**BCOEL Steering Committee Meeting Agenda**

April 08 from 1:00-2:00pm – online via Zoom

Attendance: Amanda Grey, Elizabeth Johnston, Ali de Haan, Ian Linkletter, Lindsay Wilson, McKenzie Young, Donna Langille, Darcye Lovsin, Martin Warkentin, Lindsay Tripp, Debra Flewelling, Janelle Sztuhar, Hope Power, Karen Meijer

Regrets: Reba Ouimet, Erin Fields, Brenda Smith

# Agenda

1. Welcome
2. Confirm Meeting Agenda
3. Approval of Mar 11, 2024 Minutes
4. Pacific Legal Education and Outreach Society “[Chokepoint Capitalism](https://chokepointcapitalism.com/)” – Ian L.
   1. Promoting new book by Corey Doctorow and Rebecca Giblin
   2. Subject: how big technology companies have cornered the labour market and its implications
5. Roundtable
   1. Darcye/JIBC:
      1. EDI adaptation of introduction to psychology Canadian edition OER in final stages before review. JIBC worked on this with authors across Canada, should be ready for Summer semester. Includes Indigenous pedagogy.
      2. Final meeting before starting a new chapter!
   2. Lindsay/Langara: asked to present on OER at Economics articulation committee
      1. ACTION: send Lindsay suggestions, tips, experiences if you have also been part of an articulation committee
   3. Amanda/KPU: Educational practice open resources now published: <https://wordpress.kpu.ca/open/>
   4. Donna/UBCO: new official title as Open Education librarian
   5. Debra/Douglas: working on getting library technicians involved in Open Education work, particularly Pressbook support.
   6. Liz/UCW: tiered payment structure deliberations continue.
   7. Group decision to collect different payment model information currently in place at each institution and share with group.
      1. ACTION: AG to organize
   8. McKenzie/VCC:
      1. working on making a reporting form for instructors to self-report their OER use, promoting through a variety of methods.
      2. working on improving print infrastructure for OERs to make it more cost-effective for students and faculty.
6. Adjourn