**BCOEL Steering Committee Meeting Agenda**

February 10, 2020

1:30-2:30pm via WebEx (see instructions at bottom in case they do not show up in your online invitation)

1. Agenda – changes and additions
2. January minutes approval
3. Selina McGinnis, BCcampus – discoverability project

From Selina:

As discussed, here are the few questions that may come up at the meeting. I suspect we will only have time to address one of them, but they are good to get people thinking about the kind of information we are looking for:

What was **your** last experience adopting (or trying to implement) an Open textbook for you like?

* 1. Why did you do it?
  2. Where did you go?
  3. What was difficult or annoying in the process?
  4. What was easier/harder than if you had not bothered to consider an Open textbook?

What do you wish you had or what service/tool do you wish existed to make Open textbooks less of a pain for you (or for your colleagues)?

We have a few ideas of how to make finding textbooks better based on what librarians, students, instructional designers, and accessibility staff are saying. We would like to try some of these out, but want to get honest feedback from instructors on whether these ideas will truly help. **Would you be willing to spend an hour of your time with me providing your insights?**

1. Open Education Week events

* Joint event, March 3 <https://www.lib.sfu.ca/help/research-assistance/workshops-consultations/35235> Open Education: Transforming Practice through Innovative Classroom Projects
* KPU event, March 4 <https://www.kpu.ca/open-education-week>
* Additional events – All

1. Questions from Melanie Meyers – Open Education Books & Guides in Libraries

* Which libraries have print copies of open books
* Are there budget barriers to having them?

1. WG leads and reports (standing item)

* Engagement - all
* PD - all
* Publishing - Karen

1. [CARL Open Education WG](http://www.carl-abrc.ca/advancing-research/scholarly-communication/open-education/) update – Erin, Caroline, Hope (standing item)
2. Round table, time permitting

Website: <https://bcoel.ca/>

Steering Committee: <https://bcoel.opened.ca/>

WebEx information:

BCOEL meeting

Host: Lin Brander

When it's time, start or join the WebEx meeting from here:

<https://webexuser.voip.bcit.ca/orion/joinmeeting.do?MTID=a1b10b56fb0df408677b9fe9decd9de4>

Access Information

Meeting Number: 994 420 069

Meeting Password: (This meeting does not require a password.)

Audio Connection

604-622-7800 (or x7800 for internal)

1-877-428-8181 (for outside Greater Vancouver)

10-800-714-2531 (for China-North)

10-800-140-2548 (for China-South)

0800-022-7407 (for Brazil)

800-2248-2248 (800-BCIT-BCIT for Global Callers (See List below))

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