BCOEL Steering Committee Minutes

Sept. 20, 2018

Present: Brenda Smith, TRU (Chair); Caroline Daniels, KPU; Martin Warkentin, UFV, Debra Flewelling, Douglas; Rosario Passos, BCIT; Karen Meijer-Kline, KPU; Jonas Lamb, University of Alaska; Lin Brander, BCIT (recorder)

1. Open Access Week Events

* Open but not Free: Invisible Labour in Open Scholarship: Multi-Institute sponsored evening panel wine & cheese, Wed. Oct. 24, 5-8pm, SFU Harbour Centre. Planning document: <https://tinyurl.com/y7hr66h3>  Intention to record the panel to share after the event (streaming is too expensive).
* Douglas: Karen Meijer-Kline, Kevin Stranack, and Gretchen Goertz will be speaking at events during the week.
* KPU: will offer workshops throughout the week on OJS, PressBooks and Z cred ready. Details here: <http://www.kpu.ca/openaccessweek>
* TRU will be promoting open activities and the open IR
* UFV will promote open events
* BCIT is thinking of a Wikipedia-a-thon, Pressbooks workshop, and using a revised version of Checking Your Information Privilege game found here to engage students: <https://digitalliteracy.info/>

Please send your open access week activities to BCcampus to be included on their event calendar. Events can also be added to the open access week site: <http://www.openaccessweek.org/events>

1. Darcye and Hope have transferred all BCOEL content from mediawiki. Their work is still in progress.
2. News:

* Douglas: Z-Cred possibility, Academic Foundations program is considering.
* KPU: has aligned OE grants with other KPU PD opportunities so that multiple sources of funding can be used for the same project. KPU bookstore can now produce coil-bound print on demand open textbooks for students at cost.
* TRU: 7 open grants have been distributed, terms of reference for the open working group have been drafted, Brenda, along with two instructional consultants, will facilitate a 3-day sprint along with two instructional consultants (tips welcome).
* U Alaska – Jonas is noticing open textbook adoptions and trying to gather information about open textbook use

1. Face-to Face meeting for BCOEL – will discuss at next meeting.
2. Brenda will schedule next meeting for just after open access week.