

## **BCLA/CLA Meeting**

Tuesday March 11, 2014

Trail Room

Chair: Kaja Dawkins

Minutes: Rachel Sim

Attendees: Matthew Murray, Marché Riley, Kaja Dawkins, Iris Kovar-Gough, Mark Christensen, Danielle Wing, Laura MacDonald, Anna Ferri, Michelle Yule, Sarah Arbeider, Rebekah Adams, Ariel Deardorff, Rachel Sim

### Meeting Minutes:

1. Approval of minutes from previous meeting
  - a. Approved by Judi Saltman
  - b. Seconded by Matthew Murray
2. Approval of agenda
  - a. Approved by Iris Kovar-Gough
  - b. Seconded by Michelle Yule
3. Executive Elections (for 2014-2015)
  - a. Summary of positions
  - b. BCLA Rep: Anna Ferri voted in
    - i. Approved by Ariel Deardorff
    - ii. Seconded by Rachel Sim
  - c. CLA Rep: Mark Christensen
    - i. By acclamation
  - d. Communications/Webmaster: Marché Riley
    - i. By acclamation
  - e. Secretary: Kaja Dawkins
    - i. By acclamation
  - f. Treasurer: Anna Ferri
    - i. By acclamation
    - ii. Position will be up for re-election in September if someone else is interested in it
  - g. Tour Coordinators: Sarah Arbeider and Kaja Dawkins
    - i. By acclamation
  - h. ALPS Representative: Sarah Arbeider
    - i. By acclamation
  - i. YAACS Representative
    - i. Move to table this election was approved by Iris Kovar-Gough, seconded by Laura MacDonald
  - j. VimLoc
    - i. Position remains open

4. Treasurer's Report (Michelle Yule)
  - a. Current budget: \$295.61
  - b. New budget items
    - i. More funding needed for BCLA panel and mentorship: funding approved
5. CLA Report (Iris Kovar-Gough)
  - a. Freedom to Read Week
    - i. Readathon not too well attended, but five non-SLAIS students were directed upstairs from the information table that was set up on the second floor of Irving K.
    - ii. 27 people attended the panel
    - iii. **Event was under-budget, with leftover refreshments** – something to take note of for future events
  - b. News on volunteering for the CLA conference will soon be sent on over e-mail
    - i. Conference is happening May 28-31
6. VimLoc Report (Amber Saundry)
  - a. None
7. BCLA Report (Danielle Wing)
  - a. Getting Hired in Public Libraries panel: Thursday March 13, 6-8 PM in IK Room 261
    - i. "Highlights handout" of information from the panel will be released after
  - b. 2 representatives from BCLA mentorship program will host an information session: Tuesday March 25, 1-2 PM in IKBLC room 191
8. YAACS Report (Danielle Wing)
  - a. Will host a movie night (screening an adapted children's book) in the last couple of weeks of class (sometime between March 31-April 6)
9. ALPS Report (Ariel Deardorff & Amber Saundry)
  - a. Panel on getting published and conducting research: Tuesday March 18, 12-1 PM in the Dodson Room
    - i. Will feature 4 librarians from UBC, SFU and VPL
  - b. Parent ALPS organization is planning a happy hour event for sometime in April
10. RAIG Report (Matthew Murray & Anna Ferri)
  - a. Next meeting: Tuesday March 18
  - b. RAIG is looking for volunteers to help man their table at the BCLA conference
  - c. Looking for student blog posts, which will be posted in May

- i. Contact Matthew or Anna if you want to contribute material for their blog

11. Communications/Website Report (Amber Saundry)

- a. Need to submit an end-of-year report, to be coordinated by the Secretary
- b. Rachel will create a Google Doc for the various reports
- c. Reports need to be submitted by the end of April

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

- a. BCIT tour was very successful: may want to visit BCIT again next year
- b. Suggestion: in future tours, take photos and post them

13. Old Business

- a. None

14. New business

- a. Social meeting to be held in early April

15. Next Meeting

- a. Official meeting cancelled for April, in lieu of social event