

Library and Archival Studies Student Association

2015-2016 School Year Meeting # 10

Date: January 7, 2016

Time: 12:00pm

Location: Hennings Room 304

In attendance:

Mystery Beck (MLIS Co-President)
Cathryn Crocker (MAS Co-President)
Kelly Rovegno (Treasurer)
Maggie Hunter (Secretary)
Russell Hirsch (MACL Member at Large)
Jacob Vangeest (MLIS Member at Large)
Aaron Razack (AMS Representative)
Claire Fogarty

Regrets (Excused):

Nancy Shin (Communications)
Taylor Kenkel (Webmaster)
Jessica Tung (MAS Member at Large)
Sarah Giesbrecht (Dual Member at Large)
Pascal Canucci (MLIS First Year Representative)
Colleen Pawliuh (Events Coordinator)

Absent:

Alamir Novir (PhD Member-at-Large)

Meeting called to order by Mystery at 12:00pm.

1. Regrets

2. Motion to approve minutes with minor amendments.

Motion put forth by Mystery, seconded by Jacob. Passed with no objections.

3. Reports

a. Treasury

Reimbursements for pizza served at the January orientation submitted. LASSA is currently \$5 in debt, however that will be covered by the approximately \$600 from new January students.

BCLA/CLA retrieved documents that have been stored in the LASSA cabinet.

Reimbursements have been made to BCLA/CLA and deposits made for SLA.

Cathryn and Mystery need to sign a memo to reimburse Colleen for the

December potluck. This was done at the meeting.

b. GSS

As Christie had to step down as GSS representative, Cathryn will be proxy for the semester until the March LASSA AGM, when new representatives will be elected.

c. AMS

LASSA lost AMS privileges (and seat) as we had no representative present for 5 meetings. We will endeavour to regain our seat and submit Aaron as our AMS representative.

4. Orientation Debrief

Some of the new students appeared interested in joining LASSA, although some were confused as to what LASSA does. Mystery proposes that we have a ballot box open for a month to allow voting at opportune times. Maggie states potential issues of having a ballot box, such as individuals voting multiple times. The Halloween party and existence of clubs were discussed as key points to highlight among the general LASSA membership.

In terms of the orientation itself, too much pizza was ordered, though it did arrive on time. The new students seemed attentive to the speeches given by LASSA and the clubs. The room where it was held (Henry Angus 254) would be recommended for future orientations.

5. Policies and Procedures

Cathryn suggests creating a listserv of LASSA club heads to facilitate conversation.

Maggie will amend the current Policies and Procedures to reflect the feedback provided by the Executive and will present the new version at a future meeting.

Mystery notes that there should be clear reference to the events documents present in the LASSA GoogleDrive. Maggie will share the position folders with the respective Executive members after the meeting.

6. Artona Pictures

Correspondence with Artona has been strenuous. They have told Mystery that we just have to send out the link and people sign up for dates that work for students.

Mary has not been in contact with the presidents for meeting up to clarify this and other matters.

7. Potluck

Mystery cannot make the potluck held this Friday in the SLAIS lounge due to work commitments. The issue of serving alcohol has come up, but we do not have the proper documentation to do so (it had to be submitted in November). The Executive support the idea of having alcohol at the final potluck, as the overwhelming majority

of students favoured having alcohol at such gatherings.

8. Accreditation

Mystery has heard nothing about this, she would like to have a meeting between LASSA and Luanne to figure out the details of this. The new cohort is writing reflections to hopefully meet accreditation requirements. New students may not know the implications of this process.

We do not know when the next Director's Tea is. Disconnect between librarian identity and information scientist title (Jacob). Need to do more advertisement for the tea.

There is an Accreditation Committee and a board being created, Mystery received this email.

9. Events

Mystery suggests that LASSA hold monthly Pub Nights, as most of the other clubs do tours of libraries, have panels on topics, etc. Mystery will talk to Colleen about planning this.

10. Children's Literature Graduate Research Conference

Russell states that the conference will be held on April 30th, and the keynote speakers have been booked. The theme is diversity in children's literature, librarianship, and education. They are asking for LASSA's help in both room bookings and funding. Mystery will get Russell in contact with Nancy and Kelly to sort these arrangements.

Meeting adjourned at 12:38pm.