**BCOEL Steering Committee Meeting Minutes**

Sept 12 from 1pm-2pm  [via Jitsi](https://meet.jit.si/BCOEL)

Attendance:  Darcye Lovsin, Debra Flewelling, Brenda Smith, Ian Linkletter, Lin Brander, Gavin Hayes, Caja, Roen Janic (sp?), Caroline Korbel, Dana McFarland, Reba Ouimet, Donna Langille, Karen Meijer-Kline

Visiting Researcher: Ash Barber

Regrets:

**Meeting Agenda**

1. Welcome, 1:04pm

1. Agenda: Changes and additions

1. Approval of the June 2022 meeting minutes

* June 2022 Minutes: <https://bcoel.opened.ca/2022/09/06/meeting-minutes-june-2022/>
* No changes

1. Welcome new members (and visiting researchers)

* Roundtable introductions
* Caja Blomley – SFU
* Ash Barber - University of South Australia

1. Ash Barber – University of South Australia – Research Project

Ash Create practical resource for Australian librarians when creating OER for their courses to help make the resources in a way that influences creator diversity and inclusion in their course, as well as more accessible while meeting industry standards. Collating standards and guidelines into something that can be adapted for the Australian context.

1. Previous Action Items

* Action Item:add updated BCOEL resources to OER Commons (Donna)
  + - Uploaded 2 of the different formats (powerpoint and handout). Each format needs to be uploaded separately, and **Donna will continue to upload them**
* Action Item: link from OER Commons to website (Darcye)
  + - Done

1. Minutes on public site (AG/DL)

Currently there are two websites, one public-facing and one private Wordpress where minutes get posted. We would like to move them all into one website.

Is there a reason why we would want to password protect the minutes?

* Minutes should be approved before posting
* We can go off/on record for discussions people don’t want public

No objections, **Amanda and Darcye will merge the websites**.

1. BCOEL 2022/23 Priorities

* <https://docs.google.com/document/d/132ApUMaJ40Ut-NCRgSdJGoixHRhrCMnwWTotopSggFg/edit?usp=sharing>

New members, take a look and see where you would like to participate.

1. BCOEL Open Access Week event

* Theme: Open for Climate Justice
* <https://www.openaccessweek.org/>

Previous meetings we had discussed having a conversation around marking ZTC courses happen just after OA Week since it’s very busy.

Do we want to plan an event during OA Week more focused on the theme?

* UBC is planning a panel with instructors who are working towards Climate Justice
* Could tie to the UN SDG Fellowship since several of our institutions participate in that

**Darcy will add on Open event to the Priorities Spreadsheet.**

1. Roundtable

Question re: the BCcampus Adoption Finder

How is that list being updated?

* + Each institution sends their adoption lists to BCcampus who will update the list

1. Adjournment, 1:36pm