

# **BCLA/CLA STUDENT CHAPTER**

## **2015-2016 SCHOOL YEAR MEETING #8**

**Date:** Thursday, April 7, 2016

**Time:** 12:00pm

**Location:** Trail Room

### **Attending:**

Myles Wolfe

*BCLA Representative*

Kaya Fraser

*CLA Representative*

Colleen Pawliuk

*ALS Representative*

Jennette Chalcraft

*Intellectual Freedom Committee Representative*

Kate Shuttleworth

*Communications Co-Chair*

Mya Loomer

*Secretary*

Judith Saltman

*Faculty Liaison*

### **Excused:**

Laura Bicknell

*Treasurer*

Gwen Doran

*YAACS Co-Chair*

Meghan Ross

*YAACS Co-Chair*

Alan Woo

*VIMLOC Representative*

Chloe Riley

*Reader's Advisory Interest Group Representative/  
Communications Co-Chair*

## **1. Call to Order**

Meeting called to order by Myles, meeting chair, at 12:03pm.

## **2. Group Constitution**

The issue of the possibility of a name change for the student chapter as a result of the CLA's dissolution will be revisited in September, when there is a better idea of how things will proceed; there are still CLA representatives, and a last conference to be held in June. A vote can be made in the fall to propose and make the necessary name changes.

Vote held to accept constitution; all in favor, motion passed. A copy of the group constitution will be sent to Kate to be posted on the blog.

### **3. Reports**

#### **a. CLA**

Kaya noted that it is less likely she will be able to attend the CLA conference in June, due to the uncertainty of funding from CLA. Myles suggested petitioning SLAIS for funds to attend this conference. The status of the Student-to-CLA funding from CLA will be confirmed. Judi mentioned that the SLAIS administration could be approached to ask if a student could be supported if no faculty are attending; the student could report back to the director with a formal report. The early bird registration fee is \$125; there is also the possibility of funding part or the whole amount of this fee with a portion of the chapter's budget.

The motion was put forward that if the Student-to-CLA funding is not available, and SLAIS is unable to provide funds to attend the CLA conference, money from the CLA/BCLA Student Chapter account will be used to cover a portion of the expense to attend this conference in early June.

Myles seconded this motion. All members present were in favor; motion passed. It was suggested that a maximum of \$200.00 will be devoted to funding attendance at this conference. All members present were in favor of this; vote passed.

#### **b. BCLA**

The BCLA conference is coming up, May 11-13th at the Sheraton Vancouver Airport Hotel. One of the speakers for the Professional Development Institute sessions will be Sue Andrews, the principal cataloguer at UBC Library. The early bird deadline is coming up for this conference.

#### **c. Intellectual Freedom Committee**

Nothing new to report. Jennette will be stepping down from this position, so it will be open for September.

d. ALS

The AGM is May 11th from 1-3pm, before the conference. There is the possibility of a name change and constitution change, but there has been little feedback at this time. The group is in the planning stages of their upcoming event, Libraries and First Nations Communities in a Time of Truth and Reconciliation, to be held June 24th, 9am-12pm at SFU Harbourfront Centre. Colleen will be graduating this year, so her position will need to be filled for September.

e. VIMLOC

Alan is not present, so nothing new to report.

f. YAACS

Both YAACS representatives are graduating this year, but the group has voted in their next co-chair, Lucinda Murray. There will be an election for the second co-chair in the fall to allow any new students to run for the position.

The motion was made to accept the YAACS elected co-chair as part of the BCLA executive; all were in favor and this motion was passed.

YAACS had a very successful year, with many well-attended events including the most recent event, Bookish Bloodshed. A \$10.00 gift card was purchased as a thank-you to Allison Taylor-McBryde for running two workshops; the receipt for this gift card will be submitted to Laura.

g. Reader's Advisory Interest Group

Chloe not present; she communicated via email that if anyone is interested in submitting a post for the RAIG blog in April to let her know, and that reading recommendations are welcome, and will be included on the list of SLAIS recommendations. Chloe will be graduating this summer, so this position will be open in September.

h. Communications

The year-in-review document needs to be completed by all executives, with the end of April as a soft deadline.

#### i. Treasurer

Laura not present, but communicated via email that our current bank balance is \$631.37, and we have deposited more than we have spent this year. Laura will be graduating this year, so this position will need to be filled for September.

### **3. Old Business**

#### Getting Hired in Libraries Panel

This event was very successful, with helpful speakers from multiple perspectives.

#### Faculty Advisor

Since Judi is retiring, a faculty member will be selected by SLAIS to be the new faculty advisor for this group.

The BCLA/CLA Student Chapter would like to thank Judi for her support and assistance during her time as both a professor and faculty advisor. Happy retirement!

### **4. New Business**

#### Student Mentorship Program

Kaya suggested the idea of a mentorship program among students; the Getting Hired in Libraries panel emphasized the value of having a mentor 6-8 months ahead of you in their career. This would promote cross-cohort mentorship, and could be a potential partnership with LASSA for next year. The program could be instituted via forms filled out by new students when they enter SLAIS, similar to the process when faculty advisors were assigned to new students.

This idea will be revisited in September, to pilot for the January cohort.

### **5. Meeting Adjournment**

The meeting was adjourned at 12:39pm.