**BCOEL Meeting via WebEx**

September 9, 2019 1pm-2pm

**Attendance:** Ali de Haan, Brenda Smith, Caroline Daniels, Karen Meijer-Kline, Lin Brander (Chair), Lindsay Tripp (Minutes), Martin Warkentin, Michel Castagné, Reba Ouimet, Sabrina Wong

**Regrets:** Hope Power, Rosario Passos, Darcye Lovsin

1. **Welcome**
	* Lin welcomed new members Ali, Reba, and Sabrina. Ali, Reba, and Sabrina introduced themselves and shared what brought them to the group.
2. **Call for additions to the agenda**
	* CARL Open Ed Committee (Caroline).
3. **Open Access Week**
	* **Update on joint event (Lindsay)**
	Lindsay confirmed that the joint Open Access Week event will take place on October 22 from 12:30pm-4pm at Kwantlen’s Richmond campus. The event focuses on decolonizing open and builds off the SPARC theme *Open for Whom: Equity in Open Knowledge.* It was inspired, in part, by a 2019 blog post by Adam, Bali, Hodgkinson-Williams, and Morgan. Our keynote speaker will be Jessie Loyer (Mt. Royal University) and Jessie’s keynote will be followed by a panel discussion (confirmed panelists include Maddie Knickerbocker (SFU) and Lara Maestro (UBC)). BCcampus has confirmed that it will sponsor catering.

 **Action item**: Explore webcasting options, arrange welcome from an Elder through KPU, begin advertising the event, invite a moderator for the panel discussion and draft guiding questions, invite an additional panelist, determine accounts payable/receivable procedures, prepare catering order, and arrange volunteers to staff the check-in desk on the day of the event.

**Action item:** The group has decided to pursue the idea of inviting a member of the University of California’s Elsevier negotiating team to give a keynote for Open Education Week in March 2020. Lindsay will reach out the BC research Libraries Group (BCRLG) to see if they are interested in partnering.

* + **Institutional events (all)**
		- **Kwantlen.** In past,Rajivhas visited a Psychology honours class to discuss open education. This year, the class is being held in a larger venue and is open to all. In addition, Kwantlen is hosting OJS and Pressbooks training workshops during OA Week. Caroline is also working to gather existing training webinar recordings in a LibGuide.
		- **BCIT (Lin).** BCIT is hosting a lunch-and-learn for open education grant recipients on the Thursday of OA Week.
		- **TRU (Brenda).** TRU is offering a drop-in session, information booth, and cupcakes in celebration of OA Week.
1. **CARL Open Ed Committee (Caroline)**Caroline is a member of the CARL Open Ed Committee’s Community of Practice Task Group. One of the group’s projects is to conduct a cross-Canada scan of open education practices. The Committee also plans to offer immersive open education leadership essentials training around the time of the Ontario Library Association’s annual conference. The location is TBA, but will likely be Ryerson, York, or another location central to Toronto. In lead-up to the 2-day training session, the Committee will be offering a series of webinars to ensure shared foundational knowledge among the participants.
2. **BCOEL Working Groups**
	* **Follow-up from June agenda: Do we want to have leads for each group? (Lin)**
	Lin pitched the idea of designating one person as a lead for each of the three working groups in order to maintain momentum. Everyone in attendance agreed with this idea.

	**Action item:** Martin will reach out to members of the PD working group members, Brenda will reach out to the Engagement working group members, and Lin will reach out to the Publishing working group members to identify a team lead.
	* **Updates from working groups (all)**

Summer was quiet for BCOEL activities (outside of planning for the OA Week event) due to vacations. As such, the Engagement, PD, and Publishing working groups had nothing new to report.

1. **Roundtable**
	* **TRU (Brenda).** Brenda is presenting at the Open Ed 2019 conference in Phoenix, AZ at the end of October.
	* **Langara (Lindsay).** Langara is offering a $1,000 travel grant (conference registration and hotel) for the 2019 Open Ed Conference in Phoenix, AZ. BCcampus also interviewed Lindsay and her Open Langara co-lead Julian Prior about Langara’s stats collection practices for an article to be published in October.
	* **Capilano (Michel).** Sabrina has taken on the role of Scholarly Communications & Copyright Librarian. Capilano recently secured a grant through BCcampus and plans to invest more in open education programing on campus. Upcoming events include an open pedagogy sprint, Pressbooks workshops, and more.
	* **Ascenda (Ali).**  Ali is trying to encourage wider use of OER at Ascenda, but has encountered some unanticipated barriers. Ascenda has many international students and, while they are initially excited to hear that their class is using a free open textbook, this wanes when they learn about the printing option through SFU.
	* **University Canada West (Reba).** UCW is piloting a grant program for faculty who adopt an open textbook for their course.
2. **Adjournment**
Lin adjourned the meeting at 1:59pm.