



**BC Electronic Library Network
All Partner Meeting Notes
November 21, 2016**

In Attendance:

Anne Andres, Columbia Bible College
Sheldon Armstrong, University of British Columbia (Alternate)
Tim Atkinson, Vancouver Island University
Jonathan Bengtson, University of Victoria, Chair
Gwen Bird, Simon Fraser University
Patricia Cia, Langara College
Gregg Currie, Selkirk College
Ali de Haan, Acsenda School of Management
Linda Epps, Nicola Valley Institute of Technology
Natalie Gick, Simon Fraser University Officer
Ted Goshulak, Trinity Western University
Mary Anne Guenther, North Island College
April Haddad, Justice Institute of British Columbia
Kim Isaac, University of the Fraser Valley
Shirley Lew, Vancouver Community College
Grace Makarewicz, Capilano University

Scott Marsden, Alexander College
Brenda Mathenia, Thompson Rivers University
Adrian Mitescu, University Canada West
Todd Mundle, Kwantlen Polytechnic University
Lisa Petrachenko, University of Victoria
Suzanne Rackover, Emily Carr University of Art + Design
Shahida Rashid, College of the Rockies
James Rout, British Columbia Institute of Technology
Debbie Schachter, Douglas College
Dawna Turcotte, Northern Lights College
Ross Tyner, Okanagan College
Venessa Wallsten, Quest University Canada
Melanie Wilke, Northwest Community College
Allan Wilson, University of Northern British Columbia

Ministry of Advanced Education:

Andrei Bondoreff (Alternate)

BC ELN Staff:

Anita Cocchia
Sunni Nishimura
Leigh Anne Palmer
Cristen Polley
Brandon Weigel

Facilitator:

Peter Abrams, Dovetail Consulting Group

Regrets:

Heather Berringer, University of British Columbia
David Burke, Yukon College
Kate Cotie, Ministry of Advanced Education
Rosie Croft, Royal Roads University
Yvonne de Souza, Columbia College
Sybil Harrison, Camosun College
Kathy Plett, College of New Caledonia

Opening Remarks

J. Bengtson, Chair, welcomed everyone, introduced new participants, and led all attendees in a round of table introductions.

1. Initiatives Lightning Talks

A round of lightning talks highlighted new developments for a number of BC ELN service areas:

- L.A. Palmer presented on BC ELN's eBook Bonanza.
- B. Weigel provided an update on AskAway best practices.
- A. Cocchia spoke to WriteAway's new website and student satisfaction.
- D. Schachter shared information on Arca's growing participation and the Islandora Twitter Cards module.
- S. Nishimura announced the launch of privacy-compliant Patron-Initiated Interlibrary Loans (PI-ILLs) for OutLook OnLine (OLOL).
- T. Atkinson spoke of recent activities with the Provincial Digital Library (PDL), including a successful joint intern proposal with OurDigitalWorld (<https://ourdigitalworld.net/>).
- A. Bondoreff provided an update on activities at the Ministry of Advanced Education (AVED).

2. Strategic Plan 2016-2021 – Final Review

L.A. Palmer presented the final draft of the BC ELN Strategic Plan 2016-2021 and outlined the approach taken in its development. All partners confirmed the presented strategic plan and agreed to move it forward to the BC ELN Steering Committee for endorsement.

3. Common Suite – Facilitated Session

J. Bengtson introduced the common suite discussion by defining a common suite and providing background information on the Undergraduate Foundation Collection (UFC) and the Common Suite Mandate Survey. Based on the findings of the Common Suite Mandate Survey, the Steering Committee gave BC ELN the mandate to move forward with an investigation into a common suite of resources. This meeting is the first step.

To build on the Common Suite Mandate Survey, P. Abrams led a facilitated common resource suite session. During the facilitated session, attendees identified, discussed, and shared common suite benefits, concerns, issues, and ideas to investigate. Partners also brainstormed principles to guide the investigation of a common suite, who should oversee the investigation, and what to include in a final report on the investigation.

A full report on the facilitated session will be issued.

4. Wrap-Up

Attendees celebrated T. Atkinson's contributions to BC ELN and the broader library community, and wished T. Atkinson well in retirement.

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.