

BC ELN All Partner Meeting Summary Friday December 8, 2017

**9:30 am – 3:00 pm
Four Seasons Hotel, Vancouver**

In Attendance:

Anne Andres, Columbia Bible College
Jonathan Bengtson, University of Victoria
(Alternate Chair)
Gwen Bird, Simon Fraser University
Melody Burton, University of British Columbia
Patricia Cia, Langara College
Gregg Currie, Selkirk College
Ali de Haan, Acsenda School of Management
Heather Empey, University of Northern British
Columbia
Linda Epps, Nicola Valley Institute of Technology
Natalie Gick, Simon Fraser University Officer
Aline Goncalves, Yukon College (Alternate)
Ted Goshulak, Trinity Western University
Mary Anne Guenther, North Island College
April Haddad, Justice Institute of British Columbia
Sybil Harrison, Camosun College
Ben Hyman, Vancouver Island University
Faith Jones, Columbia College
Shirley Lew, Vancouver Community College
Scott Marsden, Alexander College
Brenda Mathenia, Thompson Rivers University

Adrian Mitescu, University Canada West
Todd Mundle, Kwantlen Polytechnic University
Lisa Petrachenko, University of Victoria
(Alternate)
Kathy Plett, College of New Caledonia
Suzanne Rackover, Emily Carr University of Art +
Design
Shahida Rashid, College of the Rockies
Trish Rosseel, Douglas College
James Rout, British Columbia Institute of
Technology
Debbie Schachter, Capilano University
Dawna Turcotte, Northern Lights College
Ross Tyner, Okanagan College
Venessa Wallsten, Quest University Canada
Melanie Wilke, Northwest Community College
Patti Wilson, University of the Fraser Valley
(Alternate)

Ministry of Advanced Education, Skills and
Training:
Andrei Bondoreff (Alternate)

BC ELN Staff:

Jennifer Bancroft
Anita Cocchia
Korinne Hamakawa
Leah Hopton
Sunni Nishimura

Leigh Anne Palmer
Cristen Polley (Recorder)
Myfanwy Postgate
Megan Robertson

Regrets:

David Burke, Yukon College
Kate Cotie, Ministry of Advanced Education, Skills and Training
Rosie Croft, Royal Roads University
Kim Isaac, University of the Fraser Valley (Chair)

Opening Remarks

M. Burton welcomed everyone, introduced new participants, and acknowledged that the meeting was held on the unceded traditional territory of the Musqueam, Squamish, and Tsleil-Waututh Nations.

1. Service Area Lightning Talks

A round of lightning talks highlighted new developments for BC ELN service areas and the Ministry of Advanced Education, Skills and Training (AEST). The talks were centered on the theme of *community*:

- D. Schachter shared how *Arca empowers* BC ELN partners as well as provincial libraries, archives, and museums through access to affordable digital repositories.
- M. Robertson described how *WriteAway nurtures* learners, participating institutions, and the consortium.
- G. Currie shared how *AskAway* continues to *engage* learners and outlined the service's action plan for the near future.
- S. Nishimura described how the OutLook OnLine Administrative Centre *cares* for public and post-secondary partners by advocating for software enhancements and providing front line technical support.
- A. Bondoreff provided an update on activities at the Ministry of Advanced Education, Skills and Training, highlighting the Ministry's commitment to accessible and affordable post-secondary education through initiatives such as the Provincial Tuition Waiver Program.

2. Common Suite Modified Proposal

L. Hopton facilitated a discussion on the common suite modified proposal using a Liberating Structure called *W³* to guide participants through three questions: What Happened? (reviewing the facts), So What? (discussing the meaning), and Now What? (selecting the action). Sitting at round tables of similar institution type and size, attendees reviewed information, clarified understandings, and ultimately determined how the Steering Committee should proceed with the common suite.

To make space for participants' commitment to the topic, the decision was made to extend this agenda item and table the two items that followed.

The session ended with a recommendation to proceed with a common suite containing Academic Search Premier and Business Source Premier, with the option of upgrading one to Complete at no additional cost. The recommendation will be brought to the Steering Committee business meeting following the All Partner Meeting for a final decision.

A summary of the common suite discussion will be shared with all partner libraries.

3. Annual Reports: What We've Learned

The results of the BC ELN Annual Reporting Survey will be shared with partner libraries via email.

4. Streaming Media Brainstorm

Deferred to a later date.

5. Wrap-Up

As the meeting wrapped up, F. Jones brought forward a proposal to endorse an initiative presented by L. Epps earlier in the meeting – to write a letter to Minister Melanie Mark requesting financial support to First Nations people entering the field of librarianship. Attendees expressed their support for the proposal, and BC ELN will facilitate the process.

J. Bengtson issued closing remarks and thanked attendees for participating in the day's proceedings.

A business meeting of the Steering Committee followed the All Partner Meeting.