

# **BCLA/CLA STUDENT CHAPTER**

## **2015-2016 SCHOOL YEAR MEETING #5**

**Date:** Tuesday, January 12, 2016

**Time:** 11:00am

**Location:** Trail Room

### **Attending:**

Jennette Chalcraft	<i>Intellectual Freedom Committee Representative</i>
Gwen Doran	<i>YAACS Co-Chair</i>
Kaya Fraser	<i>CLA Representative</i>
Mya Loomer	<i>Secretary</i>
Colleen Pawliuk	<i>ALS Representative</i>
Chloe Riley	<i>Reader's Advisory Interest Group Representative/ Communications Co-Chair</i>
Meghan Ross	<i>YAACS Co-Chair</i>
Judi Saltman	<i>Faculty Liaison</i>
Kate Shuttleworth	<i>Communications Co-Chair</i>

### **Excused:**

Laura Bicknell	<i>Treasurer</i>
Myles Wolfe	<i>BCLA Representative</i>
Alan Woo	<i>VIMLOC Representative</i>

## **1. Call to Order**

Meeting called to order by Mya, meeting chair, at 11:05am.

## **2. Reports**

### **a. CLA**

Kaya reported that she has been planning Freedom to Read Week activities, and has been looking into organizing a library tour, as well as the possibility of a panel towards the end of the term.

Kaya also spoke with Geraldine, CLA liaison. A vote will be held at the end of January to determine whether the CLA will be dissolved and reinstated as a

federation of Canadian libraries. Information is available in a document, which Kaya will distribute via Facebook. Geraldine advises waiting until after this vote to request funds from the CLA; there is a small amount the group can request for this year.

b. BCLA

Myles absent; he communicated that he has looked into booking the Dodson room for the OpenMedia talk that he is organizing; he is hoping to book the room for either Tuesday, February 23 or Wednesday, February 24 from 1-2pm. He is waiting on confirmation of a date from OpenMedia.

News from the BCLA executive director includes the announcement that Harsh Walia, a social justice activist and journalist, has agreed to be the closing keynote speaker at this year's BC Library Conference.

c. ViMLOC

Alan absent; his report included the news that Allan Cho and Maha Kumaran are the new ViMLoC co-moderators for the 2016-2018 term. Allan Cho is the Community Engagement Librarian at UBC's IKBLC, and Maha Kumeran is a Liaison Librarian at the University of Saskatchewan. Maha is also the original ViMLoC founding member and co-moderator from 2011-2013.

d. YAACS

Gwen reported that Alex Matheson, co-chair of YAACS, graduated in December, and Meghan Ross was chosen as new co-chair at YAACS' last meeting. At Gwen's recommendation for Meghan to be elected co-chair, Judi made the motion, and all present voted in favor.

The YAACS December meeting topic was audiobooks. The theme was Fractured Fairy Tales at their first meeting of the term, January 11th. Their next meeting will be February 1 in the Trail Room; the topic will be graphic novels.

e. ALS

No report, Blake has resigned from this position. Colleen Pawliuk expressed her interest in taking over the position. Jennette raised the motion to elect Colleen as ALS Representative; all present voted in favor.

#### f. Intellectual Freedom Committee

Jennette mentioned the upcoming Privacy Workshop presentation by OpenMedia; there will be a discussion afterwards.

The theme for the upcoming Freedom to Read Week event is Imprisoned Ideas. The date will be February 25, 2016; the Dodson room has been booked for this event. Jennette is in the process of finding speakers; so far one speaker has been confirmed who works with the prison population. Judi is helping to find speakers in English/Creative Writing. By next week, Jennette should have an idea of which speakers will be able to participate; she is seeking 4-5 speakers for a panel discussion. Judi has ordered posters from CLA; and Jennette is coordinating with UBC Bookstore. Refreshments will also be provided. The subcommittee has been meeting every two weeks to plan the event.

Jennette requested the approval of up to \$75.00 for supplies and refreshments for the Freedom to Read Week event. She will also be approaching members representing the ALA for an equal contribution, as was done last year. Chloe raised the motion to approve the use of these funds; all present were in favor.

#### g. Reader's Advisory Interest Group

Chloe shared that the first RAIG meeting of this year is next week, and the focus will be on planning for the BCLA conference. SLAIS is in charge of posting on the RAIG blog for the month of April. If anyone is interested in writing a blog post, please contact Chloe. The blog can be found at: <http://whatareyoureadingblog.com/>

#### h. Communications

Chloe has been acting as interim Communications chair, but is looking for someone to take over this position or act as co-chair. Kate Shuttleworth expressed interest in sharing the position; all present voted in favor of electing Kate Communications Co-Chair.

#### i. Tour Coordinator

This position remains vacant. However, Kaya is planning upcoming tours (Rare Books and possibly ASRS), and Colleen mentioned that the BCLA/CLA group could co-organize a tour of the BC College of Physicians and Surgeons with CHLA which is planned for February 5.

j. Treasurer

Laura absent; she is available to answer any questions about group funds via email.

#### **4. Old Business**

Group Charter

An older version of the BCLA/CLA Student Chapter Club Constitution was found; revising and updating required which will be undertaken by Chloe and Jennette before the next meeting.

Vacant Positions & Recruitment

Gwen represented the BCLA/CLA Student Chapter at the new student orientation in early January and collected signatures for the email list. The only vacant position at this time is Tour Coordinator.

Bake Sale

The upcoming bake sale will be January 20, 2016 from 11-2 in the SLAIS Lounge. Jennette volunteered to bring a cash box and change for the float, Chloe will bring napkins, and Chloe and Mya will be responsible for set-up. Mya will supervise the table from 11-2; Chloe will be there from 11-12, Kaya from 12-1, and Jennette from 1-2. Pricing will be \$0.25 or by donation.

A spreadsheet through the BCLA/CLA Executive Google group is available if anyone would like to sign up with their name and baked good; if you make an item, please include a label with the name of the item and its ingredients.

#### **5. New Business**

There is no new business.

#### **6. Next Meeting**

The next meeting was scheduled for Thursday, February 4, 2016 at noon.

## **7. Meeting Adjournment**

The meeting was adjourned at 11:50am.