**BCOEL Meeting Agenda**

Monday, Jan. 14, 2019

Room 551, BCIT Downtown Campus, 555 Seymour Street, Vancouver

8:30-9:00: coffee (provided)

9:00-9:05: Introductions and Expectations

9:05-10:00: Strategic Planning - priorities for the next 1-3 years – led by Erin

10:00-10:45: Working Groups - action plans for the next 1-3 years based on identified priorities

10:45-11:45: Break

11:00-11:30: Working Groups - report back to group

11:30-11:40 – Open Textbook Taxonomy Discussion

* see attached email from Josie Gray and the [draft version of Taxonomy GoogleDocs](https://docs.google.com/document/d/10ONcYRdViFVqD3DROmxVjrcg8que67j1qD8qiL0Ipt8/edit?usp=sharing)

11:40-12:40: Strategies for Tracking Open Textbook Use (with Lauri Aesoph)

12:40-1:40: Lunch (provided)

1:40-2:10: PD Roundtable – summarize a recent presentation or activity

2:10:2:25: Liberating Structures - Hope

2:25-3:00: Strategies for Grant Management – Hope (using LS)

3:00-3:30: BCOEL Resources – what needs to be refreshed and/or created

3:30-3:45: Wrap-Up