

MINUTES

LIBRARY ADVISORY COMMITTEE

Friday, November 25, 2022

8:45 AM to 11:00 AM

CEP, Trades and Technology, Rivers Dining Room - Room T1068

Present: David Milobar, Alison Pritchard-Orr, Cindy Rammage, Diane Cruickshank, Lolehawk Laura Buker, Grant Fritzke, Jeffrey Orr, Ruwan Karunanayaka, Camille Callison, Colleen Bell, Marta Cicca, Cary Britton, Janelle Sztuhar, Keltie Ross, Martin Warkentin, Selena Karli, Sandra Reid (Minutes).

Regrets: Victoria Surtees, Nikiel Lal, Nicola Mooney

1. WELCOME

D. Milobar opened the meeting at 9:05 AM and welcomed new members and guests.

2. TERRITORIAL ACKNOWLEDGEMENT

D. Milobar gave the Territorial Acknowledgment.

3. APPROVAL OF THE AGENDA

MOTION:

THAT the Agenda be adopted by the Committee as presented.

G. Fritzke/J. Orr

CARRIED

4. MINUTES

MOTION:

THAT the Minutes of March 25, 2022 be adopted by the Committee as presented.

G. Fritzke/J. Orr

CARRIED

MOTION:

THAT the Minutes of September 29, 2022 be adopted by the Committee as presented.

G. Fritzke/J. Orr

CARRIED

5. ROUNDTABLE OF INTRODUCTIONS

Members present introduced themselves.

6. BRING FORWARD

6.1 Accessibility in Collections – Audio Books – Selena Karli

S. Karli provided the Committee with a presentation regarding the use of audio books, noting the accessibility benefits, enhanced oral communication, and the increased growth in academic libraries.

Lorisse Humphries, a Librarian from Chilliwack School District reached out to C. Britton inquiring if there was an option for students to visit the UFV Trades & Technology building to see first-hand what the trades program is all about. M. Warkentin offered to connect with C. Britton regarding contact information.

Questions were asked about the audiobook platforms available and how OverDrive compares to Audible. The library is still considering which audiobook platform to purchase.

7. UNIVERSITY LIBRARIAN UPDATE – Camille Callison

Gate counts have doubled in both Abbotsford and Chilliwack and the Libraries are almost back to pre-pandemic numbers in fall 2019. The Therapy dogs are visiting regularly in both Abbotsford and Chilliwack which are very well received. The Library was used to film a movie scene this Fall. Fall instruction has been very active in providing Library Instruction classes, tutorials, and workshops. Our Group study rooms and the new 'PODS' (Private Online Desks) have been delivered to campus and are being used by students. Collections is actively ordering and meeting with other librarians regarding potential material purchases and educational and/or research needs of UFV faculty and students. Library guides have been updated and a harmful language warning is now displayed on each research guide. The Open Access week was held in October in a shared campaign with the Student Union Society and the Teaching and Learning Centre. Sirsi symphony was updated with a Unicode migration module that will enable multilingual catalogue searches in more than just English. The Library displays showcased in October have been well received: The Langar display was created in collaboration with South Asian Studies

Institute (SASI); and a display was produced on “Cooking the Alaska Highway” with titles from the Newman Western Canadian Cookbook Collection.

Libraries continue to actively move forward implementing the Library Strategic Plan and to achieve the First Year Accomplishments and is working on the System-wide review. C. Callison also shared the Strategic Plan with the members. (<https://library.ufv.ca/media/assets/library-new/documents/Strategic-Plan-2022-27.pdf>). Libraries participated in the Mission Planning Committee meetings and reviewed the most recent schematic. The final report for the BC History Digitization Program grant was submitted. Work is underway to find new grant opportunities to continue the digitization projects.

C. Callison and K. Ross represented UFV at the Canadian Research Knowledge Network (CRKN) national consortium meetings in Montreal. C. Callison, CRKN Board member (2021-2022) was renewed for another year term as a member of the CRKN Board and presented as the Co-Chair of the Research Council in consortium discussions on direction for national research and a potential CFI Grant. C. Callison also attended the International Association of Tribal Archives, Libraries, and Museums Conference along with 1350 attendees and presented two sessions: Reimagining Descriptive WorkFlows/Respectful Terminology and on the National Indigenous Knowledge and Language Alliance NIKLA-ANCLA). As well, C. Callison presented at the webinar “Conversation to Decolonize Humility in Intercultural Community Services” A Conversation on Approaches to Decolonize Intercultural Services: from mastery to accountability to shifting power imbalances hosted by the Centre for Excellence on Empathy, Equity & Diversity (CEEED) (<https://www.eventbrite.ca/e/decolonizing-with-humility-and-empathy-in-intercultural-community-services-tickets-409232674947?aff=ebdsoporgprofile>) and delivered the lecture and workshop “Creating Respectful Relationship: Activating Inclusivity as a Way Forward” at the University of Miami which featured nationally in Libraries and UFV Library Strategic Plan – Equity, Diversity, Inclusion, Indigenizing, Decolonizing and Accessibility (EDIIDA) approach and the Indigenous Art significance at UFV Libraries.

8. TERMS OF REFERENCE

Members brought forward revisions to the Terms of Reference. The revised Terms of Reference are attached as Addendum B to the minutes.

8.1 Item 1

Members discussed a statement that remained on the 2021 Terms of Reference in error, which was listed under Item 1.

MOTION:

THAT the statement “*The LAC advises Senate on educational policy relating to the Library, through the Academic Planning and Priorities Committee*” be removed from the Terms of Reference.

G. Fritzke/J. Orr
CARRIED

8.2 Item 4. Membership

The members discussed the new Faculty of Education, Community and Human Development (FECHD). It was noted that FECHD should be added to the Terms of Reference and to permit 2 members to sit as representatives as it is a larger faculty.

The members discussed removing one position from the Faculty of Professional Studies.

MOTION:

THAT the Faculty of Education, Community and Human Development (FECHD) be added to the Terms of Reference and remove the Faculty of Access and Continuing Education and allow two members to sit as part of FECHD and, remove the one (1) year position from the Faculty of Professional studies leaving one (2) year position.

C. Rammage/J. Orr
CARRIED

8.3 Item 7.

The members discussed the need to ensure inclusive language in the Terms of Reference.

MOTION:

THAT the word '*they*' be added to Item 7, along side '*she/he*'.

G. Fritzke/J. Orr
CARRIED.

9. LIBRARY STATEMENTS AND PROGRAM REVIEWS

C. Callison updated the Committee on the meeting with Claire Carolan, Associate Director, Program Development and Quality Assurance. UFV underwent a Quality Assurance Process Audit (QAPA) in 2019 and 2020 and it was found that the current process needed revision to meet the required guidelines.

Each faculty will be required to perform a review of their programs following a systematic approach using the Blackboard site. A schedule has been established to assist departments in reducing the backlog. C. Carolan will be providing a more detailed presentation to each department. Libraries has formed a working group at the last Librarians Council meeting to begin work on this project.

10. NEXT MEETING AND ADJOURNMENT

10.1 Next Meeting and Adjournment

January 27, 2023 - Abbotsford Campus - Room A203B.

C. Callison noted printed copies will no longer be provided.

D. Milobar invited the attendees to enjoy the breakfast and adjourned the Meeting at 10:20 AM.