

## **BCLA/CLA Meeting**

Tuesday October 21, 2014

Trail Room

Chair: Sarah Arbeider

Minutes: Kaja Dawkins

In attendance: Anna, Mark, Krista, Amanda, Marche, Sarah, Shideh, Blake, David, Laura, Colleen, Tim, Bonnie, Maggie, Chloe, Jen; Prof. Judi Saltman

1. Approval of minutes from previous meeting (September 16th, 2014)
  - a. Approved by: Mark C.
  - b. Seconded by: Krista P.
2. Approval of Agenda
  - a. Approved by: Krista P.
  - b. Seconded by: Mark C.
3. CLA Report (Mark C.)
  - a. CLA difficult to contact and slow to respond; conference call scheduled for first week of November
  - b. Mark will be submitting a proposal for a \$300 grant either this week or next
  - c. Please notify Mark if you have any club-related income to declare and if you are planning any panels, workshops, tours, etc.
4. BCLA Report (Anna F.)
  - a. Langara Lib Tech/SLAIS meetup at Cafe Crepe on Friday October 17
  - b. No funding was required for this event and it was attended by 18 students with both programs represented
  - c. BCLA is revamping their browser and potentially wants to set up a regular feature article that could be an opportunity for SLAIS students to write for
5. YAACS Report (Krista P.)
  - a. The last little YAACS meeting featured Pam Withers, who talked about RA for boys
  - b. Receipts have been submitted
  - c. Monthly YAACS meetings will have a theme - last month was LGBTQ month and next month will be Sci-Fi/Fantasy
  - d. At the big YAACS meeting, it was announced that the Reader's Choice Awards gala needs volunteers; talk to Krista for more information
6. ALPS Report (Blake H.)
  - a. ALPS is now ALS
  - b. ALS met 2 weeks ago to plan their general meeting, which will be held at SFU on December 5th

- c. Planning a hiring panel for November 4th with 5-6 librarians
  - d. Last year's hiring panel cost ~\$130, so we may need to do a fundraiser (see Treasurer's Report)
- 7. VimLoC Report (David G.)
  - a. Little to report at this time
  - b. A phone meeting is scheduled for next Monday and there are usually 2 phone meetings per year
- 8. RAIG Report (Anna F.)
  - a. Anna attended the RAIG meeting on Jen S. and Chloe R.'s behalf because of schedule conflicts
  - b. Students can write RA-related blog entries for RAIG in April 2015; talk to Anna for more information
- 9. Alcuin Report (Grant H. - not in attendance)
  - a. Used Bookstore crawl being held on Saturday, October 25
- 10. Tour Coordinators' Report (Sarah A. and Kaja D.)
  - a. Sarah A. is attempting to reach Richmond Public Library to set up a tour; contacted, but no response yet
  - b. Kaja D. will contact Douglas College to set up a tour ideally for November; DC is redesigning some of their library spaces, so it may be of particular interest to students enrolled in the designing libraries course this semester
  
- 11. Communications/Website Report (Marche R.)
  - a. Email Marche through the main BCLA/CLA email address for any events you would like to advertise on the website as soon as the what/where/when are confirmed for the event
- 12. Treasurer's Report (Laura B.)
  - a. If you are holding an event that requires any expenditures, give your receipts to Laura; she will submit receipts to AMS and you will be notified when a reimbursement is ready
  - b. As funds are currently low (\$117), students holding events may have to wait for reimbursements until the grant money or any fundraising money comes through
  - c. Fundraising (for ALS Hiring Panel as well as other future events) - a bake sale was suggested
  - d. Bake sale will be held on Tuesday, October 28 from 11 - 2 (or thereabouts) in the SLAIS lounge
  - e. A google doc will be created so people can sign up to bring baked goods and/or man the table; a small cash float will be required
  - f. Hopefully some people will bring vegan and/or gluten free options; there is a nut allergy concern for some students as well

13. New Business?

- a. Tim spoke on behalf of the Intellectual Freedom Committee
- b. VPL is considering a change to their internet use policies, particularly in regards to sexually explicit materials on public access computers; there is an open document for people to contribute thoughts or feedback - ask Tim for more information

14. Next Meeting

- a. Scheduled for Tuesday, November 18th at 1:00PM
- b. Krista P. will chair
- c. Email reminder will be sent with date/time/location
- d. Possible need for larger space as this is a joint meeting with ALA

15. Meeting adjourned