**BCOEL Steering Committee Meeting Minutes**

Monday, February 13 from 1-2pm [via Jitsi](https://meet.jit.si/BCOEL)

Attendance: Darcye Lovsin, Amanda Grey, Lin Brander, Debra Fllewelling, Ali de Haan, Lindsay Tripp, Erin Fields, Karen Meijer-Kline, Ian Linkletter, Brenda Smith, Roen Janyk, Donna Langille,

Regrets:

**Meeting Agenda**

1. Welcome , 1:01
2. Agenda: Changes and additions
	* None
3. Approval of the January 23 meeting minutes
	* No edits
4. COPPUL Open Education Standing Committee – Erin Fields
	* OER Standing Committee is sub-committee of Collection Committee – understanding where the intersections are between Open and COPPUL – is there a role for COPPUL in Open Education at a provincial level. Are writing a white paper for the Board of Directors on what possible COPPUL Open Initiatives would look like. They have done a scan to see what options are out there, but would like input for what other people think and other perspectives.
	* Three questions
		+ Do you see there’s any role at the provincial level for Open Education?
			1. What does COPPUL do that BCcampus can’t?
				1. Negotiations with publishing bodies – are there tools needed that as a province we could try and secure better terms for.
			2. Supporting research into open education in BC
		+ Do you see gaps in Open Education work that needs to be filled that BCcampus isn’t fulfilling.
			1. COPPUL being a library organization, might be able to do more with cataloguing OERs
				1. Previous BCOEL had discussed Open Journals and tagging open resources in their discovery layer (from cataloguer perspective, the process of showing OERs in catalogue). Had talked about as institutions do assessments of their collection they could add to shared document.
				2. How many institutions have a simple pathway to include OERs in collection? Some institutions ingest BCcampus Collection, but none will add weblinks.
			2. Not sure how content is ingested into BCcampus Open Collection
			3. Anything specific with BCOEL where support could be useful?
				1. Promote BCOEL more to bring new open librarians into the fold – Connecting and supporting work that is already being done.
		+ There is a lot of support at the University level for Open, but not much available at the College level. Is there any support COPPUL can provide specifically from a college perspective?
			1. There is interest from instructors but the biggest barrier is that they teach so much they don’t have time. Section releases are difficult to do at the college level.
			2. COPPUL could help advocate for Open to be included in mandate letters from the province in order to increase support.
			3. Currently there is a strong mandate to do applied research, don’t have an in-house expert on open data.
			4. Connecting faculty with other faculty who are doing similar things.
	* **Any further comments or ideas, send to Erin Fields by the end of February.**
5. BCOEL Anniversary Event
	* Anniversary Event
		+ First Event was Dec 13, 2013, coming up to our 10 year anniversary
		+ Celebrate early instead of waiting until December. It’s less busy plus easier for travel. June is good for most people since many people are away in the summer.
		+ Potential funding from BCcampus for an event, could go in a few directions
		+ Invite present and past BCOEL members
		+ BCIT is happy to host in their new TechCollider space at their Downtown campus.
		+ **Amanda Grey is willing to plan this event, anyone else willing to help host let Darcye know.**
6. Open Ed Week Events (all)
	* BCOEL – ZTC Panel
	* BCIT – planning events on a new edition of Buds, Branches and Barks on NW plant identification, a LaTeX workshop, a collaborative project between BCIT and UBC.
	* KPU – planning events on open pedagogy, faculty working with students to create OERs, UNSDG open pedagogy fellowship, and bringing in Karen Cangliosi to speak about engaging in open pedagogy beyond renewable assignments.
	* UBC – Indigenous knowledges and education even with various presenters.
7. Roundtable
	* LT – has been spending last minute pots of money that got thrown at her, buying equipment for student aids, creating training modules for tutors, developing course templates that use OERs.
	* AdH – Setting up new ILS. If you had full control over catalogue, how would you mark OERs?
		+ Think about maintenance, in the future how to edit and deal with deadlinks
		+ Will be getting a new Course Reserve system, is a useful tool for marking when courses are using open textbooks
		+ **If anyone has further ideas, please email Ali with them**
	* DL – Just found out that Google Images CC filter broke in September, has been curating a new list of places to find openly licensed images.
		+ Series of posts by Alan Levine: [googleccimagesdogsmissing – CogDogBlog](https://cogdogblog.com/tag/googleccimagesdogsmissing/)
8. Adjournment, 1:53pm