

BCLA/CLA Meeting

Tuesday January 14, 2014

IKBLC Room 315

Chair: Rebekah Adams

Minutes: Rachel Sim

Attendees: Amber Saundry, Danielle Wing, Nichole DeMichelis, Mark Christensen, Luke McLeod, Michelle Yule, Krista Parham, Rhonda Johnson, Sarah Parker, Allison Sullivan, Ariel Deardorff, Iris Kovar-Gough, Sadie Tucker, Kaja Dawkins, Kaitie Warren, Rebecca Lahr, Alyssa Hamer, Rebekah Adams, Rachel Sim

Meeting Minutes:

1. Introduction of BCLA/CLA
 - a. Introduction of BCLA/CLA group, Executives and Executive Positions
2. Approval of minutes from previous meeting
 - a. Approved by Amber Saundry
 - b. Seconded by Ariel Deardorff
3. Approval of agenda
 - a. Approved by Ariel Deardorff
 - b. Seconded by Amber Saundry
4. Treasurer's Report (Michelle Yule)
 - a. Current budget: \$227
 - b. Funding requests
 - i. Submit items to Michelle with your name and purpose of the funding, i.e. what the money is needed for
5. CLA Report (Iris Kovar-Gough)
 - a. CLA conference call with other CLA chapter representatives
 - i. Discussed lack of effective communication with CLA contacts
 - b. CLA funding update
 - i. Submitted funding request to CLA; funding approved in late November
 - ii. No response so far and when or how funding will be sent
6. VimLoc Report (Amber Saundry)
 - a. Launching a mentorship program
 - i. Applications now open, with no closing date announced yet
 - ii. Looking for both mentors and mentees for the program
 - b. Upcoming list of scholarships available to visible minorities will be posted in VimLoc website

7. BCLA Report (Danielle Wing)
 - a. BCLA mentorship program
 - i. Taking place at the end of term (~April)
 - ii. Information about program will be sent out through the listserv
 - iii. Can sign up for a mentor in any library area
 - iv. Applications to be submitted in April
 - b. BCLA Conference
 - i. Taking place March 31 – April 2
 - ii. Call for volunteers will be sent out shortly
 - iii. Haycock Student Conference Award: free conference registration for the winning student; details of award will be sent out when available
 - iv. There is a student price for conference registration
 - c. Upcoming event
 - i. Getting Hired in Public Libraries panel is planned for this term
 - ii. Rebekah Adams and Michelle Yule have volunteered to help with planning the event

8. YAACS Report (Danielle Wing)
 - a. New YAACS representative required
 - i. New representative to start this term
 - ii. Hoping to vote in new representative ASAP
 - iii. Search for representative will begin through listservs
 - b. YAACS meeting to be held tonight (January 14) at 5PM in Trail Room

9. ALPS Report (Ariel Deardorff & Amber Saundry)
 - a. Annual meeting was held on December 6
 - i. Theme: Technology and the Academic Librarian: Emerging, merging and changing the game
 - ii. Meeting consisted of 7 lightning talks and a round table event
 - iii. Live webcast of meeting is available and will be deposited in cIRcle
 - b. Spring event
 - i. Last year: mini panel about social media
 - ii. This year: researching and publishing as a librarian in academic and public
 1. Will include giving conference papers and posters
 2. Event to be held in March

10. RAIG Report (Matthew Murray & Anna Ferri)
 - a. Next meeting: Tuesday January 21, 9:15 AM – 11:00 AM at People's Law School downtown
 - i. Open to SLAIS students
 - ii. Will talk about social media presence and presence at BCLA conference
 - iii. Contact Matthew Murray for more details

11. Alcuin Report (Grant Hurley)

- a. Item struck from meeting; Grant not present
- b. New Alcuin representative may be required

12. Communications/Website Report (Amber Saundry)

- a. Listserv is being updated to include new members
- b. Can request invitation to the BCLA/CLA Google Group
- c. Blog is central portal to all BCLA/CLA information, updates and resources
- d. Gmail account address is for e-mails that are sent to Amber directly; Google Group address is for sending e-mails to the whole listserv

13. Tour Coordinator's Report (Rebekah Adams & Ariel Deardorff)

- a. Two tours planned for this term
 - i. Potential tours: St. George's School, Richmond Public Library, SFU Surrey, SFU Burnaby, BCIT
 - ii. SLA is doing a tour of libraries on campus
 - iii. YAACS is doing a tour of West Vancouver Public Library
 - iv. St. George's School confirmed for a tour; to be held in February
 - v. Online poll will be set up to choose a second library; tour to be held in early March
- b. Langara and Surrey Public Library were toured last term

14. Old Business

- a. None

15. New business

- a. Freedom to Read Week – Event
 - i. Read-a-thon of banned/challenged books proposed, with a guest speaker who can talk about experiences with writing or teaching banned/challenged books
 - ii. Should distribute event information to campus librarians, Education department, Writing department, English department, etc.
 - iii. Campus-wide promotion
- b. Freedom to Read Week Sub-committee:
 - i. Members: Nichole DeMichelis
Michelle Yule → will contact Xwi7xwa Library
Iris Kovar-Gough
Kaja Dawkins
Rebecca Lahr
Danielle Wing → will contact Education Library and talk to Judy about potential speakers
Amber Saundry → will book Lillooett or Dodson Room for Tuesday February 25 (Lillooett room preferred)
Allison Sullivan → will contact English department

- ii. Committee needs to set up external meetings
 - iii. Amber Saundry will create a Google Doc for the Read-a-thon reading list
- c. ASIS&T helping with Research Day at UBC, Friday February 28
 - i. Deadline for abstract submissions to Research Day is January 17
 - ii. Contact Allison Sullivan for volunteer opportunities
 - 1. Volunteers needed for February 27 in the afternoon/evening and on February 28
- d. End-of-term social event proposed

16. Next Meeting

- a. Tuesday February 11, 1:00 – 2:00 PM, to be held in Trail Room if available
- b. Chair is responsible for booking the Trail Room for the rest of the meeting for this term, and for creating the agenda for the next meeting
- c. Chair: Michelle Yule
- d. Addendum: Michelle has since confirmed the booking of the Trail Room for the rest of this term's meetings, to be held every second Tuesday of each month, from 1-2 PM