BCOEL Steering Committee Meeting Minutes

MEETING DETAILS [via Jitsi](https://meet.jit.si/BCOEL)

Attendance:  Darcye Lovsin, Amanda Grey, Lindsay Tripp, Janelle Sztuhar, Roen Janyk, Ian Linkletter, Donna Langille, Brenda Smith, Karen Meijer-Kline, Debra Flewelling

Regrets:

Meeting Agenda

1. Welcome

1. Agenda: Changes and additions

1. Approval of the September meeting minutes

1. Standard agreement with BCcampus on shared publishing projects (KPU)
	1. In publishing projects where support and funding is provided jointly with BCcampus, there can be a lot of confusion about responsibility, deadlines, roles, etc. Since KPU is not the only institution having these issues, we would like BCOEL as a group to engage in this conversation and see what we can come up with to approach BCcampus with.

ACTION ITEM:

**KMK and AG will start a list of issues and invite BCOEL to contribute. The steering committee will then look at the list and see what we want to do with it.**

1. BCOEL Website (AG)
	1. AG has transferred relevant content from the BCOEL [Steering Committee website](https://bcoel.opened.ca/) (unused) to the [main BCOEL website](https://bcoel.ca/), reorganized pages and content, added a page for [Meeting Minutes](https://bcoel.ca/the-bcoel-steering-committee/steering-committee-minutes/)

ACTION ITEM:

**Everyone look at the website and see if there are any comments or feedback, we will bring this up at the next meeting.**

1. Open Education Week – call for volunteers (DL)
	1. We did not have the capacity to do an event for Open Access Week
	2. ZTC event will take place during Open Education Week, but is too specific to invite a general audience to.
		1. Suggestion to do a longer ZTC event broken into two parts: Part 1 for a general audience, Part 2 for specific audience. Consensus was that online events work better for most people.

ACTION ITEM:

**Everyone interested in helping plan this event, sign up on** [**the spreadsheet**](https://docs.google.com/document/d/132ApUMaJ40Ut-NCRgSdJGoixHRhrCMnwWTotopSggFg/edit)**.**

1. Open Access Week Events (roundtable)
	1. KPU – Discovering OER workshop followed by a drop-in Q&A session and informational session table in the library
	2. TRU – Intro to Open Access, Intro to OER, showing UBC OSiP sessions followed by discussion
	3. UBC – [Open Scholarship in Practice](https://open.ubc.ca/open-scholarship-in-practice-2022/)
	4. UFV –2 short lunchtime sessions, one student-focused and one faculty-focused
2. Roundtable
	1. Publishing Platform costs are rising and becoming a huge issue for students. Can libraries do anything to help?
		1. Discussion followed around faculty misconceptions about cost-savings, the library’s role for ebooks, signing away publishing rights, and academic freedom; how UBC’s [Digital-Assessment [PDF]](https://opentextbc.ca/postsecondary/wp-content/uploads/sites/255/2021/09/Policy-O-131.2-Digital-Assessment-Tools1.pdf) policy limits how much students have to pay for assessments; lack of incentives for contract faculty
	2. Douglas College has joined the UNSDG Open Pedagogy Fellowship
	3. Open Education Conference went well, we are looking forward to catching up with recorded sessions.

1. Adjournment, 2:00pm