**BCOEL Meeting via WebEx**

October 8, 2019 10am-11am

**Attendance:** Brenda Smith, Caroline Daniels, Debra Flewelling, Donna Langille, Erin Fields, Hope Power, Lin Brander (Chair), Lindsay Tripp (Minutes), Martin Warkentin, Reba Ouimet, Rosario Passos, Sabrina Wong

**Regrets:** Ali de Haan, Karen Meijer-Klein

1. **Welcome**
	* Lin welcomed Donna to the group. Donna is the Community Engagement Librarian at UBC Okanagan. Her interest in open stems from previous work with REBUS.
2. **Agenda – changes and additions**
	* None.
3. **September minutes approval**
	* None.
4. **Open Access Week updates**
* **Joint Open Access Week event** (Lindsay)
	+ Lindsay reported that we now have 60 people rsvp’d for the *Decolonizing Open* event on October 22 at Kwantlen’s Richmond campus. Planning is proceeding well and we now have a confirmed slate of speakers. Final details to address include speaker’s gifts (the planning team has proposed a donation to Reconciliation Canada) and volunteers for the check-in desk. Caroline has confirmed that KPU can offer a live stream (registration not required for virtual attendance). Lindsay is meeting with Natalie Knight, the panel discussion moderator, to draft discussion questions today. She invited anyone interested in collaborating on the questions to contact her.
	**Action**: Hope, Lin, Martin, and Debra volunteered to arrive early on the day of the event to assist Caroline and Lindsay with set-up.
* **Additional events** (All)
	+ **UBC**
		- **Open Scholarship in Practice.** Erin reported that UBC is hosting a full-day event entitled *Open Scholarship in Practice* on October 25. Dr. Jason Pither (UBC Okanagan) will provide a keynote on privacy and security in open data. Session descriptions are available on the [CTLT website](https://events.ctlt.ubc.ca/events/2019-open-scholarship-in-practice/). This is the fourth time UBC has hosted this event, which is sponsored by the Provost. It will ultimately be open to all, but members of the UBC community are given the opportunity to register first.
		- **Reception.** UBC is hosting a reception on October 22 to celebrate open education champions. Students, staff and faculty are welcome to attend and encouraged to nominate one another for their work in this area.
	+ **KPU.** Caroline reported that Rajiv will be speaking to Psychology honours students at KPU about open research methods. The event is being hosted in a larger location this year and is open to all. KPU will also be promoting OJS training during OA Week, but not providing additional training sessions as one-on-one training seems to be the more popular mode of delivery at KPU.
	+ **BCIT**. Lin and Rossario reported that BCIT is hosting an open education project showcase over lunch. Details are available on BCIT’s open education website.
	+ **TRU.** Brenda reported thatthe Library is partnering with the Research Office to offer a 4-hour open house to talk about open access from the student, faculty, and researcher perspective. The event includes refreshments and games.
	+ **Douglas.** Debra reported that Will Engle from UBC will be speaking about disposable assignments. The session will be recorded. Douglas also plans to offer workshops on Pressbooks and DOORS, Douglas’ open repository.
	+ **SFU.** Hope reported that SFU is hosting a half-day publishing symposium and sessions related to open science. SFU will also be promoting open grants during OA Week.
1. **WG leads and reports**
	* **Engagement** (Brenda)
		+ **Leads.** Brenda reported that the Engagement working group is receptive to the idea of having a lead. However, they haven’t yet decided who will take on this role.
		+ **Update:** The steering committee and public sites were recently updated.
	* **Professional Development** (Martin)
		+ **Leads.** At the last in-person meeting, the PD group decided that their primary activities will be planning an Open Access Week event for October and an Open Education Week event for March. Event planning can be very time consuming. As such, the group agreed that it makes sense to have different people serve as lead for each event. Lindsay is lead for the upcoming OA Week event and Hope and Sabrina have volunteered to serve as co-leads for OE Week 2020.
		+ **Update:** Lin asked whether the group had discussed submitting proposals for the Cascadia, BCLA, or Festival of Learning conferences. The PD group plans to submit a proposal for the 2020 BCLA conference based on the upcoming *Decolonizing Open* event, but suggests that additional conference proposals can arise from any working group/member of the steering committee. Lin pointed out that some conferences require all speakers/panelists to pay registration fees; the cost is a deterrent to those ‘outside’ of our communities of practice and limits the type of session we can organize.
		**Action:** Lindsay volunteered to prepare a conference proposal for the BCLA conference based on the *Decolonizing Open* event, as the focus dovetails nicely with BCLA’s 2020 conference theme *Libraries, Democracy, and Action*.
		**Action:** Lin will follow-up with BCcampus regarding the registration requirement for all speakers at Cascadia.
	* **Publishing** (Lin)
		+ Lin reported that Karen has agreed to serve as lead for the Publishing working group. The group plans to meet in early December and will report back thereafter.
		+ Debra asked if others received a link to a survey regarding OJS and an invitation to an all-partners meeting. It seems that OJS is contemplating moving to a consortial model and is trying to gauge interest among its partners.
2. **[CARL Open Education WG](http://www.carl-abrc.ca/advancing-research/scholarly-communication/open-education/) update** (Erin, Caroline, Hope)
	* Erin reported that CARL’s Open Education Working Group has drafted a statement regarding the organization’s support for open educational development through libraries. They have received feedback on the draft. Once the revisions are complete, it will go to the Board of Directors for review. The purpose of the statement is to assist University Librarians in furthering the open movement on their campuses.
	* The Community of Practice subgroup is offering a webinar series. Josie Grey from BCcampus will speak about accessibility in OER during the first webinar on October 16th. Three additional webinars will take place in December and January, in lead up to the two-day Leadership Essentials seminar at Ryerson. Other speakers include Rajiv (KPU), who will talk about open pedagogy and advocacy, and Amanda Wakaruk (U of Alberta), who will talk about copyright and creative commons. All of the webinars will be recorded, but the group is still exploring hosting platforms.
	* Erin explained that the aim of the Leadership Essentials seminar is to equip participants with an action plan for enacting open education on their campuses. It is meant to facilitate networking so participants can build supportive networks/communities of practice and leadership capacity
	* The group is also working on a report about open education working group models from the Canadian perspective.
3. **In-person meeting** (Lin)
	* Lin asked whether the Steering Committee wants to meet twice a year in person, as we have in past (once in January and again in June/early summer). If so, the meetings would need to have a clear purpose (e.g. strategic planning). Some working groups might benefit from additional time together in person, while others (such as the PD group) might not.
	* Lin proposed an in-person meeting in February 2020 to share takeaways from CARL’s Leadership Essentials seminar with those who are unable to attend. At that time, we can explore ideas for building our community of practice and strengthening partnerships with organizations like BCcampus.
4. **Round table, time permitting**Postponed to the next meeting, due to time constraints.
5. **Adjournment**
Lin adjourned the meeting at 10:59am.