**BCOEL Steering Committee Meeting Minutes**

January 17, 2022 1:10-2pm, online

Attendance: Darcye Lovsin (Chair), Brenda Smith, Hope Power, Lin Brander (notetaker), Reba Ouimet, Martin Warkentin, Amanda Grey, Caroline Daniels, Ian Linkletter, Karen Meijer-Klein, Debra Flewelling, Urooj Nizami, Lauri Aesoph (Guest)

Regrets: Donna Langille, Caroline Korbel, Lindsay (on leave), Roen Janyk (on leave), Erin Fields, Ali de Haan

1. **Welcome**
	* Welcome to Ian Linkletter, Emerging Technologies and Open Education Librarian, BCIT!
2. **Agenda: Changes and additions** – no changes
3. **Approval of the December 20, 2021 meeting minutes** - approved
4. **February and April meetings rescheduled due to Stat Holidays. Meeting dates:**
	* February 28
	* March 21
	* April 25
	* May 16
	* June 20
5. **BCcampus Project Update (Lauri Aesoph)**

Lauri presented the *Adoption Finder: Open Textbooks for B.C Post-Secondary Courses* spreadsheet: <https://docs.google.com/spreadsheets/d/1PiYkOQOgTTrrI77J9-sO9HkqdX7c5BtEL_A5F9Yc3Wk/edit#gid=1714331352>

* resources are listed when they are the primary resource for a course
* the newest edition of the resource is included
* current and past adoptions are listed
* addition of a column for transferable courses
* post-secondary codes are from the BC Transfer Guide and are listed on a separate tab
* user can sort the list locally this does not change the original spreadsheet
* faculty names were not added since not all have given permission
* Lauri is looking for feedback on the spreadsheet and comments for the Feb. blog

Discussion – it would be helpful to have BC adaptions in use for courses listed – other provincial faculty may be more interested in using a textbook that has been adapted in BC – Lauri will consider this for future iterations of the spreadsheet

Lauri will release the spreadsheet with a blogpost in February. She will send an email to the BCOEL listserv as a signal that the spreadsheet can be shared. For now, it is still in draft and Lauri has a few more trades resources to add to bring it completely up to date.

1. **Fair Dealing Week - Best Practices for OER in Canada Webinar update (Darcye)**

Information on events for Wednesday, February 23

Time:  1300-1400 Eastern (1000-1100 Pacific)
Speaker: Dr. Carys J. Craig, Associate Professor, Osgoode Hall Law School, York University

Presentation: *Best Practices for OER in Canada: A Fresh Look at Fair Dealing for Educational Use*

Time: 1500-1600 Eastern (1200-1300 Pacific)
Speaker: Dr. Meera Nair, Copyright Specialist, Northern Alberta Institute of Technology

Presentation: *Fair Dealing's future - artificial intelligence or willful ignorance?*

Registration details to follow

1. **Open Education Week Event (Lin, Hope, Urooj, Karen)**
* Lin will email the listserv to see if anyone else is interested in joining the organizing committee to discuss/plan a BCOEL event March 7-11 and will schedule a meeting.
* There are some joint events with the University of Alberta planned - ZTC and Ed Tech panels, open pedagogy talks
1. **Discussion: How can we share OER that are in progress at every institution? (Urooj)**

Urooj brought Appendix B: OER in Development to the group’s attention: <https://opentextbc.ca/oerdiscipline/back-matter/appendix-b/>

* most of the group was unaware of this list, and commented that the list is incomplete, and in some cases out of date. Urooj will contact Lauri to discuss what the vision is for the current list and how BCOEL can be involved.
* group agreed that a current shared list of projects under development would be very useful to facilitate cross-institutional cooperation and awareness
* it is hard to track the non-grant work under development at various institutions

1. **Round table discussion**

TRU: Brenda will forward information about Martin Weller event and TRU is going to do an LibreTexts install which will be hosted on a Canadian server.

1. **Adjournment**