**BCOEL Steering Committee**

**Meeting Agenda**

**June 9, 2025 – 13:00-14:00 / online via Teams**

**Attendance:** Liz Johnston (Chair), Amanda Grey (Incoming Chair), Lindsay Tripp, Janelle Sztuhar, McKenzie Young, Alicia Arding, Ali de Haan

**Regrets:**

# Agenda

1. Welcome, 1:02pm
2. Confirm Meeting Agenda
	1. Confirmed as presented
3. Approval of May 12, 2025 [Minutes](https://bcoel.ca/the-bcoel-steering-committee/steering-committee-minutes/)
	1. Confirmed as presented
4. Topics of Interest:
	1. Tariffs and Textbooks (in relation to Canada’s [Book Importation Regulations](https://www.canada.ca/en/canadian-heritage/services/book-importation-regulations.html))
		1. American institutions who are under new DEI regulations are having to remove any mention of “DEI”
		2. Budget constraints and resource renewal/acquisitions
			1. OERs as a way forward when budgets are limited
			2. Amanda shared that Adrian Stagg from University of Queensland in Australia is using library collection budget to fund grants to replace expensive-to-acquire books with OERs.
			3. UFV has a new [monograph ZTC support fund](https://libguides.ufv.ca/oeia)
	2. Open Education in a time of enrolment decline
	3. Gen AI and OA/OER
		1. Excited about the new AI & OER Community Hub
		2. Amanda will be working over the summer on providing a process and guidance for using AI to create ancillaries for OERs and integrating that into the publishing workflow.
		3. AI policies and guidelines
			1. Ascenda is currently working on adapting [Artificial Intelligence Policy (UBC Sauder) [PDF]](https://mybcom.sauder.ubc.ca/sites/mybcom.sauder.ubc.ca/files/media/ai_policy_at_ubc_sauder_.pdf)
			2. [UFV AI Principles](https://www.ufv.ca/teaching-and-learning/artificial-intelligence/)
			3. [KPU Gen AI for Teaching and Learning](https://wordpress.kpu.ca/generativeaitlkpu/)
5. End of year party planning!
	1. Commute question: preference between Brentwood, Metrotown, or Downtown?
		1. Took informal polls. Metrotown seems to be more preferred
		2. Liz will send out a more structured poll to the larger group
	2. Some restaurant options for large[r] groups:
		1. **Brentwood:** [Tap and Barrel,](https://tapandbarrel.com/menu/) JOEY, Cactus Club, Earls, [Bow & Stern](https://www.bowandstern.ca/brentwood#block-yui_3_17_2_1_1726127438851_19611) (getting fancier)
		2. **Metrotown:** Cactus Club, Earls, [Trattoria](https://glowbalgroup.com/trattoria/menus/) (Tuesday is cheap pasta night)
		3. **Downtown:** T[he Magnet](https://themagnet.ca/), JOEY, [The Old Spaghetti Factory](https://oldspaghettifactory.ca/locations/gastown/)
6. Roundtable
	1. Incoming Chair – Amanda will reach out to Janelle end of June to confirm
	2. Amanda gave an update on the Adoption Tracking project
	3. Brief discussion about ZTC status and tracking cost of textbooks replaced
	4. Changing leadership at Langara and KPU is causing a bit of instability.
	5. UFV in the middle of their Open Ed in Action
		1. currently hiring for an Open Education Strategist
		2. offering Microgrants
	6. Lots of tech and platform changes: EBSCO, libguides, Blackboard – it’s hard to prioritize OERs when there’s a lot of other projects going on
	7. Liz attended the [OE Bootcamp 2025](https://ctl.uregina.ca/webinars-workshops/oebootcamp2025) and recommends it
	8. KPU created a PB Template for a [Territorial Acknowledgement](https://kpu.pressbooks.pub/booktemplate/front-matter/territorial-acknowledgement/)
7. Adjourn