CLO (College Libraries Ontario)  
May 2019

Committee Executive: Chair: Tanis Fink (Seneca); Vice-Chair (acting): Catherine Davidson (Durham); Past-President/Treasurer: Jason Bird (Sault); Secretary: Pam McBride (Sheridan); Communications Liaison: Cynthia Williamson (Niagara College); Western: Gordana Vitez (Niagara); Eastern: Ross Danaher (Loyalist); Central: Cynthia Mckeich (Humber); Northern: Lisa Jack (Confederation); Rep. to the OCLS Board: Joan Sweeney Marsh (Sheridan).

Submitted by: Tanis Fink, Chair, Seneca College

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<th>SUBJECT</th>
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| CLO Update Chair: Tanis Fink (Seneca College) | **Update from CLO (College Libraries Ontario)**  
The very collaborative community of 24 college libraries has had significant successes and met milestones over the last year that support their mandate of providing leadership by strengthening partnerships that promote sustainable networks of shared information resources, services, expertise, and trusted relationships. There was an emphasis on strengthening our consortium through both our operational activities and our strategic projects.  

1. **Operational Activities**  
The following operational activities were successfully completed over the course of 2018-19:  
  ° Reviewed CCVPS Terms of Reference to ensure proper adherence;  
  ° Confirmed the alignment of the CLO mandate with CCVPS Strategic Plan;  
  ° Engaged in role clarification for CLO and OCLS;  
  ° Built and implemented an effective and sustainable decision making structure with OCLS, the Expert Panel;  
  ° Confirmed goals and projects for the next three years and defined the support role of OCLS;  
  ° Developed and implemented a foundational plan and consortium foundational framework; |
Created role descriptions for CLO executive and regional representatives;
Built an Executive Transfer Strategy;
Implemented project management practices for all projects;
Engaged communications liaison;
Strengthened meeting governance;
Initiated and completed strategic plan development for 2019-2022 and created a strategy map/balanced scorecard.

2. Project Updates
Substantial progress was made on the following projects during 2018-19. Great appreciation to the project leads and college library staff who contributed to the success of the collaborative projects that contribute to advance equitable access to quality information resources, services, and expertise.

Learning Portal https://tlp-lpa.ca/home (Chairs: Tammy Thornton, Algonquin & Tanis Fink, Seneca) —
- Created service agreements for content providers and builders;
- Initiated communications and marketing campaign;
- Implemented new governance model;
- Designed and developed three new modules;
- Improved the online learning student experience for OntarioLearn students;
- Continued maintenance and assessment of Learning Portal;
- Created and circulated Year 1 Learning Portal Metrics report (see Appendix 2).

Metrics and Assessment (Chair: Catherine Davidson, Durham) —
- Surveyed and assessed CLO members on a new framework and strategy for quality assessment and metrics;
- Completed annual survey of CLO libraries and created a summary report and infographic to demonstrate effectiveness, value and communication of collected data (see Appendix 3).

Collaborative Library System (Chairs: Cynthia McKeich, Humber & Marnie Seal, Cambrian) -
- Established the feasibility and investigated interest for a shared Library Management System for interested colleges;
- Released a ‘Request for Information’ to vendors on a shared library services platform.

Library eResources Accessibility Project (LEAP) (Chair: Corinne Abba, George Brown) -
- Established a project leadership team;
- Developed a formal plan and timeline that addresses the needs and outcomes for LEAP tool development;
Engaged a consultant to begin tool development.

**OER’s** *(Chair: Trish Weigel Green, Conestoga)* —
- Established a baseline of knowledge on OER’s for faculty and library staff;
- Identified areas for future OER projects.

**Indigenous Teaching and Learning Resources** *(Chairs: Jane Burpee, Centennial & Lisa Jack, Confederation)* -
During the discussions on CLO’s strategic direction, the membership agreed to the creation of a CLO committee to address as a library collective the ‘calls to action’ in the Truth and Reconciliation Commission of Canada’s final report. This strategic direction will continue to build on the resources currently in the Faculty Toolkit hub of the Learning Portal that currently resides under Indigenous Inclusion.

The following projects were placed on hiatus as a result of CLO’s strategic discussions:
- Foundational Collection
- ACCESS project (the current CLSP project will incorporate elements of the ACCESS project)

CLO will continue to lead with strategic focus and maintain and guide the academic focused projects and collective work of CLO. OCLS will continue to provide services and assist with the operational work of CLO.

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<th>Information requested in compliance with CCVPS Terms of Reference</th>
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<tr>
<td>• Next Membership Meeting (AGM): June 20, 2019</td>
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<tr>
<td>• Annual membership fee: $300. per College library</td>
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<td>• Current budget balance of: $6,345</td>
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<td>• Appointed/Elected positions: Chair, Vice-Chair, Past-Chair/Treasurer, Secretary, Central rep, Western rep, Eastern rep, Northern rep, Communications Liaison and representative to the Board of the Ontario Colleges Library Service (OCLS)</td>
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