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