

BCLA/CLA Meeting

Monday January 12, 2015

Trail Room

Chair: Kaja Dawkins

Minutes: Kaja Dawkins

Attendance: Not Taken

1. Approval of minutes from previous meeting
 - a. Approved: Anna
 - b. Seconded: Marche
2. Vote to set regular meeting date/time
 - a. ALA meets on Tuesdays so votes were cast for Mondays, Wednesdays, or Thursdays at 1:00 PM
 - b. Votes for Mondays: 10; votes for Wednesdays: 8; votes for Thursdays: 3
 - c. Regular meeting date and time set for second Monday of the month at 1:00 PM
3. Treasurer's Report (Anna on behalf of Laura)
 - a. Laura is doing a co-op term this semester, but will be available via email
 - b. Current budget is \$199.99, though this does not include the \$300 grant from CLA
 - c. CLA grant will be distributed in two installments of \$150 and we need keep track of any money the group spends
 - d. Submit receipt information to Laura via email; please leave physical receipts in Laura's mailbox in the SLAIS lounge and email Laura to let her know they are there (full details in an email sent to BCLA/CLA Exec list by Anna)
4. CLA Report (Mark)
 - a. Mark will be following up with CLA regarding the grant installments; CLA is really holding the group accountable and require a great deal of detail about any of the club's initiatives and planned activities
 - b. Judi: Student to CLA grant (Ottawa conference in May); hotel room, stipend; have to write a couple articles; travel fund dependent on how far the conference is; ie Matt got \$18 for the last conference because it was in Victoria so accommodations and travel were minimal
5. BCLA Report (Anna)
 - a. BCLA Conference coming up May 20 - 22 in Richmond; one proposal was submitted from SLAIS but was not accepted; the conversation is currently ongoing about whether they will accept poster presentations, but has not been confirmed one way or the other
 - b. Registration for the conference is coming up soon and Anna will keep everyone informed; membership in BCLA is free for students, the conference fee is \$190 with many opportunities to volunteer and get reduced rates, and because the conference is in Richmond there are virtually no travel expenses, so please

attend - there is great community support from fellow SLAISers, special interest groups to join, and networking and volunteer opportunities

6. Vimlocs Report (David)
 - a. Nothing to report at this time
7. YAACS Report (Laura)
 - a. First meeting on Wednesday at 1:00 in the Trail room; meetings have a book club feel to them and this month's theme was historical fiction
 - b. Laura is stepping down as co-chair to focus on her thesis; contact Krista with any YAACS related questions
8. ALPS Report (Blake)
 - a. A general meeting was held in December; Blake was unable to attend but Jenna went in his stead; there may be an organizational name change to ALS (Academic Library Services), but it seems that there is still some uncertainty on the issue; Blake will determine the new official name and then contact Marche so that he can update the website
 - b. Upcoming - picking a date for the next professional panel; some of the previous panelists indicated that they would be interested in participating again
9. RAIG Report (Chloe)
 - a. Chloe attended the general meeting in December
 - b. Call for volunteers to post on the RAIG "[What are you Reading](#)" blog in April; SLAIS students will write 4 blog posts over the course of the month; students who have written for the RAIG blog in the past say that the experience led to positive exposure and other opportunities to write for different websites
10. Communications Report (Marche)
 - a. New members make sure to get on the mailing list; otherwise, if you have anything you would like to put on the website or notice any changes that need to be made, contact Marche ASAP
11. Tour Coordinator(s) Report (Sarah and Kaja)
 - a. Sarah has been in communication with Douglas College for our first tour of the semester
 - b. For the second tour, we will be contacting some on-campus destinations such as the ASRS, the Biomedical Branch, and Rare Books and Special Collections
 - c. There seemed to be some interest in the ASRS - Anna to send contact information for Leda to Kaja and Sarah
 - d. If anyone has tour suggestions either for this semester or later in the year, please feel free to submit them!
12. Old Business
 - a. Nothing to discuss
13. New Business
 - a. Freedom to Read Week is coming up next month and BCLA/CLA will be hosting the banned book reading marathon on February 24th from 9AM - 6 PM in either the Lillooet or Dobson Room in the IKBLC; Update: Due to room booking conflicts, the time will be 9am-5pm.

- b. Panel discussion will be held from 12:00PM - 1:00PM; it will be a general intellectual freedom discussion with (hopefully) both librarians, authors, and publishers
 - c. Freedom to Write event will be going on as well and will either be a large mural space for people to write anonymously on or there will be an opportunity for people to read their own written work
 - d. For both events we will try to collaborate with the creative writing department
 - e. Planning committee is still debating whether to serve lunch, have snacks, hold a bake sale etc; a bake sale may attract more people from outside SLAIS and revenue from a bake sale may be donated to the intellectual freedom group of BCLA or CLA
 - f. Last year there were more attendees for the panel than for the readings; approximately 50 people attended the panel but only 40-50 more throughout the day; need to think about advertising and especially reaching groups outside of SLAIS; students should visit departments and classrooms to advertise the event closer to the date
 - g. Some of the anticipated expenditures include: advertising, gifts for panelists, parking passes for panelists (\$14.25 per person), bookmarks to hand out at event, and catering; last year we spent approximately \$150 on the event (which I believe was split 50/50 by ALA and BCLA/CLA - can someone confirm?)
 - h. Re: parking passes - Judi will sign out however many passes are requested and will need the names of the panelists as soon as they are finalized
 - i. Call to vote on allocating a \$75 budget
 - i. Motion: Anna
 - ii. Seconded: Marche
 - iii. Motion passes
 - j. Appleberry will book the room for the event
14. Meeting Adjourned
- a. Tim to chair next meeting
 - b. Next meeting scheduled for February 2nd