

UBC BCLA/CLA Student Chapter Meeting

Tuesday, October 24, 5:00 – 6:00pm – Trail Room

1. Introductions

- In attendance:
Michael Brough, Emily Hector, Kristina McGuirk, Sara Ellis, Allison Comrie, Tomoko Kitayama, Alanna Blackall, Amber Dierking, Michelle Ng, Kate Hickey, Adair Harper, Salma Abdulmeeiz
- Regrets:
Sarah Bagshaw, Reba Ouimet, Marianne Hoffard, Terri McKellar, Siobhan Devlin, Avi Grundner, Wanda Power
- Chair:
Allison Comrie

2. Open Executive / Student Rep Positions

Review of filled and open positions; nominations and vote to fill open positions.

- Intellectual Freedom Committee Representative*
– **Amber and Adair will co-share**
- ALS (Academic Library Section) Representative*
– Emily Hector & Melissa Smith
- YAACS Representatives*
– Sarah Bagshaw
- RAIG (Reader's Advisory Interest Group) Representative*
– **Michelle**
- PLIG (Public Libraries Interest Group) Representative*
– Reba Ouimet & Sara Ellis
- Cataloguing and Technical Services (Interest Group) Representative*
– **Tomoko**

Executive members/positions

- Communications Officer / Webmaster – **Still open**
- Secretary – Sara Ellis
- Treasurer – **Terri and Michael to co-share**
- Tour Coordinator – **Michelle**
- BCLA representative - Allison Comrie
- Members at large – **n/a**
- Faculty Liaison* - **Luanne Freund (Term 1), Heather O'Brien (Term 2)**

All new positions were unanimously approved and seconded by those present.

3. Executive and Division Rep Reports

Allison Comrie – BCLA Exec.

- Reviewed meeting minutes from September 25 meeting BCLA Board Meeting:
 - Discussed BCALS name change. Emily Hector further explained in her report (see below).
 - Shared that BCLA is working on revising its current Social Media policy and at the meeting a committee was struck to review the policy. Allison will be participating on the committee. The Board will be reviewing the committee's recommendations at the December 4 Board Meeting.
 - BCLA is wanting to take a more active versus reactive role re: advocating and promoting the values that BCLA upholds. As a first step, a committee was struck at the September 25 meeting to review BCLA's current values.
 - BCLA 2018 Annual Conference will be taking place May 9-11 in Richmond, BC.

Sara Ellis – BCLA PLIG

- Both Sara and Reba were unable to attend the most recent meeting.
- Reviewed meeting minutes from PLIG Oct. 12 meeting.
- Discussed ongoing development of mandates and project plans for PLIG's 3 working groups: Membership, Professional Development, and Community Engagement.
- The next BCLA PLIG meeting is November 9 at 9 am at VPL's náca?mat ct Strathcona Branch if anyone is interested in attending.

Emily Hector – BCLA / BCALS

- Discussed recent name change for group after more than one year of disagreement among members and administrative issues related to change.
- Outlined ReAL 2017: Workshop for academic librarian researchers to foster research culture and share ideas.
 - Lillooet Room, IKBLC, November 3, 2017
- Outlined upcoming conference at Langara, focused on privacy issues.

Kristina McGuirk – BCLA Perspectives

- Reminded everyone about the call for submissions from BCLA's journal; upcoming issue will focus on experiences in rural libraries.
- Submission deadline is November 15.

4. BCLA Mentorship Program

Any updates or experiences so far people want to share?

- Two members shared their experiences.

5. Events for the upcoming year

Freedom to Read Week: February 25th – March 3rd, 2018

- Ideas?
 - Amber: SLAIS students and faculty could share their experiences reading banned books – need to brainstorm ways to collect and disseminate these record(ing)s. A bulletin board was proposed to display in SLAIS during the week.
 - Interest was expressed from many re: seeing what has been done in the past for FTRW – we will regroup with ideas at the next meeting.

- *Action item: Book Lillooet or Dodson room if needed*
 - Kristina said we wouldn't be able to book until November at earliest for a Feb. date

Tours

- SLA group Tour at Natural Resources Canada on Nov. 10th 2-3:30pm
 - Be sure to register, spots going fast
- Emily Carr University Library tour
 - November 24 – time TBA
 - Carly, Ref & Collections Librarian will lead a tour for SLAIS
 - Max. 25 people; if there's a lot of interest a second tour can be arranged
- Others?
 - Vancouver Art Gallery? – Adair will speak with Jane and see.

6. Collaboration with other SLAIS groups

- Possibilities for shared calendar with other SLAIS groups and SLAIS students at large.
- Create a panel with SLA group & other groups for next term (possibly related to FTRW)
- Other ideas?

7. November meeting date

- Chair for next meeting – Emily has agreed to do this and Allison will help facilitate process.
 - Action items: Book Trail Room & Create Agenda