

OCULA Council Meeting
June 5th, 2013
Adobe Connect online meeting
10 a.m. to 12 p.m.

Present via Adobe Connect:

President: Kristin Hoffmann
Vice President: Sophia Apostol
OCULA SC Planner: Jane Schmidt
OCULA SC Planner: Jaclyn Chambers-Page
Councillor-at-Large: Sarah Forbes
Councillor-at-Large: Courtney Lundrigan
Councillor-at-Large: Mindy Thuna
Councillor-at-Large: Peter Duerr
Publications – Editor-in-Chief: Martha Attridge-Buften

OLA staff:

OLA Executive Director: Shelagh Patterson

Regrets:

Past President: Jenn Peters
Councillor-at-Large: Sharon Munro
Deputy Editor: Carey Toane
OCULA Librarian in Residence: Lydia Tsai

Minutes by: Sophia Apostol

The following are items of business discussed at the OCULA Council meeting on June 5th, 2013.

Business Arising:

OLA and Access Copyright held a meeting in April. Access Copyright gave much background information about the challenges that they are facing but they did not ask for anything from OLA, so OLA will not be pursuing this further at this point in time. The OLA Copyright User Group had an invitation-only symposium about copyright and this was attended by universities and colleges. An additional symposium is planned as a result of the positive response to the first one. Kristin Hoffmann will be following up with OCULA members about the Access Copyright resolution and with an update from the OLA Copyright User Group.

Strategic Plan update:

OLA is working with Dysart and Jones who have organized small “town halls” to solicit information from participants; a survey has been issued; and personas are being created to identify various member groups. OCULA councilors have been encouraged to participate in the process.

Awards and Nominations:

Committees for the awards and nominations will be set up in the Fall, including a nominations committee for the OCULA Vice President’s position. Terms of reference for all OCULA Council positions are detailed in the [OCULA Manual](#).

Super Conference update:

Many session proposals have been received for OCULA’s section of the 2014 OLA Super Conference. The OCULA SC Planners are going through the proposals. Jenica Rogers has agreed to be OCULA’s Spotlight Speaker.

Spring conference report:

The OCULA Spring conference entitled: “Forward-facing Library: the future of reference and instruction in academic libraries” was held at the Inn on the Twenty in Jordan Village, Ontario on April 26th. The conference went well with a high level of participation from all attendees. New coordinators will need to be appointed for the next Spring conference.

Spring dinner report:

The OCULA Spring Dinner was held on the Glendon Campus at York University. Dr. Craig Heron, professor in the History Department at York University, was the keynote speaker. He talked about a variety of labour issues and related them to libraries. The event went well and the talk was followed by a lively and engaging discussion.

OCULA Fall event planning update:

M. J. D’Elia has been confirmed as the keynote speaker for this event. Final date and location to be announced.

New Librarian Resident update:

An update will be coming out shortly and will be posted in the OCULA section of the OLA Community.

New Librarian Resident Funding Task Force:

The Task Force has a new chair – Caitlin Bakker. The Task Force is looking at various options for funding for the New Librarian Resident’s position.

Publications:

Martha Attridge-Buften, Editor-in-Chief, has posted a report in the OCULA section of the OLA Community. The second online edition of *InsideOCULA* has been published. Discussions are taking place with OLA staff about taking *AccessOLA* online. Martha interviewed Craig Heron, keynote speaker for the OCULA Spring Dinner, and this article will appear in the Fall issue of *InsideOCULA*.

Information Briefs:

Some new [Information Briefs](#) have been posted on the OCULA website. Courtney Lundrigan is currently working on a Brief about Discovery. *InsideOCULA* newsletter contributors have also been asked to write Briefs.

OCULA Ambassadors:

The Marketing and Communication Plan for the OCULA Ambassadors was discussed. Ambassadors are being contacted by one OCULA representative in order to keep everything as straightforward as possible.

The OCULA Council meeting adjourned at 12 p.m..