

BCLA/CLA Meeting

Tuesday October 8, 2013

IKBL Room 461

Chair: Anna Ferri

Minutes: Rachel Sim

Attendees: Rebekah Adams, Ariel Deardorff, John Dingle, Anna Ferri, Iris Kovar-Gough, Matthew Murray, Judith Saltman, Amber Saundry, Rachel Sim, Danielle Wing, Michelle Yule

Meeting Minutes:

1. Approval of minutes from previous meeting
 - a. Approved by Judi Saltman
 - b. Seconded by Amber Saundry
2. Approval of agenda
 - a. Approved by Danielle Wing
 - b. Seconded by Ariel Deardorff
3. CLA Report (Iris Kovar-Gough)
 - a. Still waiting to hear back from CLA contact, regarding \$300 funding for an event
 - b. October is Canadian Library Month
 - c. 2014 conference: May 28-31, Victoria, BC
 - i. Now accepting proposals
 - ii. Learning Lounge for student speakers: 20 minute presentations
 - iii. Deadline for proposals: November 1
 - iv. Faculty of Graduate Studies: awards grants for student presenters at a conference (papers/posters)
4. VimLoc Report (Amber Saundry)
 - a. Nothing to report
5. BCLA Report (Danielle Wing)
 - a. Accepting proposals for sessions at the BCLA conference
 - b. 2014 conference: March 31-April 2, Vancouver, BC
 - c. Marian Bantjes will be keynote speaker
6. YAACS Report (Danielle Wing & Kristy Woodcock)
 - a. Charles van Sandwyk exhibit: October 1-31
 - i. October 30, 12-1:30 PM: Charles van Sandwyk event, where Charles van Sandwyk will be speaking
 - ii. October 21 (1-2 PM) or October 24 (12-1) for personal SLAIS tours, given by Kristy Woodcock
 - b. Readers' Advisory for Youth event: November 14, 6 PM
 - i. YAACS is seeking funding for this event

- ii. Clarification needed on protocol for seeking funding; Michelle will talk to LASSA
 - iii. Potential November bake sale for fundraising?
- 7. ALPS Report (Ariel Deardorff & Amber Saundry)
 - a. ALPS panel, Getting Hired in Higher Education: October 29, 12-1:30 PM
 - b. RSVP through Eventbrite
 - c. Funding needed for event, and for speaker thank-you gifts
 - d. E-mail Dan Slessor to have events posted on SLAIS Portal
 - e. Annual ALPS AGM coming up in December, more information to follow next month
- 8. RAIG Report (Matthew Murray & Anna Ferri)
 - a. Readers' advisory meetings: anyone welcome to attend
 - b. RA in a Half a Day event: October 30, 9 AM-1 PM
 - i. Anna will be doing the live-blogging for the event
 - ii. Registration for the event is available only until October 15
 - iii. Event will include presentations and small events, and challenging Q&A sessions
 - iv. \$20 registration fee for students
- 9. Alcuin Report (Grant Hurley)
 - a. Grant not present
- 10. Communications/Website Report (Amber Saundry)
 - a. LASSA Meeting
 - i. Grace from LASSA contacted Amber: wants to arrange a SLAIS group get-together once a term
 - ii. Meeting for this term will occur on October 10, 5 PM
 - iii. Need someone who can serve as an external representative for BCLA/CLA, possibly the secretary?
 - b. Reminder to send e-mails to the @googlegroup.com address
- 11. Recommendation to create an External Representative position for BCLA/CLA
 - a. Motioned by Judi Saltman
 - i. Seconded by Iris Kovar-Gough
 - b. Amber Saundry & Iris Kovar-Gough nominated by Rebekah Adams
 - i. Seconded by Judi Saltman
 - c. Amber Saundry & Iris Kovar-Gough voted in as new External Representatives for BCLA/CLA this term
 - i. They will attend the LASSA-hosted SLAIS group get-together on October 10
- 12. Tour Coordinator's Report (Rebekah Adams & Ariel Deardorff)
 - a. October 25, 1 PM: Tour of Surrey Public Library (Central branch)
 - b. Eventbrite link will be sent out; limit of 15 people

- c. Funding required for thank-you gift for Surrey Public Library contact
- d. Planning a tour of Langara University Library, to take place in early- to mid-November

13. Treasurer's Report (Michelle Yule)

- a. Michelle will talk to Jordan at LASSA, concerning funding
- b. End of last term: ~\$70
 - i. Current budget: \$115.45
- c. Members should keep receipts if they want to be compensated for expenses
- d. Bake sale to be held in late November
 - i. Date to be determined
 - ii. Google Doc needed to keep track of who's contributing what
- e. So far, Tour Coordinators and ALPS require funding for October
 - i. YAACS requires funding for November

14. Old Business

- a. None

15. New business

- a. LASSA meeting of the SLAIS group chairs, already discussed above
- b. Next meeting: Tuesday November 5, 12 PM
 - i. Chair: Danielle Wing