



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

**CAUL-CBUA Fall Board of Directors Meeting
October 17, 2016, 9:30 a.m. – 4:30 p.m. AT
Revised Agenda**

**IT Campus, Room A238
5685 Leeds Street
Nova Scotia Community College
Halifax, NS**

**Conference Line
Dial: 1-888-289-4573
Access Code: 8739519**

Light breakfast to start at 9:15 a.m.

1. Welcome and Call to Order - 9:30 am
 2. Approval of Agenda
 3. Approval of [Spring 2016 Meeting Minutes](#)
 4. Business Arising from Minutes - 9:35-9:45
 - a. Procedures for Committees (C. Holt)
 - b. [Government Information Committee Terms of Reference](#) (C. Holt)
 - c. [Committee Terms of Reference template](#) (C. Holt)
 - d. DDG Terms of Reference (C. Holt)
 - e. Discussion of social justice and role of libraries in addressing bias in institutions, such as universities. L. Balcom will look to see what is posted and will consolidate and share with Board. (L. Balcom)
 5. [Report from the Chair](#) (M. Truitt) 9:45-10:05
 6. [Treasurer's Report](#) (M. Brideau) 10:05-10:20
 - a. [CAUL-CBUA Budget Update – 2nd Quarter](#)
 7. [Manager's Report](#) (C. Holt) 10:20-10:40
 - a. Motion to extend reciprocal ILL/document delivery privileges to the University of Alberta Libraries, and participating NEOS member institutions, at no charge for non-returnables
 - b. Gale Primary Source Collections CAUL-CBUA All-In Offer
 - i. [Gale Primary Source Collections](#)
 - ii. [Gale Gap Fill CAUL-CBUA All-In Offer](#)
 - c. Non-Disclosure Agreements
- Break - 10:40-10:55*
8. The Portage Network Presentation and Q&A (Chuck Humphrey) 10:55-11:55
 - a. [Portage -CAUL Summary](#)
 - b. [Portage-RDC Relationship](#)
 9. [Research Data Canada Presentation and Q&A](#) (Mark Leggott) 12:00-12:30
- Lunch 12:30-1:15*
10. [2014-2016 Strategic Plan Review](#) (C. Holt) – 1:15-1:30

11. By-Laws Amendment to facilitate Virtual Voting – 1:30-1:45
12. [Committee Updates](#) – 1:45-2:15
 - a. Collaborative Research and Innovation Grant Award Committee (M. Brideau)
 - i. Committee member-at-large discussion and approval
 - b. Collections Committee (J. Richard/C. Holt)
 - c. Last Copy Steering Committee (C. Holt)
 - i. Pilot project review
 - d. Copyright Committee (D. Rodrigues/A. Stewart)
 - e. Document Delivery Group (J. Wickens/C. Holt)
 - f. Digital Preservation and Stewardship Committee (L. Balcom)
 - g. Scholarly Communications Committee (M. Nason/A. Smith)
13. [External Committee Updates](#) – 2:15-3:15
 - a. CRKN Content Strategy Committee (P. Webster/C. Holt)
 - b. CRKN Board (L. Balcom)
 - c. Novanet (A. Stewart)
 - d. CARL (L. Balcom)
 - e. CFLA (D. Bourne-Tyson)
14. [Member Update](#) Questions – 3:15-3:30
15. Other Business 3:30-3:45
 - a. Office 365 – potential migration
 - b. [Scholarly Communications Committee Revised Terms of Reference](#)
16. Next Meeting: Thursday, February 16, 2017, Acadia University
17. Adjournment