreed that the presentation was useful for clarifying options for consortial partnership, and an overview of HT, but that there is no further action necessary on behalf of COPPUL at this time. Interested libraries can engage directly with Hathi Trust to discuss potential partnership or membership.

2. Policy re: central funding of COPPUL projects

As this involves reSearcher and revenue for the SFU Library, the Board will consider both reSearcher and a more general policy at a future meeting when G.Bird is not attending.

ACTION: G.Bird will distribute the last reSearcher report to the COPPUL Board (from 2011) as background.

3. Shared Print Monograph Proposal

G.Bird has corresponded with SCS to get answers to the policy questions that surfaced during the discussion on Sept 19. Once these have been distributed, there may be more work to do corresponding with member libraries to ascertain interest from across the group.

ACTION: G.Bird will revise the project proposal to incorporate these clarifications, and circulate to members. A virtual meeting may be offered, and a call for commitments will follow.

4. Digital Preservation Working Group Proposal

There was strong support for this development within COPPUL, and a revision of the funding structure will help to bring on participation from across the group. A “supporter” level with a minimal annual commitment will be added to the proposal. There is a possibility of COPPUL contributing some central funding to get the Network established.

ACTION: G.Bird will revise the proposal and distribute to libraries with an October 30 response deadline. Once the Board sees what level of commitment results, they will recommend a course of action.

5. Archivemata Call for new Participants

A straightforward call for new interest can go out immediately.

ACTION: G.Bird will distribute the proposal from last year with a call for new participants. Responses will come to A.Waller.

6. Human Resources Survey

There was support to run this survey in fall 2014, but it requires some revision.

ACTION: A.Waller will work with V.Williamson to revise the survey and distribute in Fall 2014.

7. Next Steps from Plus One Workshop on Indigenous Initiatives

There was interest in pursuing a COPPUL internship. B.Braaksma will lead a Task Group to develop a proposal for the Board's consideration.

ACTION: B.Braaksma will call for volunteers from the directors group to assist with preparation of a proposal for a COPPUL Aboriginal internship, and will bring a proposal to a future Board meeting.

There was substantial interest in supporting digitization projects throughout member libraries.

ACTION: A.Waller will send a summary of outcomes to all participants from Sept 18, and will call for volunteers to develop a working paper on best practices for digitization projects.

8. Collections Committee

The proposal for an in-person meeting of the Collections Committee was approved.

ACTION: G.Bird will convey to M.Shires that the Collections Committee's meeting was approved for Wednesday March 4, 2015 in Vancouver.

9. Return on Investment Task Group

No volunteers from the directors group to date to join this task group.

ACTION: G.Bird will send out a call for a library director to join this Task Group.

10. Future Meetings

The Board agreed that the topic of Flexible Learning and Online Learning would make a good topic for the Plus One Workshop on March 5, 2015. Since this topic has implications for library space planning, part of the day's program may include some aspects of space planning.

ACTION: A.Waller to commence planning for Directors Plus One workshop March 5, 2015 on Flexible Learning/Online Learning.

Adjourned: 12:00pm (PDT)