ALA@UBC

Meeting Minutes

# November 5, 2013 @1:00pm, Trail Room

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| Present: | Anna Ferri, Eka Gguric, Matthew Murray, Carolyn Heine, Kaylin Anderson, Mitchell Meler, Matthew Root, Hedda Monaghan |
| Next meeting: | January 14 @ 1:00pm, Trail Room |
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## New Treasurer

* Treasurer’s main duty is to be the point of contact with LASSA treasurer, Jordan
* Hedda volunteered to perform Treasurer duties
	+ Motion to have Hedda be our new treasurer passes with a unanimous vote in favor
	+ Hedda will take over Jason’s duties beginning in January

## T-Shirts

* T-shirts have arrived
* As Anna is able to track everyone down with ease, we will not be needing to set up a table for members to collect their shirts
* If enough people outside ALA@UBC (at least 15 people) want a t-shirt, we will submit another order in the spring

## White Elephant Book Exchange

* Wednesday, November 27th, 11:30-1:30
* Bake Sale
	+ Anna, Carolyn and Kaylin are available to run the bake sale
	+ Anna, Carolyn, Matthew Root, and Hedda are willing to provide baked goods
	+ Bake sale money will be donated (TBD)
* Book Exchange
	+ A poster will be created explaining how the exchange works
	+ Extra books will be donated (TBD)
		- Last year, books were donated to SIPS Book Drive
* Action Items
	+ Digital Signage: Eka will create the digital signage to post in the SLAIS lounge and forward the file to Kaylin
	+ Physical Posters: Kaylin will print and distribute posters around SLAIS
	+ Donation of money and leftover books
		- Eka and Matthew Root will investigate possible locations/organizations
	+ Creation of a box to place outside the Trail Room (for students that cannot attend the event but wish to donate books)
	+ Anna will send out a Google Spreadsheet to ALA members to describe what baked goods he/she will bring for the bake sale
	+ Anna will send out an email to the listservs and post on Facebook; Matthew Murray will post an announcement to the blog

## Student-to-Staff Essay Contest

* Advertising: Eric needs assistance advertising the contest to SLAIS students
* Contest closes on December 2
* Action Items
	+ Anna will forward Eric’s email to the listservs and post an announcement on Facebook

## Events for Next Term

* Orientation: January 5th (12:00-1:30)
	+ ALA needs at least one representative, preferably two. The reps should not be representing another student group
	+ Action Item: Anna will send out a call for volunteers via email
* Panel on Publishing: March
	+ Hopeful collaboration with BCLA/CLA group
* Freedom-to-Read Week (February 23-March 1)
	+ Marathon Reading Event
* ALA Exchange (January 17-20th?)
	+ Matthew Murray is in contact with UW ALA group
	+ Kaylin will send out inquiries to friends about hosting students
	+ As there is no meeting until January, communication will be done via email
* Membership Drive
	+ Table until January

## Next Meeting

* January 14, 1:00 in the Trail Room
* If Eka and Anna are unavailable to attend, Carolyn will chair the meeting