**BCOEL Steering Committee Meeting Minutes**

April 19, 2021 1-2pm via Zoom

**Agenda**

1. **Welcome**
2. **Agenda: Changes and Additions**
3. **Approval of the March 22, 2021 Meeting Minutes**
4. **Discussion of documents presented by Liz Padilla (BCcampus)**
   * [Librarians as Open Education Leaders in Online Learning](https://docs.google.com/document/d/1N-AO7cwZalFe1jN9ZB7iu-kKGhImA_VzbY67rGY10K0/edit?usp=sharing)
   * [Recommendations and Guidelines for BCcampus Open Collection Metadata](https://docs.google.com/document/d/1vdzLYcweJRVCs7tu8ux_hLCIszPNULTk2eWYch7Wz6g/edit?usp=sharing)
5. **Updated *Faculty Guide for Evaluating Open Education Resources* (Lindsay, Amanda)**
6. **Update on OER/Open Textbook Adoption Sharing (Darcye)**
7. **Conversation starter - Pressbooks support (Martin)**
8. **Chair-elect position 2021/2022 (Lindsay)**
9. **Round table discussion (time permitting)**
   * Indicating ZTC classes in registration system (Lin)
10. **Adjournment** 
    * The next BCOEL Steering Committee meeting is scheduled for Monday, May 17, 2021 from 1-2pm.