



Council of Atlantic
University Libraries
Conseil des bibliothèques
universitaires de l'Atlantique

CAUL-CBUA Committee Updates

prepared for the

Board of Directors Fall 2016 Meeting

October 17, 2016

12.a. Collaborative Research & Innovation Grant Committee

Members: Marthe Brideau, Chair and Board Rep (UdeM); Jeannie Bail (MUN); TBD.

- The grant has been promoted through several channels various times in the past two months. As of today we had received one submission. The deadline for applications is Friday, October 28th, 2016.
- A call for suggestions for the CAUL-CBUA member-at-large representative on the committee has been sent to CAUL-CBUA Directors on October 3rd, 2016.

12.b. Collections Committee

Members: Jennifer Richard, Chair (ACA); Melissa Belvadi (UPEI); Debbie Costelo (NSCC); Heather MacFadyen (DAL); Nathalie Parent (UdeM); Peter Webster (SMU).

- The committee has not met since May 2016. The committee requires replacements for the Board representative and Dianne Keeping.

12.c. Last Copy Steering Committee

Representation: Acadia University, Atlantic School of Theology, Cape Breton University, Dalhousie University, Memorial University of Newfoundland, Mount Allison University, Mount Saint Vincent University, NSCAD University, Saint Mary's University, St. Francis Xavier University, Université de Moncton, Université Sainte-Anne, University of King's College, University of New Brunswick, University of PEI.

- Of the 14 institutions that committed to participation in the Last Copy Program, to date two (the University of Prince Edward Island and the Atlantic School of Theology) have uploaded their holdings to the commitments spreadsheet on the Committee's Google Drive space.

12.d. Copyright Committee

Members: Denyse Rodrigues, Chair (MSVU); Andrea Stewart, Board Rep (NSCC); Jeannie Bail (MUN); Josh Dickison (UNB); Simon Bonnell (SMU); Simon Lloyd (UPEI); Ann Smith (ACA).

- The Committee organized and staged the highly successful 2016 ABC Copyright Conference held in Halifax on May 26-27th, with 128 participants (far exceeding the anticipated attendance of 99). The Conference also wrapped up with a surplus of \$8,545.02 to pass on to the 2017 ABC Copyright Conference Steering Committee.
- A significant action that incubated at the conference was the movement to engage in developing position papers and statements related to the 2017 Copyright Act Review to counter the campaign being presented by publishers and the Canadian Authors Association denouncing fair dealing. The CAUL-CBUA Copyright Committee is currently developing a position paper on this. Two listservs (individuals and organizations) have been created by CAUT to facilitate action on this movement.

12.e. Document Delivery Group

Members: Joe Wickens, Chair, Killam Memorial Library (DAL); Cindy Miller and Nadine Day Boutilier, W. K. Kellogg Health Sciences Library (DAL); Terri Noel (UNB-F); Mary Campbell (CBU); Denis Savoie, Charlotte Duguay, and Raymond Gallant (UdeM); Candace Sears (MtA); Linda Hansen (UNB-SJ); Amy Alcock, Ferriss Hodgett Library (MUN); Ruth Wilson, Dr. C.R. Barrett Library (MUN); Charlotte Auchinleck, Donna Norman, and Charmaine Penney, Queen Elizabeth II Library (MUN); Patti Bryant and Lindsay Alcock, Health Sciences Library (MUN); Angela Hagar (StFX); Heather Gardner, Debbie Costelo, and Rodney Tucker (NSCC); Detta Morrison-Phillips (NSCAD); Marlyn McCann, Killam Memorial Library (DAL); Linda Aiken, Sir James Dunn Law Library (DAL); Christine Hatton, Sexton Design & Technology Library (DAL); Jolene Reid, MacRae Library (DAL); Patricia Chalmers (UKing's); Amy Lorencz (AST); Sandra Hamm and Sue Ubhi (SMU); Katie Puxley (MSVU); Wilma Carty (ACA); Christine MacLauchlan (UPEI).

- Over the course of the summer the CAUL members using Relais implemented Relais ILL Hosted at their site. This locally hosted version of Relais will replace Remote Desktop access that the members have been using for the last number of years and was made necessary by the age and impending retirement of the server at Relais on which the service was run. The implementation of the locally hosted version was largely successful but some problems persist with the implementation at NFSMM and the installation at the Waterfront Campus if the NSCC was not completed; this due to technical problems and staffing shortages. It is hoped that Relais support staff, working with local IT staff will be able to resolve these issues soon. In the meantime, Remote Desktop access is still available to all members of the CAUL DDG.
- The CAUL DDG AGM was held at the beginning of June and during that meeting Clare MacKeigan told the group that Relais would begin rolling out the first module of the much-anticipated Staff Web Portal interface.
- It's been a few years since the last time that we did a review of the ILL/Document Delivery marketplace to evaluate the systems available and their capabilities. As such, a working group has been created to develop an RFI (Request For Information) to learn more about various systems, and to evaluate their capabilities against the needs of CAUL-CBUA members to determine if we might wish to do a more in-depth investigation into any of these systems.
- As part of the move to Relais Hosted Joe paid a visit to CBU on Oct 3-4 to provide some (refresher) training to staff there.

12.f. Digital Preservation & Stewardship Committee

Members: Lesley Balcom, Chair and Board Rep (UNB); Alison Farrell (MUN); David Mawhinney (MtA); Erik Moore (UNB); Maggie Neilson (ACA); Suzanne van den Hoogen (StFX); Donald Moses (UPEI); Jamie MacKenzie (UNB); Donald Moses (UPEI); Sarah Stevenson (DAL).

- The Board approved a motion at its Spring meeting to integrate the former members of the DPSC working groups, who were not already represented on the Committee, into the Committee. The exception was the Government Documents Working Group as the intent is to constitute a formal Government Information Committee in the near future which would represent this segment of the membership.

12.g. Scholarly Communications Committee

Members: Mike Nason, Chair (UNB); Geoff Brown (DAL); Patrick Gamsby (MUN); Dawn Hooper (UPEI); Ann Smith, Board Rep (ACA); Victoria Volkanova (UdeM).

- A draft version of group Terms of Reference has been proposed and will soon be finalized by the Committee.
- The Committee has also submitted a request to the Executive for the formation of a Working Group for the purpose of creating and enacting a survey on the status of Open Textbooks among CAUL-CBUA membership.
- The groups next call is October 12th where we will finalize the Terms of Reference and begin considerations for an open membership call based on open spaces within the Committee.