



**BC Electronic Library Network
All Partner / Strategic Planning Meeting Notes
December 4, 2015**

In Attendance:

Anne Andres, Columbia Bible College
Tim Atkinson, Vancouver Island University
Jonathan Bengtson, University of Victoria
Gwen Bird, Simon Fraser University
Melody Burton, University of British Columbia
Patricia Cia, Langara College
Rosie Croft, Royal Roads University
Gregg Currie, Selkirk College
Linda Epps, Nicola Valley Institution 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
Rheannon Harriman, Ministry of Advanced
Education (Alternate)
Sybil Harrison, Camosun College
Kim Isaac, University of the Fraser Valley

Leanna Jantzi, Capilano University (Alternate)
Shirley Lew, Vancouver Community College
Scott Marsden, Alexander College
Brenda Mathenia, Thompson Rivers University
Todd Mundle, Kwantlen Polytechnic University
Sheri Ostapovich, Columbia College
David Pepper, British Columbia Institute of
Technology
Kathy Plett, College of New Caledonia
Shahida Rashid, College of the Rockies
James Rout, Emily Carr University of Art +
Design
Debbie Schachter, Douglas College
Dawna Turcotte, Northern Lights College
Ross Tyner, Okanagan College, Chair
Venessa Wallsten, Quest University Canada
Melanie Wilke, Northwest Community College
Allan Wilson, University of Northern British
Columbia

BC ELN Staff:

Anita Cocchia
Leah Hopton
Sunni Nishimura

Leigh Anne Palmer
Cristen Polley
Brandon Weigel

Facilitator:

Alison Brewin
Barb Dawson

Guest:

Elaine Fairey, Chair, BC eTutoring Steering Committee

Regrets:

Kate Cotie, Ministry of Advanced Education
Aline Goncalves, Yulon College
Ali de Haan, University Canada West
Grace Makarewicz, Capilano University
Ingrid Parent, University of British Columbia

Opening Remarks

R. Tyner, Chair, welcomed attendees, introduced new representatives, and led all participants in round table of introductions.

Summary of Proceedings

The BC Electronic Library Network held an All Partner Meeting, focusing on generating ideas for its forthcoming 5 year Strategic Plan. The meeting was held at the BCIT Aerospace Technology Campus in Richmond.

Facilitator Allison Brewin, accompanied by illustrator Barb Dawson, used a theme of cooking to guide the conversation. The focus of the meeting's morning was to build on the work of the October 30th special meeting of the Steering Committee. Library Partners refined BC ELN's newly crafted mission and vision statements. The afternoon was spent identifying upcoming trends, opportunities, and threats in the post-secondary library environment. Participants then brainstormed themes and goals for the BC ELN Strategic Plan 2016-21.

The afternoon also saw the celebration of David Pepper's retirement. It ended with a summary of outcomes from the day's exercises and acknowledged how all partners had worked together to create a strong foundation.

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