Meeting Notes – 19 April 2018

**April 19, 2018 – Agenda**

1. Festival of Learning Meeting
2. Wikispace Transition
3. BCLA Conference – **NEW**
4. Outdated Website (<https://open.bccampus.ca/bcoer-librarians/>)
5. Maintaining an events page
6. Working group membership
7. Chair elect terms
8. Roundtable – what’s happening at your institution or newsworthy info re: Open Ed
9. MediaWiki passwords – **NEW**
10. PD Opportunities – **NEW**
    1. Creative Commons Licence
    2. SPARC OER Leadership
11. Next meeting

Meeting Notes – 28 February 2018

**February 28, 2018 – Agenda**

1. Open Education Week Events

2. New online space to replace this one

3. Problem with mediawiki ?

4. Martin’s update on classes and workshop on OER

5.. Day to meet at Festival of Learning

6. update on conference sessions

Meeting Notes – 8 January 2018

**January 8, 2018 – Agenda**

1. Open textbook logo (Lauri’s email)  
The OpenEd team at BCcampus had a discussion this morning about possibly using an “Open Textbook” logo to help faculty learn more about or find open textbooks. One idea is that the logo would be hyperlinked to the [B.C. Open Textbook Collection](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fopen.bccampus.ca%2Ffind-open-textbooks%2F&data=01%7C01%7Cflewellingd%40douglascollege.ca%7Cb106d2ebc4724bde162808d52ba40b1b%7C3af48838cd5345079e7ffc6dac355e33%7C1&sdata=v2VFdSAW4MWGlAFXVpnoXGwhBbZR%2BjkbaVXmiHCkBsA%3D&reserved=0). (This tactic was used for ApplyBC a few years ago and worked well as a visual identifier for students wanting to applying for admission online.) As far as where the logo would be placed, this could be up to each institution and something that can be discussed further.

2. Update on Open Ed Week event – Kwantlen

3. BCLA update

4. Festival of Learning – In person meeting – who’s attending

5. Website link is up (Lucas)

Meeting Notes – 16 November 2017

**November 16, 2017 – Agenda**

Agenda Items:

1. Welcome to Darcye Lovsin from Langara (Lindsay’s maternity leave replacement)

2. BCLA (submission deadline Nov. 24th) – Lin & Caroline  
May 9 – 11  
<https://bclaconnect.ca/highlight/2018-bc-library-conference-call-for-proposals/>  
Lin’s suggestion:

From Open Educational Practices to Social Justice: Making the Leap

Open Education is about more than opening resources, it is also about opening pedagogy but what does that mean? What does open education have to do with social justice? Do we believe that education is about leveling the playing field, and at its best addresses issues of injustice, privilege and exclusion? Are open education practices, at their core, about access, equity, innovation and creativity? If so, how is the open education movement embodying those values?

Join a panel to discuss the broad impact of open educational practices. How are these practices living up to their potential, and how are they failing to do so? Can open education help provide a more equitable future where a multitude of diverse voices are heard and respected? Librarians are key contributors in the open education movement as an extension of their historical roles to provide safe places of learning that are open and available to all, or is that traditional role a myth? Let’s discuss.

3. Festival of Learning (submission deadline is Dec.11th) – Lin & Caroline  
May 28 – 30  
<https://bccampus.ca/festival-of-learning-2018/call-for-proposals/>  
Lin & Caroline suggest:

Open and Private: Dichotomy or Roommates (who get along)  
What should be open and what should be private? How do we encourage students to work in the open while keeping them safe in Cyberville? How do we help them develop their ability to make meaningful contributions to their disciplines and avoid having their privacy hacked? How do we encourage open practices and respect choices that people make for a myriad of reasons?

4.. Open Education Week collaborations (March 5 – 9) ALL

Meeting Notes – 18 October 2017

**October 18th, 2017 – Agenda**

Agenda Items:

1. Open Access Week Events

3. Open Education Week events – partners

4. Website ready – [https://bcoel](https://bcoel/) – next steps

5.Copyright article  
[https://www.publishersweekly.com/pw/by-topic/digital/copyright/article/75046-frankfurt-book-fair-2017-concern-that-canadian-copyright-disaster-could-spread.html](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.publishersweekly.com%2Fpw%2Fby-topic%2Fdigital%2Fcopyright%2Farticle%2F75046-frankfurt-book-fair-2017-concern-that-canadian-copyright-disaster-could-spread.html&data=01%7C01%7Cflewellingd%40douglascollege.ca%7Cc67088ef3a3b45dc532908d515a8e677%7C3af48838cd5345079e7ffc6dac355e33%7C1&sdata=Y4cyP4jPM9Owzg4KCe75ClA6y0qX9xFvRwnKOgFj8BM%3D&reserved=0)

6.Festival of Learning

Meeting Notes – 7 September 2017

**September 7th, 2017 – Agenda**

Agenda Items:

1. Wikiedithon – Monday, Sept. 18th

2. Open Access Week

3. Oklahoma Libguide converted to mediawiki

4. Student Workshop – BCcampus

5. OLA session

[2017-09-07-BCOEL Minutes](https://bcoel.opened.ca/wp-content/uploads/sites/702/2017/09/2017-09-07-BCOEL-Minutes.docx)

Meeting Notes – 9 May 2017

**May 9, 2017 – Agenda**

Agenda Items.

1. Open Textbook Summit – in person meeting opportunity

2. ABC Copyright Conference (June 29/30 – Kingston, ON) – Lindsay

3. Projects – status

Meeting Notes – 11 April 2017

**April 11, 2017 – Agenda**

**BCOEL Steering Committee:**

**Skype Meeting Minutes**

**April 11, 2017, 1:30-2:30pm**

**Present**:Debra Flewelling, Lin Brander, Amanda Coolidge, Caroline Daniels, Karen Meijer-Kline, Rosario Passos, Hope Powers, Brenda Smith, Kevin Stranack, and Martin Warkentin

Regrets: Shawnna Parlongo

*Minutes taken by: Brenda*

*Meeting chaired by: Debra*

**Please add your agenda items below:**  
Welcome to new steering committee members (Amanda, Karen, Shawnna)  
1. BCLA  
2. Open Textbook Summit get together  
3. Project Status

1. **Steering Committee Membership Changes**

* Debra welcomed three new members to the BCOEL Steering Committee: Amanda Coolidge from BCcampus; Karen Meijer-Kline, Scholarly Communications Librarian at KPU; and Shawnna Parlongo. She also reported that Erin Fields has temporarily stepped down from BCOEL because she is going on sabbatical, but will be back to the steering committee when she is back. And, finally, Inba Kehoe from UVic has stepped down from the steering committee due to an overload at work and because she is working on her PhD. However, she did say that if there are any special projects that directly relates to her, she is willing to work on those. She will also remain as the UVic contact for the BCOEL list.

1. **BCLA**

* Lin reported that Martin is organizing the BCLA presentation. She reported that Ken Jeffries, Farhad Dastur, Rajiv Jhangiani, and Gil Greene will also be speaking at the presentation. Lin thanked Martin for taking the lead on the event

1. **Open Textbook Summit**

* Most of the steering committee members will be attending the Open Textbook Summit. It would be a good opportunity for us to have a lunch meeting there.
  1. **ACTION:** Rosario will talk to Amanda about finding a time and space for the steering committee to meet at the event, and then sent out a notice on the steering group’s listserv with the details.

1. **Project Status Report**

* Brenda and Debra will set up a meeting and finish their task by the next meeting.
* Website
  1. Erin and Caroline have done some work. Kevin hopes to finish his part and have something to report back by the next meeting. Rosario offered to help if there is anything that they need.
* PD
  1. There have been presentation at ALS and BCLA. We need to talk about next steps for future PD events.
* Debra suggested that BCOEL should schedule a meeting. We will talk details and timing at the Open Textbook Summit meeting.

1. **Open Education Week**

* Debra reported that Lauri and Inba spoke to the OCUL Directors about BCOEL and that Lauri, Debra, Brenda, and Lin spoke at the Ontario OER Librarians meeting.

1. **Other**

* Rosario asked if anyone is attending ETUG. No one present will be attending.
* Lin reported that she usually goes to the OLA Superconference, and she noticed that nothing at the last conference was about Open Education. She is going to contact David Porter and the Ontario librarians to see about putting in a proposal for the 2018 conference. Caroline is interested in seeing if she can get funding to attend and co-present. Lin will start pursuing this opportunity.
* Amanda reported that BCcampus is looking to replace Rosario’s position. Rosario is returning to her position at BCIT. She also reported that BCcampus got another $250,000. They are looking for help identifying subject areas that are missing open textbooks either entirely or in specific categories and/or course levels. They are also interested in adapting material with indigenous examples. She also reported that the Open Textbook Summit is coming up. She will be attending the Creative Commons Global Summit at end of month. And finally, it seems that there are more pressbooks users than they have ever had before.

1. **Next Meeting**

* Debra will put out a Doodle poll to set the date and time for the next meeting.

## [Meeting Notes – 15 February 2017](https://bcoel.opened.ca/2017/02/15/meeting-notes-15-february-2017/)

**February 15, 2017 @ 2:00 PM – Agenda**

**BCOEL Steering Committee:**

**Skype Meeting Minutes**

**February 15, 2017, 1:30-2:30pm**

**Present**:Debra Flewelling, Rosario Passos, Caroline Daniels, Kevin Stranack, Hope Powers, Martin Warkentin, and Brenda Smith

*Minutes taken by: Brenda*

1. **ALS Meeting**

The ALS meeting that was scheduled for early December was cancelled and rescheduled to March 2nd due to winter weather conditions. Reminder to people to register. The event is listed on the BCcampus website. Please check out the schedule at: <http://bit.ly/FutureIsOpen>

**ACTION:** Debra to send email to Brenda and Lin to set up time to discuss their session.

1. **BC Library Conference**

BCOEL’s proposal has been accepted to present at the BC Library Conference. Martin reported that they are waiting to hear from Rajiv Jhangiani or Farhad Dastur to see who will be the “non-librarian” for the panel. Caroline reported that Rajiv will be out of the country on the conference week, and she will follow up with Farhad to see if he is able to present.

**ACTION:** Lin, Martin, and Caroline will talk and finalize what will be discussed during the session.

1. **Open Ed Week Events**

Debra asked the steering committee what events were happening at their institutions for Open Ed Week. Events that will be taking place include:

* *Joint Event:* Robin DeRosa will be coming to Vancouver in March, the week before Open Ed Week. She will be speaking at KPU on Monday March 20th, at Langara on Tuesday, March 21st, and at Douglas on the 22nd.
* Douglas College: is looking at having an open textbook book display at the Coquitlam campus. Debra is going to ask the student union to set up a joint table on the Tuesday and hold a table. She may have a wine and cheese party to celebrate faculty who have adopted open textbooks.
* KPU: Caroline is hoping to have the subject guides done and running an email campaign. KPU Teaching and Learning Office may be doing something that she does not know about yet.
* SFU: SFU and UBC working together to do a joint event at SFU Harbour Centre with a keynote (Eshan – commonwealth of learning director) and panel discussion (local names to be determined) on the 28th at 5:30pm. The theme of the event is *The Failure of Access: Rethinking the Successes of Open Education in Higher Education*. It will look at the challenges for open education. More information to come. The event will be recorded, but they are looking to see if they can afford to livecast it.
* SFU Student Society looking at doing an information campaign targeted at faculty during Open Ed Week

**ACTION:** Please let Rosario know about any events at your campus so that BCcampus can promote them.

1. **COPPUL**

Rosario has been asked to speak at the COPPUL Collections meeting on March 2nd. If you have collections people that are willing to make any short testimonial videos (roughly 1 minute) about using open, please send them to Rosario. Debra reported that Douglas College’s Library Director will be doing one. Hope reported that someone from SFU’s Open Access Policy Group will be doing one, but she does not have a name yet. Rosario will follow up with Lindsay and Lin to see if they have a video to submit.

**ACTION:** Please send any videos to Rosario

1. **Website**

What is happening with the website? We should have this done for March 2nd. Debra announced that Erin Fields will be stepping back from the steering committee once the website is complete. Kevin and Caroline will meet to discuss to see what is outstanding. If they need additional help, they will get back to the committee.

**ACTION:** Caroline and Kevin to discuss what is left to do on the website and endeavour to finish the website by March 2nd.

1. **Outreach Events**

Brenda reported that she is going to all of the Faculty Councils with the TRU student union over the next few weeks. Discussion ensued about need to start reaching out to existing bodies such as faculty councils and department meetings rather than just holding events which are open for people to come to us. Martin reported that he has attended a few faculty councils over the years. More that we need to go to them than holding events for them to come to us.

1. **Announcements**

Erin Fields will be stepping back from the steering committee.

As of April 1st, Rosario will be back at BCIT. She is not sure who will be assigned from BCcampus to work with us. She would love to stay on as a member of our group.

1. **Next Meeting**

Next meeting will be in early April. Debra will put out a Doodle poll.

## Meeting Notes – 29 November 2016

**November 29, 2016 @ 2:30pm – Agenda:**

1. ALS Dec. 9th
2. BCLA – Lin’s request: Martin has written two BCLA conference proposals – let’sdiscuss: <https://docs.google.com/document/d/18eGDZvLlWh996ocO9qxyBAQ1RfjTjx_qbMLoLTXqQmQ/edit>
3. Librarian wanting to help with projects (DF)

## Meeting Notes – 13 October 2016

**October 13, 2016 10am – Agenda:**

1. Updates on Open Access Week  
2. update Dec. 9 meeting  
3. update by Rosario on changes  
4. question about OER faculty grants (Debra)  
<http://www.kpu.ca/teaching-and-learning/open-education/grants>  
<http://commons.bcit.ca/library/2016/06/29/open-education-sprint-grants/>

## Meeting Notes – 16 September 2016

**September 16th, 2016 Agenda:**

1. Terms of Reference  
2. Goals & Objectives  
3. Open Access Week – Oct 24th – 30th  
4. communication (email lists, shared Skype IDs)

## Meeting Notes – 29 February 2016

**February 29th, 9 AM**  
**Discussion Topics (Add your items below):**  
**Attending:**  
**Regrets: Leva**

1. BCOER web site work (Erin & Ju Dee)  
2. Open Education Week activities (Erin, Brenda, Caroline can speak to these)  
Please help promote! Participation info on this page:  
<https://open.bccampus.ca/2016/02/22/open-education-week-2016-is-march-7-11/>

* Webinars: U of Sask Monday and Wed. with BCOER Librarians
* Tues/Thurs: UBC Vancouver lineup on Github Hands-on and Faculty Discussion Panel
* Friday: KPU and BCcampus hosting Creative Commons workshop with Paul Stacey
  + Also special BCOER sponsored meeting with Paul Stacey post-workshop. Here’s the Doodle: <http://doodle.com/poll/84akdfs3pzzyvhum>

3. Your Additional Topics (Please add or jump In day of meeting!)

Note: Leva’s Updates (I won’t be present to talk about these but get in touch if you have questions)

* Libraries OER Strategy Planning Guide: Will share this soon as a PressBooks document. A BCOER account has been created for us to play with PressBooks and also become familiar with it if you are interested
* Open Textbook Promo kits: BCcampus will provide the following for a promo kit for BC post secondary libraries adopting/adapting open textbooks:
  + a set of BC OT brochures & posters for display/distribution
  + copies of the BCOER Faculty Checklist (currently available online & being redesigned)
  + One printed textbook from the BC Open Textbook collection to have as a sample copy. You will be able to choose from a set of selected of Arts, Science or Trades open textbooks.
  + Note: perhaps we can have a volunteer or two to work on tips/ideas for setting up an info table and/or loading textbooks on various devices per Lin’s original notes

## Meeting Notes – 22 June 2015

**Monday June 22, 2015, 10 AM Agenda & Notes**  
**Attending:** Leva, Brenda, Martin, Kevin, Debra, Caroline

**1.** **Debrief on BCOER** at conferences/workshops  
– very active/productive conf season, didn’t get alot of traffic at BCLA but the presentations good there and at OT Summit  
– ACTION: Share out slides /resources and proposals in the wiki  
**2.** **Hackfest Planning**  
– ACTION: Doodle to rsvp attendance for catering & invite other librarian/hacker types to come – Date set for July 17th at BCIT DTN:  
<http://doodle.com/vpsbi547xab7diry>  
– ACTION: Add ideas to the Google Doct here:  
<https://docs.google.com/spreadsheets/d/16sXqqfqtswNs4hPCPOaCs6_2OxTnOp7cq6FG-ZsTRmU/edit?usp=sharing>  
– Monday July 6th, 10 AM meeting for any further planning  
**3. Welcome** to new member Kevin Stranack, PKP/SFU  
4. How to access keynote presenter Rajiv to do similar at institution  
ACTION: Leva to followup for Debra  
5. Need for an OT Strategy map – Library roadmap  
ACTION: Caroline to gather sub group to work on a framework and then we do some of the work at the Hackfest;  
NEXT Meeting: Monday July 6, 10 AM to talk about Hackfest

## Meeting Notes – 4 May 2015

**Monday May 4th, 2015, 10 AM Agenda and Notes**  
**Attending:** Leva, Brenda, Amanda, Sybil, Debra, Caroline, Erin

**1. News & Updates:**  
– Busy conference season!!! Erin, Amanda & Leva presenting to Oregon College Librarians May 26; Brenda/Caroline/Rajiv at BCLA; Caroline & Leva at OT Summit; Erin/Debra doing poster at ETUG  
– new proposals submitted by Leva & Brenda on our behalf for OpenEd 2015; Brenda submitted to another Distance Ed conference  
– Leva & Debra attended the IL workshop at CapU  
– Brenda: TRU OL will have OER event next week; Clint speaking  
**2. CC Licensing Work:** Stephanie working on guide and will have another version to us;  
**3. MediaWiki & Subject Guides Work:** Amanda finishing her term as a Prof. Librarian and will conclude her part in the project; Kudos and thanks to her; She’ll be with us at the BCLA and OT Summit events; **Version 2 of the Faculty Guide** is posted on web site and she’s preparing a sustainability report for BCOER use of Mediawiki  
Good Suggestion: We need to be sure to have CC-BY License on our guides  
**4. Conference prep:** We will get through BCLA first and see what we’ll do for OT Summit; Volunteers for BCLA Booth? – Debra, Brenda, Melanie Cassidy available to be at booth  
**5. Big idea!** Let’s do a Resource Guides Sprint focused on subject guides built in Mediawiki something in July. ACTION: Leva to look for venue and do a Doodle to BCOER on date.  
**6. Another Big Idea!** Erin gathering partners to organize and offer the Open Access week in October jointly with UBC ACTION: Leva to attend meeting and see where we (BCcampus or BCOER) can participate/help; Note: some way for people at a distance to tap in would be great via streaming video/audio  
**7. Hold on to this Idea:** We have forums we can facilitate off our WP site on open where we can communicate with each other and faculty; Caroline & Leva decided we can play with this first and look at making it available in Fall 2015

## Meeting Notes – 30 March 2015

**Monday March 30, 2015 10 AM** **Agenda and Notes**  
**Attending**: Brenda, Stephanie, Debra, Leva, Caroline, Martin, Lin

**1.Welcome & News**  
– BCcampus Open Ed won award for Creative Innovation for OT project by OE Consortium  
– B, C, M, L attended ACRL conference, lots of people, lots of sessions on OER and good tips (and a few mentioning BCOER)  
– interesting discussions: “free alternative textbooks” definition of “open access” “Oer” needs work – sometimes if something is free individuals calling it open when it is not it just means it’s been licensed for our use /conceptual shift  
– tip: put OER in your catalogue helps e.g. MARC records and version…  
– tip: Ask ourselves how do we make it easy for faculty?  
ACTION: think of ways we can “make OER easy for faculty”

**2.** **CC Licensing work** (Stephanie)  
– CC Primer written and feedback needed pls.  
– intent to clarify the confusion/audience is librarians first (faculty indirectly or repurpsed)  
– free doesn’t mean its OER per discussion  
– case dependent so SS want to give baseline knowledge; foundational tool for librarians  
Suggestions for document :  
– chunk down the info  
– split btw users OER /creators of OER  
– visuals would be good or at-a-glance tool or flow chart  
– possibly interactive/linked screens  
– keep it simple  
ACTION: feedback to Stephanie please

**3.Subject Guides work** (Erin/Amanda away – Leva spoke to this)  
– Faculty assessment Checklist done by Amanda and shared  
ACTION: feedback to Amanda and then we will post on the web  
-Mediawiki orientation Session went well; thank you Amanda and Erin ([http://mediawiki.bccampus.ca](http://mediawiki.bccampus.ca/))  
ACTION: continuing experimentation; documentation of best practices on Mediawiki site and planning for upcoming webinar

**4.Conference Presentations/booth**  
Busy Spring for us!  
– BCLA in May (Brenda/Caroline/Rajiv)  
– OT Summit in May (Caroline/Leva/Erin)  
– Etug in June (poster) (Leva/Debra …)  
– STHLE in June (booth) (Leva and colleagues)  
ACTION: Brenda & Caroline meeting to discuss; Leva to meet with Caroline and Debra  
ACTION: Let’s share our notes from conferences in our working wiki; We will create a page in the working wiki for this; also Leva and others share your presentations and proposals for BCOER so we can borrow and re-use

**5. Other Items:**  
April 2016 – ACRL – BCOER presentations – Call for proposals  
ACTION: Brenda is putting in a proposal and can present if accepted as she is planning to attend  
Let’s convene a meeting of the BCOER at BCLA or OT Summit  
ACTION: we can look at schedule but OT Summit might be a better bet as BCLA is packed agenda.

## Meeting Notes – 23 February 2015

**Monday February 23, 2015 10 AM**

**Agenda Items & Notes**

**Attending: Leva, Erin, Debra, Lin, Stephanie, Martin, Caroline, Brenda**  
1.**Welcome & intros**: Erin introducing Stephanie Savage, 2nd year SLAIS student worked with Devin on OpenUBC – will join us to help with any Copyright related projects. Welcome! ACTION: Leva will add Stephanie to our wikispace  
2. **Web site update** – a) Leva to update still with LibGuide OER Primer links and OER Repository Rubric; embed plug-in for WP to be installed in the coming week for use with Mediawiki  
b) Technology subgroup & Guides update- Erin & Amanda testing space in BCcampus Mediawiki. ACTION: All free to go there to setup an account to try it out but Amanda will be working on pages and will finetune and document steps /guide

<http://guides.library.ubc.ca/content.php?pid=655547&sid=5429967>

[http://mediawiki.bccampus.ca/index.php/Category:BCOER](http://bcoerguides.wikispaces.com/BCOER)

3. **Professional Learning** offerings/opps  
– **AdoptOTB.com** is available as archived workshop – Feedback is very useful course but dropoff at mid-point; great that it is archived (Brenda, Caroline, Leva doing the workshop); ACTION: Caroline to add to the Faculty kit; Leva will link to it from BCOER pages  
– **Open Education Week** webinars – BCOER scheduled Thursday March 12 at 11 am (30min) webinar for Librarians – [Erin, Leva & Amanda W.]  
– Anyone doing something for Open Education Week? Do we want to co-promote? ACTION: Leva to send out a note to BCOER

– Can support faculty by identifying content for inclusion in LMS (identifying gaps in the textbooks and link to content using PURLS – develop a common place for inclusion of content)

– **BCLA** May 20-22: BCOER presentation Friday (Caroline, Brenda, & faculty person) and BCcampus booth Wed night/ Thurs – Leva/Amanda C. and BCOER: Debra and others welcome ACTION: Checkout if Mood pencils as swag ?  
– BCcampus OT summit May 28/29 Call for Proposals – Let’s submit one on Librarians and what we are doing in BC to support OT? Based on last year year do we think we need something more of a conversation/planning or handson or working session? [Caroline, Leva & maybe Erin] – Leva can submit; Registration is now open!  
–**ETUG** spring workshop SFU-B by June 4/5 – Call to Open end of February and Closes March 25th – BCOER session?  
-Anyone going to **OE Global Conference** April 22-24, Banff  
-Put this on your calendars! **Open Education Conference** Nov 18-20 Hotel Fairmont Vancouver  
4. **Faculty OT Book kit/starter guide** – Caroline leading this; ACTION: Caroline to setup a libguide page and Lin, Debra, Brenda will help build the “kit”  
5. **Copyright projects** – ACTION: Stephanie will add ideas in the wiki for our feedback  
6. **Sharing** Open Ed info on BCLA list (ALS)  
Connecting with SPARC Libraries (Debra will attend any meetings if available)  
Connecting with CCCOER or OE Consortium (Leva )  
7. Any changes or additions to our Frame of reference and goals set last year? No discussion  
8. Other – Please add your items: N/A  
9. **Next Meeting:** Monday March 30th 10 AM (week of March 23rd some will be away at ARL conference)

## ****Meeting Notes – 30 January 2015****

**Agenda & Notes**

1.Welcome & intros

Welcome Amanda! Others attending: Leva, Erin, Caroline, Debra

2. Web site update & feedback & next steps

Subject Guides/Technology subgroup: Meeting on Wed. Feb 4 at 1 pm. Use Line 1 Teleconference.

3. Professional Learning offerings/opps

**Open Education Week webinar Thurs March 12, 11 AM (30 min)** – BCOER webinar for Librarians – (about librarians and role with OER; what BCOER is doing and tools we’ve created to help) Presenters: Erin, Leva available (maybe Amanda)

Note: Can support faculty by identifying content for inclusion in LMS (identifying gaps in the textbooks and link to content using PURLS – develop a common place for inclusion of content);

**BCLA May 20-22n Friday afternoon: BCOER presentation** (Presenters: Caroline, Brenda, & Rajiv J. Faculty) Also BCcampus booth Thurs/Friday – Leva/Amanda (Others? Debra )

**BCcampus OT summit May 28/29** Call for Proposals – To submit one on BCOER Librarians <http://otsummit.bccampus.ca/2015-call-for-proposals>; Presenters: Caroline, Leva (maybe Erin)

-ETUG spring workshop SFU-B by June 4/5  
-Others? OE Global Conference April 22-24, Banff  
-Open Education Conference Nov 18-20 Hotel Fairmont Vancouver  
4. OER Guides Update – see #2?  
5. AdoptOTB Course- whose taking it? Leva & Caroline  
6. Copyright Update- N/A  
7. Suggestions for outreach/info sharing – what about an Open Ed interest group (BCLA list) or does it make sense to post to alps? or create a newsletter ? Google group? Is this duplicating effort ? (use a tool to co-curate so it is not one person doing this e.g. SCoop.it? Diigo?)  
Connecting with SPARC Libraries/repository group (Leva & Debra attended)  
Connecting with CCCOER or OE Consortium (Leva member of list)

Debra will followup with Rowen at BCLA on protocol to use the academic librarians list and also we could survey BCLA members at the conference

8. Bigger meeting to review goals for 2015 ?

re: let’s see where we are and where we want to go …Maybe do this by March 9th Open Education week?

## Meeting Notes – 27 November 2014

**Thurs. November 27, 2014**  
**Agenda & Notes**  
Attended by: Leva (scribe), Erin, Janis, Lin, Debra, Inba, Brenda, Jocelyn, Martin, Caroline  
1. Followup on **BCOER Event**  
– how did it go? improvements for next time?  
– survey to participants on next steps – what’s needed – professional learning  
– What do you think is needed next? Book sprint/Course sprint/ CC or Copyright event?  
ACTION: Table this for January Meeting; to send out note to share resources to attendings and perhaps simple ask of what worked/didn’t work  
2. Followup on our **web space** on open.bccampus.ca  
– Professional Library student to help (**Erin to report**)  
ACTION: Leva will put up prelim space/pages to share out Oct 27 videos, slides,photos  
ACTION: Erin reported a student coming onboard and will get started to assist us in the new year  
3. Followup on sharing of web guides or other resources? ACTION: Erin, Lin, Debra, Caroline to meet to discuss how best these spaces will be configured for sharing  
4.Followup on upcoming **conference proposals**: whose interested in a presentation?  
– Nov 30th deadline – OE Consortium in Banff in April  
– Dec 1 deadline BCLA in Richmond in May  
– Feb – ETUG in SFU Bby in June  
– STHLE pre conf (Grad students/TAs) in June  
ACTION: Leva will do a Doodle and meet with Caroline, Brenda & LIn to craft a proposal for BCLA Dec 10th deadline; Activist stream and perhaps a panel; team facilitated session  
6. Update news  
– we did a presentation to CARL in Oct (Clint & Leva)  
– speaking with librarians at University of Regina (interested in joining any webinars/lunchlearns)  
– other  
No ACTION  
7. Misc  
BCcampus Adopting OT webinar starts in January  
Open Textbook Adoption kit (was asked about at BCOER Event)  
Authoring in Pressbooks  
More BCOER posters if anyone wants some  
SPARC librarians meeting on Dec 3rd (Debra)  
ACTION: Lin, Erin, Brenda wanted posters. Contact Leva & they will be sent to you…Will see how many are left.  
Next Meeting January 2015

## Meeting Notes – 26 September 2014

**Friday September 26th 1 PM**

**Agenda & Notes**  
Attending: Leva (scribe), Debra, Erin, Caroline, Martin, Devon,

**1.BCOER event** “Open Education Resources: Librarians, Leadership and Opportunity” – an OER awareness event for librarians  
– [Librarians & OER web site](http://open.bccampus.ca/librarians-oer-event/) & reg is now live; BCOER please register & tell colleague; as space is limited  
– promotional channels -ACTION: Debra will post to ALPS List; Twitter: BCcampus can tweet and we can all tweet use #BCOER  
– BCcampus will post short item on web site Calendar (done)  
– BCOER presenters – to speak about BCOER and highlights we’ve volunteered Janis (who is absent today); also Debra, Caroline, Lin and Erin to help  
– Logistics ACTION: Leva & Debra to meet Monday at DC to test tech stuff and do catering  
– Post event social? ACTION: Let’s invite Quill and go to The Hub at Skytrain for a drink /coffee  
-Final part on What librarians need? How shall we harvest the ideas?Have them chat for a few minutes and one person at each table write on a sticky ideas then offer up one idea per table as we wrap?  
– Do we want to create a google doct for collaborative note taking? – Yes let’s try this ACTION: Need a Volunteer to help do this  
– Bccampus coop student to help record sessions – ACTION: Leva will arrange  
2**. Open Access Week –** What events happening? (Open Access Week at UBC, SFU, etc.)  
ACTION: Request will be posted to send a short blurb and key links to what you are doing on campus for Open Access Week and we will create a page on open.bccampus.ca – Leva  
Also arranging informal meeting with Nicole over noon lunch break Oct.28 at UBC if you want to meet – Leva, Erin, Caroline, Debra so far will meet with Nicole; All welcome but let Leva know so we can figure out where to go as campus cafes are busy! ACTION: We’ve booked Nicole we just need to figure out where to go depending on how large a group  
3. FYI Other conferences – co-presenting opps for BCOER? Suggestions? Get in touch with Leva if you are interested  
4. FYI SPARC update – see notes for good OER awareness raising on campus  
5. FYI U of Alberta librarians – Leva met with them to share info as part of MOU to collaborate wit AB and Sask  
6.FYI Citation of OER materials and adapted OT – Sybil had some good ideas & following up with Clint  
7. FYI BCOER project work – Professional Experience student or Contractor- ACTION: Caroline & Erin to talk  
8. FYI from Debra that BCCATS has formed a subcommittee to specifically address how to catalogue OER (Douglas has a member who attends these meetings)

Table for future discussion –  
broader/bigger community of practice – yes and how? -LL  
branding for BCOER- do we need? if so can do – LL

## Meeting Notes – 5 September 2014

**September** 5th, 2014

Agenda & Notes

Attending: Janis, Leva, Erin, Debra, Sybil, Martin, Caroline  
1. **OER Awareness Workshop for Librarians**  
– Program: speakers/format – Finalize this asap  
– Name of event & branding? e.g.suggestion: “This event brought to you by BCOER and sponsored by BCcampus OpenEd”  
– Registration – google form – name, institution, title/role and email and note on particular interest; post link from open.bccampus.ca page  
– Promotion and invitations – blurb on event & distribution channels, all do personal invites (we can craft a message for all to use)  
– Timeline- Get web pages ready as soon as possible and start promoting  
– ACTION: All review [PD pag](http://bcoerguides.wikispaces.com/OER%20Professional%20Development%20for%20Librarians)e Librarians and add your thoughts; Leva to get web pages & reg done asap  
2. **Professional Experience Student SLAIS**

[Professional Experience SLAIS\_OER](https://bcoel.opened.ca/wp-content/uploads/sites/702/2019/05/Professional-Experience-SLAIS_OER.docx)

-Erin drafted and will post; Leva will be co-supervisor of the student. We will need to see if any takers of this position which is designed to help us move forward with our BCOER projects

3. **Contractor Librarian:** KPU may be able to help provide some support to projects like the subject guides, content of web pages and/or our collaborative working space.

## Meeting Notes – 18 August 2014

**Bonus Meeting!**  
**When:** Monday August 18, 9 AM  
**Where:** Teleconference – Dial up Info Below  
**Agenda: Quick Touchbase…**

* [OER Awareness poster](http://bcoerguides.wikispaces.com/OER%20Poster) – finalize and share
* [BCOER Web presence](http://bcoerguides.wikispaces.com/BCOER%20Web%20presence)– hosted as pages off [http://open.bccampus.ca](http://open.bccampus.ca/)
* OER Awareness Event for Librarians. See for [PD pag](http://bcoerguides.wikispaces.com/OER%20Professional%20Development%20for%20Librarians)e Librarians and add your thoughts

## Meeting Notes – 8 July 2014

**\*MEGA Meeting before Summer**: July 8th – 9AM – 10:20 AM **(Scribe: Leva; Participants: Deb, Erin, Caroline, Inba, Janis, Devin, Lynda, Sybil, Leva/ Regrets: Will, Lin, Tania)**

**1.** Followup on Hackfest\*\* projects – Erin, Leva

* Update on Guides done at Hackfest: need to be looked at and shared out in some way in a wikispace and bccampus open site; **ACTION:** See #3 for followup;Proposed idea: work study library/student to do the ongoing updates or groundwork for guides? UBC, or other organization can sponsor someone for 3 months; **Erin** will send description on work/study to us for consideration
* Feedback on first draft of[OER Awareness poster](http://bcoerguides.wikispaces.com/OER%20Poster): 1. need acknowledgement of source as BCOER 2. need to provide references on the poster – will find space in footer per best practices **ACTION:** Leva to work with graphic person

2. **Update on BCOER session** at ETUG [Notes](http://bcoerguides.wikispaces.com/ETUG%20Spring%20Workshop%20Session) from that session – Janis, Erin, Leva **ACTION**; No action at this time; look at challenges in notes an see how they can be addressed by our work in the days ahead  
3. **Update on OER guides** (post-Hackfest) – **Caroline**, Deb, Lin: Work being done on overview guides on OER as well by Lin, Deb & Caroline; Need to figure out where and how to structure pages to share along with the Hackfest guides **ACTION:** **Caroline, Deb, Erin** to meet to figure this out and what the collaborative space might look like in wiki  
4. **Update on BCOER Listserv** –[Purpose/Guidelines](http://bcoerguides.wikispaces.com/BCOER%20List) – Leva; **ACTION:** Listserv will be implemented asap and will be hosed by BCcampus and moderated by Leva (for now). Will be a private listserv for the use of our projects and organize meetings and share info; we can forward on notes of interest to colleagues and reassess in 6 months if we need to make it more open  
5. **BCOER Web presence** – hosted as pages off [http://open.bccampus.ca](http://open.bccampus.ca/) This is a WordPress site **ACTION**: will be a good interim solution to have a section under “Resources” called “Librarians” then our BCOER info/products See this[Page](http://bcoerguides.wikispaces.com/BCOER%20Web%20presence) ; Leva discussing with web team  
6. **OER Awareness Event for Librarians**. See for [PD pag](http://bcoerguides.wikispaces.com/OER%20Professional%20Development%20for%20Librarians)e Librarians and add your thoughts – **Deb, Leva, Janis**: Date – will try for Oct 27 at 1 – 4 pm; **ACTION**: **All post info in the wiki page for program/speakers/activities**: Deb will look at confirming the site for this date and have a backup space at DC; Leva will check with availability of possible speakers asap. **Janis** will look at how we can use radio elements to bring PD to those at a distance and/or audio capture for podcasts (Leva will help)  
7. OER [Copyright Workshop or tools- ideas](http://bcoerguides.wikispaces.com/OER%20Reuse%20and%20Licensing%20Information)– Inba **ACTION:** wiki page created for ideas on copyright /CC info and what’s needed to educate ourselves and colleagues; Identified that a FAQ helpful (UBC has one) and maybe a flowchart and some web pages. **ACTION**: **Inba and Sybil** will work together on this project  
8. Sol\*R Curation project; Need advice on how to make improvements – **Leva** ACTION: **Leva** will create page for feedback from group; **ACTION:**Tabled for discussion in September  
9.News – **All**

* Accessibility Toolkit ( under development ): BCcampus & CAPER working on a toolkit to help people to create more accessible resources for persons with disabilities; tool kit to be tested with students in Fall /Winter
* New [SPARC Libraries & OER Forum](https://groups.google.com/a/arl.org/forum/#!forum/sparc-liboer)
* SLAIS Open Course with Stanford

10. Other things on your wish list? need help with?  
Next “real” meeting will be in mid-September. **ACTION:** Leva will send a Doodle

## Meeting Notes – Spring Summer 2014 Activities

**April 16/17th was the Open Textbook Summit** many of us met there. Here is the link to the resources: [otsummit.bccampus.ca](http://otsummit.bccampus.ca/)  
**May 9th – BCOER Hackfest** See the post:<http://open.bccampus.ca/2014/05/20/one-heck-of-a-hackfest-id-say/>  
**June 13th – BCOER session at ETUG**  
**June 25th – Experimentation with Big Blue Button web conferencing**

[Meeting Notes – Dec 2013](https://bcoel.opened.ca/2013/12/13/meeting-notes-dec-jan-august-2014/)

**First meeting on Monday, 13 December 2013**

* Group agreed to start capturing some ideas in a wiki to explore ways we can collaborate on OER guides.
* Leva Lee to create wiki and invite participants