

UBC Library Distance Education Services Committee
Proposed Agenda for Date: Thursday, June 17th
Time: 10:30 – 12:00
Room: BC Gas Boardroom, Floor 7 Koerner Library

In attendance: Sheryl Adam, Lee Ann Bryant, Sunah Cho, Joy Kirchner, Jeff Miller, Paul Poole, Ina Spinks, Liz Whittam, David Winter

Regrets: Lynne Gamache, Michelle Lamberson, Jo-Anne Naslund, Jo-Anne Newyear-Ramirez, Andrea Oppermann, Trish Rosseel, Donna Scalzo, Cindy Underhill, Susan Wong
Guests: N/A

Agenda Item	Action
1. Welcome and Introductions – Group & Ina	<p>In Ina's introduction she explained some of the upcoming challenges re: Access Copyright. Until August 31st, status quo in terms of work flows/turn around times. She mentioned a potential deal with AC going forward after Aug 31st. In the event the University opts out of AC – have a plan to work with Xerox to clear copyrights more smoothly.</p> <p>Actions: – Ina will email the group with details when they become available. ETA: 2 – 3 weeks.</p>
2. Update on Actions from Last Meeting	No Actions
3. Copyright Update - Joy	<p>Joy updated the group re: UBC's decision about Access Copyright. Bookstore has been working under the premise that the university has opted out. Joy and rest of the copyright group have been meeting up with wide variety of campus stakeholders to discuss real implications of opting out. There are many implications around opting out – still being considered by UBC Legal and the Provost.</p> <p>Joy</p> <ul style="list-style-type: none">• Also shared the Access Copyright statement that was released in the spring to the campus and a document on "Acceptable Solutions for Teaching & Instruction" for group's review/input.• Advised the group that UBC will likely revise the AUCC definition of fair dealing for the UBC context, in line with what other universities are doing. <p>Actions:</p> <ul style="list-style-type: none">• Joy will share documents she brought to meeting with the list-serv.• Intensive instruction for liaison librarians/ department liaisons will be conducted in mid-July to aid in answering copyright questions. Will be open for other interested parties to join – Ina & IDs from CTLT also welcome. Joy will put a note out to the dist-ed list serv when signups for these workshops are available.• Will also coordinate with CTLT to set up future faculty training session – ETA before summer's end – late August.• Will approach Luisa Canuto around coordinating with ALDP Administration Leadership Development Program for training there too.• Is ultimately going to develop a staffing plan around copyright infrastructure

and training.

4. Copyright discussion - Group

Jeff updated the group about Andrea Oppermann's role in CTLT around clearing copyright for their purposes and brought up the point that 15% of material in print CCMs is actually available through Library – how to ensure that material is not paid for twice?

Action: Shawna will go to bookstore to augment bookstore course material's staff training around researching library collection.
5. New e-reserves software for near future – David W.

David introduced the Library's new e-reserves software purchase, Ares. Designed to replace current reserves module – handles both print and e-reserves. Handles linking & transactional pdfs. Will work with authentication protocols, can be associated with specific courses. Will work with Blackboard. Can handle and track copyright status of materials. Ideal workflow will see Library staff taking care of linking for faculty. Software will be up by September, but real rollout will likely lag behind that.

Will not be used by the Library as a means to clear copyrights on print materials i.e., one-off transactional licenses not currently part of the Library's mandate.

Action: Shawna/David will update the group through the list as a firm timeline rolls out and also will loop everyone in when we're ready to get some pilots up.
6. Update on CMS search – Jeff M.

No action. Blackboard has officially been recommended by search committee –waiting for formal acceptance by Provost. Timeline for rollout – pilots for January courses, full implementation by May 2012.
7. Doc Del strategy through Canada Post strike – Liz W.

No action. Liz updated the group – currently using couriers to get the print materials out. Students will be permitted to hang onto these materials till strike is over.