

ALA Meeting Minutes: October 15, 2013

Trail Room, 1:00pm

Attendees:

Anna Ferri, Matthew Murray, Eka Grguric, Carolyn Heine, Kaylin, Amanda Wanner, Hedda Monaghan, Monica Swamiraj, Nicole Askin, Matthew

Agenda:

1. Change to the ALA @ UBC Constitution
 - a. Motion passed with a majority approval (40/79)
 - b. Members are now “encouraged” to be ALA members
2. T-shirt Order Status
 - a. T-shirts are off to be printed
 - b. \$14.35 per shirt, ALA will cover \$1.35 per shirt and the three free shirts (to Eric, Caroline, and our Bellingham contact)
 - c. Alyssa gave ALA@UBC full permission to use her logo however we like
 - d. ETA to Bellingham: October 28th
 - e. Task: Arrange to collect money and distribute shirts
 - i. We will need ALA members to help with this (sit in lounge)
3. Accreditation Review Panel Luncheon
 - a. Monday October 21st at 12:00pm
 - b. Eventbrite sign up
 - c. All chairs have been invited to meet with the review panel at 11:45pm
4. LASSA sponsored All Chairs Meeting
 - a. Last Thursday, October 10
 - b. Hoping to make this a once a semester event
 - c. Spring panel on publication and distribution
 - i. Hopeful collaboration with BCLA/CLA
 - d. Calendar is EXTREMELY helpful (studentsatslais.weebly.com)
 - i. Matthew will pass off the torch to another student
5. Treasurer’s Report
 - a. \$723.62 in the budget
 - b. \$250 to donate a small library to One to One Charity
 - i. Donation includes the \$100 made from last spring’s Freedom to Week bake sale
 - c. About 20 dollars to reimburse Anna for food items for ALA Roundup
 - d. We have been approached by LASSA to provide a monetary sponsorship for the Halloween Event (Oct 30)
 - i. We will donate \$100.00 to start. If LASSA is desperate for more, we will donate up to an additional \$50.00
 1. Motion approved
6. Wikipedia Loves Libraries Event
 - a. Next Tuesday, October 24 in the Terrace Lab
 - b. Task: Advertisement of the event

- i. Outside departments (Education department, English department, libraries)
 - ii. Eka will develop a poster from the digital sign
 - iii. Volunteers to put up posters
 - iv. Central repository for WLL to add our event to
 - c. The workshop will run from 12pm-1pm with an open lab from 1pm-2pm (for questions and practice)
- 7. Upcoming Events
 - a. White Elephant Book Exchange
 - i. Task: advertisement and organizing a possible bake sale
 - ii. Set a date: 27th of November
 - b. Executive Elections
 - i. Two open positions: chair and treasurer
 - ii. Matthew (and possibly Eka) will be doing co-op at UBC and may be able to continue their executive duties
 - c. ALA Student to Staff Program
 - i. Essay contest for ALA Conference travel scholarship
 - ii. Scholarship covers room, food stipend, and cost of conference
 - iii. Essays need to be submitted before December 1
 - 1. Scholarships basically offered on a first come, first serve basis
 - 2. Student must be committed to going to ALA
- 8. Next Meeting
 - a. November 5, Trail Room