

## BC ELN All Partner Meeting Summary Friday December 6, 2019

**10:00 am to 3:00 pm**

**Marriott Pinnacle Downtown Hotel, 3<sup>rd</sup> Floor – Point Grey Room**

**In Attendance:**

Adrian Mitescu, University Canada West  
Ali de Haan, Acsenda School of Management  
Alison Nussbaumer, British Columbia Institute of Technology  
Anne Andres, Columbia Bible College  
April Haddad, Justice Institute of BC  
Ben Hyman, Vancouver Island University  
Brenda Mathenia, College of the Rockies  
Colin Elliot, Coast Mountain College  
Darcy Gullacher, Trinity Western University  
David Burke, Yukon College  
Dawna Turcotte, Northern Lights College  
Debbie Schachter, Capilano University  
Faith Jones, Columbia College  
Gregg Currie, Selkirk College  
Kathy Gaynor, Thompson Rivers University  
Kathy Plett, College of New Caledonia  
Kim Isaac, University of the Fraser Valley

Lisa Petrachenko, University of Victoria (Alternate)  
Mary Anne Guenther, North Island College  
Natalie Gick, Simon Fraser University Officer  
Patricia Cia, Langara College (Past Chair)  
Patty Gallilee, Simon Fraser University (Alternate)  
Rita Cavaliere, Nicola Valley Institute of Technology  
Rosie Croft, Royal Roads University  
Ross Tyner, Okanagan College  
Scott Marsden, Alexander College  
Susan Parker, University of British Columbia  
Suzanne Rackover, Emily Carr University of Art + Design  
Sybil Harrison, Camosun College  
Todd Mundle, Kwantlen Polytechnic University (Chair)  
Todd Rowlatt, Vancouver Community College (Alternate)  
Trish Rosseel, Douglas College  
Venessa Wallsten, Quest University Canada

**BC ELN Staff:**

Sophie Armond  
Anita Cocchia  
Leah Hopton  
Sunni Nishimura  
Megan Robertson  
Brandon Weigel

**Regrets:**

Andrei Bondoroff, Ministry of Advanced Education, Skills & Training  
Bill McGill, University of Northern British Columbia  
Brandon Dwyer, Ministry of Advanced Education, Skills & Training  
Deanna Reder, Simon Fraser University  
Jonathan Bengtson, University of Victoria  
Shirley Lew, Vancouver Community College

### **1. Opening Remarks**

T. Mundle, Chair, welcomed attendees and acknowledged that the meeting was held on unceded traditional territories of the Squamish, Tsleil-Waututh and Musqueam Peoples. Introductions were made at each table and Steering Committee representatives identified themselves to the room.

## **2. BC ELN Activity Update**

- A. Cocchia provided a staffing update.
- L. Hopton provided an update on priorities.
- S. Nishimura provided a services update.

## **3. Steering Committee Terms of Reference Review**

L. Hopton facilitated a session to collectively review the BC ELN Steering Committee Terms of Reference. The group agreed with proposed changes to: simplify the language/format; move the Host Site Officer role to non-voting and not part of the executive committee; and formalize the Past-Chair position to remain on the committee during the interim period between the committee changeover and the winter meeting, when the new Vice-Chair is elected.

Attendees were invited to consider the pros and cons of the current Steering Committee structure and discuss potential improvements. Groups then discussed whether any changes were considered necessary as opposed to desirable. The Admin Centre collected feedback to provide to the Steering Committee for reflection and reporting back to All Partners on next steps.

## **4. ILL Transaction Fees**

T. Mundle highlighted that this was the culmination of several years of discussion around ILL transaction fees for non-returnable items. He reminded attendees that as a result of changes to the ILL landscape, the Steering Committee agreed in July 2019 that the topic of ILL transaction fees should be brought forward for discussion at the APM. A background report was distributed to support internal discussions prior to the All Partner Meeting.

S. Nishimura began by summarizing the existing ILL workflow in the SHAREit software underlying the Illume service. Following a question and answer period, attendees at each table discussed the elimination of BC ELN ILL transaction fees for non-returnables. Each table reported to the group what consensus was reached.

Ultimately a recommendation was reached – to eliminate fees for non-returnables, with additional considerations – to be brought forward to the Steering Committee at the Business Meeting immediately following the APM.

## **5. Back Pocket Pitches**

M. Robertson led an activity during which attendees developed “back pocket pitches” – compelling proposals for BC ELN to have at the ready should the Ministry approach BC ELN with additional year-end funding opportunities.

## **6. Wrap Up**

T. Mundle made closing remarks, thanked attendees, and reminded Steering Committee members that their meeting would commence immediately after close.