

## BC ELN PROVINCIAL DIGITAL LIBRARY RESOURCE GROUP NOTES

### In Attendance:

Tim Atkinson, Vancouver Island University (Chair)  
Allan Bell, University of British Columbia  
Penny Haggarty, Thompson Rivers University  
Mark Jordan, Simon Fraser University  
James Rout, British Columbia Institute of Technology  
Debbie Schachter, Douglas College

### BC ELN Staff:

Anita Cocchia  
Cristen Polley (Recorder)

### Regrets:

Lisa Goddard, University of Victoria  
Shirley Lew, Vancouver Community College  
Todd Mundle, Kwantlen Polytechnic University

Wednesday, July 13<sup>th</sup>, 2016  
3:00 pm to 3:30 pm  
Via teleconference

### 1. Provincial Digital Library (PDL) May 10<sup>th</sup> Symposium

T. Atkinson provided a summary of the May 10<sup>th</sup> PDL Symposium. There were 115 attendees and broad cross-sector representation. Symposium participants were enthusiastic and engaged.

### 2. Upcoming PDL Planning Committee Meeting, July 14<sup>th</sup>, 2016

T. Atkinson and A. Cocchia spoke about the upcoming in-person PDL Planning Committee meeting on July 14<sup>th</sup>. The meeting will focus on answering the how, what, when, and why of the PDL. The committee will also brainstorm how to invite organizations to contribute to the staffing of the PDL in its first year.

M. Jordan supported the plan for dedicated staffing and provided an example of how COPPUL's Digital Preservation Network (DPN) Manager, in a secondment position, made great strides with that initiative.

Vancouver Island University (VIU) has an opportunity this fall to create capacity with a maternity leave. They are contributing 14 hours a week for a year of dedicated staffing. Kwantlen Polytechnic University (KPU) has also agreed to dedicate a librarian's time for 7 to 14 hours a week, depending on the workload. BC ELN will be providing coordination support. The PDL Planning Committee wants to ensure that other organizations also have the opportunity to contribute staff or financial resources.

There was a discussion on the importance of archives and First Nations participation in PDL planning. A. Cocchia confirmed that another agenda item is to discuss the targeted inclusion of various sectors on the Planning Committee. A representative from the First Nations Technology Council was at the May 10<sup>th</sup> Symposium and expressed interest in continuing involvement.

A. Bell expressed the need to commit time and energy to creating a deliverable, with attention to sustainability. He noted that the West Beyond the West portal and the BC Digitization Coalition can offer lessons learned. T. Atkinson confirmed this is on the agenda for tomorrow's meeting.

In response to an inquiry, A. Cocchia confirmed that Jonathan Bengtson, speaking on behalf of large universities, contacted her and expressed interest in contributing financially to moving the initiative forward.

T. Atkinson asked if there was anything else to bring forward to the Planning Committee. A. Cocchia reminded the group that she, T. Atkinson, and D. Schachter are on the Planning Committee and can be contacted if anyone has further ideas to share.