

# **BCLA/CLA STUDENT CHAPTER**

## **2015-2016 SCHOOL YEAR MEETING #3**

**Date:** Tuesday, November 10, 2015

**Time:** 11:00am

**Location:** Trail Room

### **Attending:**

Chloe Riley	<i>Reader's Advisory Interest Group Representative</i>
Marché Riley	<i>Webmaster</i>
Mya Loomer	<i>Secretary</i>
Jennette Chalcraft	<i>Intellectual Freedom Committee Representative</i>
Gwen Doran	<i>YAACS Co-Chair</i>
Judi Saltman	<i>Faculty Liaison</i>
Kaya Fraser	

### **Excused:**

Myles Wolfe	<i>BCLA Representative</i>
Blake Hawkins	<i>ALS Representative</i>
Laura Bicknell	<i>Treasurer</i>
Alan Woo	<i>VIMLOC Representative</i>
Christina Appleberry	<i>Member-at-Large</i>

### **Absent:**

Alex Matheson	<i>YAACS Co-Chair</i>
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## **1. Call to Order**

Meeting called to order by Chloe Riley, meeting chair, at 11:00am.

## **2. Reports**

### **a. CLA Representative Update**

Marché expressed concern regarding the lack of a CLA Representative, and the possibility for funding from CLA. The group needs to find out if we can

still apply for funding, and there is a waiting period between the application and the disbursement of funds. In the past, we have received \$300.00 in two disbursements of \$150.00 each. This money is used for events; last year it was used to host Freedom to Read Week and panels organized over the course of the year.

b. BCLA

Myles absent; communicated nothing new to report.

c. VIMLOC

Alan absent; communicated nothing new to report.

d. YAACS

Gwen spoke about the YAACS October meeting, and many events happened in October related to YAACS. One of the events hosted was a Guerilla Storytime which went really well. Videos will be made available through YAACS.

The YAACS also had their November meeting, and some books that were discussed were put up on their Facebook page. YAACS is putting on a Pub Night on Friday, November 20 at 7pm for promoting networking within children's librarianship. There is the hope that a panel will be held, but in the spring rather than the fall. The next meeting is being held on December 3rd, and the theme is audiobooks.

e. ALS

Blake absent; he communicated that there is an upcoming meeting, but nothing new to report.

f. Reader's Advisory Interest Group

Chloe reported that in October the annual workshop event was held, RA in a Day. This was a successful event, and the recap is on the BCLA RAIG blog. Also, they have been communicating with students from ALA and YAACS to hold a Reader's Advisory workshop Wednesday, December 2 from 11-1 in the Lillooet Room. This will be an introduction to RA for students, including resources, discussion about literacy, diversity, and a genre roundtable where

genres can be presented to the group. More information will be available soon on this.

Chloe requested funds for this event for snacks. This motion was raised by Marché, seconded by Jennette. All present were in favor, and the motion was passed.

#### g. Intellectual Freedom Committee

Jennette reported that she had reached out to Tim, the representative for the IFC to see what events are upcoming, and inquired about how Freedom to Read Week was run last year. Tim mentioned the need to start organizing earlier, which would give more time to reach out and coordinate things with the library, bookstore, and speakers. The format was also discussed (panel discussion at noon for an hour). Advertising should be more of a focus this year - posters around campus, newspaper ads, etc. The next steps are to think about who will be on the committee to organize this year's event, and who to choose as panelists.

Chloe mentioned that the ALA meeting in the afternoon may be a good time to request volunteers for the subcommittee.

Judi spoke about the past format - having UBC librarians last year, and Creating Writing Department faculty members the year before. Seeking well-known creative names, or alternating creative and professional panelists may increase attendance.

#### h. Tour Coordinator

Still looking to fill this position, so no report.

#### i. Webmaster/Communications

This position will be vacant, as Marché has notified us of his resignation from the group. Chloe volunteered to take on this role for the rest of the year as an interim position. Judi raised the motion to appoint, this was seconded by Marché. All in attendance were in favor, and this motion was passed.

#### j. Treasurer

Laura Bicknell was absent but communicated her report: The group currently has \$663 in the account.

### **3. Old Business**

#### Appointment of New Executives

Chloe mentioned that the group needed to check what the regulations were about confirming the appointment of the new executives; Myles was planning on looking into it, but no response yet.

#### Group Charter

From the year-end review, the group charter is missing; a new one needs to be drafted. Judi suggested that the ALA student group charter could be used as a template, as the general purpose of the group is similar. Chloe volunteered to work on this, and Jennette volunteered to help.

#### Freedom to Read Week Subcommittee

A request was made for Freedom to Week subcommittee members; Kaya volunteered to be a member. Judi expressed that more members are needed, and it may be worth contacting Lisa to have someone speak during her class about the subcommittee and seek students to get involved.

#### CLA Representative Position

Kaya volunteered to fill this position. This motion was raised by Marché and seconded by Chloe. All present were in favor, and the motion was passed to appoint Kaya the CLA Representative.

### **4. LGBTQ Mailing List**

Chloe is on the LGBTQ mailing list; there is a meeting on November 22 at 6:30pm at the Cactus Club to raise interest. RSVPs are needed by the end of the week.

### **5. Bake Sale**

There was discussion of holding of a bake sale, as this has been done in the past to raise funds; the end of term was a possibility.

## **6. Next Meeting**

The next meeting was tentatively scheduled for Tuesday, December 1 at 11am, if the time slot for the room is available. Jennette volunteered to chair this meeting.

## **7. Meeting Adjournment**

The meeting was adjourned at 11:41am.