**BCOEL Steering Committee Meeting Minutes**

February 22, 2021 1pm-2pm via Zoom

**In attendance:**

Lin Brander, Ali de Haan, Ksenia Cheinman, Mia Clarkson, Roen Janyk, Donna Langille (notetaker), Darcye Lovsin, Reba Ouimet, Urooj Nizami, Karen Meijer-Klein, Lindsay Tripp (chair), Hope Power, Martin Warkentin, Brenda Smith

**Regrets:** Michel Castagné, Caroline Daniels, Debra Flewelling, Amanda Grey, Erin Fields, Elena Kuzmina, Rosario Passos, Melissa Smith, Chris Reimer

**Meeting Minutes**

1. **Welcome**
2. **Agenda: Changes and additions**

* No changes or additions.

1. **Approval of the January 18, 2021 meeting minutes**

* Approved with changes (RevC).

1. **BCOEL 2020/21 Priorities**

* Open Education Week event update (Mia)
  + [Wicked Problems and Open Remedies](file:////Users/donnalan/Desktop/•https:/bccampus.ca/event/wicked-problems-and-open-remedies-a-student-centred-approach/%3finstance_id=3224), March 1, 2021, 12:30-1:30
  + The event will center student voices and perspectives. There will be three student panelists and a short keynote by Arley Cruthers.

1. **Open education strategy discussion sessions** (Donna, Erin, Hope)

* Donna and Hope thanked everyone who attended the two discussion sessions.
* Donna will share notes from both of the meetings for folks to review and edit.

1. **Copyright advocacy update** (Lindsay)

* Lindsay met with Trish Rosseel (Douglas College), President of Council of Post-Secondary Library Directors (CPSLD), two weeks ago to talk about potential synergies moving forward in regard to copyright advocacy.
* Trish is going to take the idea back to the council and see if there is a consensus or majority vote to move forward with collaborating with BCOEL.
* Lindsay proposed that some of the folks from the BCOEL with copyright expertise could come together to write an initial draft, CPSLD could then contribute to the draft with additions or changes.
* Heritage Canada asked for feedback about how to best implement the new copyright term extension due March 12th.
* **Action:** Lindsay will start drafting a letter and will update us when she hears back from CPSLD.

1. **Round table discussion**

* **Lin (BCIT):** Releasing new Open BCIT website soon.
* **Brenda (TRU):** There have been letters of protest against the VitalSource “inclusive access” program since its announcement.
* **Martin (UFV):** For the first time in years, UFV is hosting events for Open Education Week including an introduction to grant recipients, BCcampus discussion, etc. There is interest in developing a Pressbooks service.
  + **Action:** Karen to message BCOEL list about scheduling a separate meeting to discuss Pressbooks support.
  + Lin provided an update about BCcampus support—Ariana from BCcampus set up Office Hours for people who have questions about LaTex and/or Pressbooks.
* **Urooj (KPU):** Looking for institutional support in BC to join the United Nations Sustainable Development Goals Open Pedagogy Fellowship. No financial commitment is needed. The call is due this Friday. Call for interest: <https://www.kpu.ca/open/un-sdg-fellowship>
* **Hope (SFU):** The open education working group on campus is interested in formalizing. The Institute for the Study of Teaching and Learning in the Disciplines (ISTLD) is interested in partnering with the Library to pilot a new Open Education grants program.
* **Lindsay (Langara):** Faculty member in the French department received one of the BCcampus H5P Grants. She is modifying an open textbook to include audio recordings and some interactive learning objects. Langara has a newly formed H5P community of practice.

1. **Adjournment**

* Meeting adjourned at 1:41pm.
* Next meeting: March 22, 2021 1pm-2pm.