

BCLA/CLA STUDENT CHAPTER

2015-2016 SCHOOL YEAR MEETING #6

Date: Thursday, February 4, 2016

Time: 12:00pm

Location: Trail Room

Attending:

Myles Wolfe

BCLA Representative

Kaya Fraser

CLA Representative

Colleen Pawliuk

ALS Representative

Gwen Doran

YAACS Co-Chair

Meghan Ross

YAACS Co-Chair

Jennette Chalcraft

Intellectual Freedom Committee

Representative

Chloe Riley

Reader's Advisory Interest Group

Representative/

Communications Co-Chair

Kate Shuttleworth

Communications Co-Chair

Mya Loomer

Secretary

Judith Saltman

Faculty Liaison

Dothlyn McFarlane

Kerry-Ann Kerr

Excused:

Laura Bicknell

Treasurer

Alan Woo

VIMLOC Representative

1. Call to Order

Meeting called to order by Kaya, meeting chair, at 12:05pm.

2. Reports

- a. CLA

Kaya reported that on January 27, 2016, the vote passed to dissolve the CLA. A new federated model will replace the old organization. An FAQ document for the new CLA model is available online to view. There is still some question of what will happen with virtual networks that have been set up for Youth Services, as well as CLA-funded awards. Another issue to investigate is whether CLA-affiliated student groups will also be dissolving, or changing their names as a result of this decision; we will have to communicate with other groups to see what is being done. For this chapter, this decision would have to be made in conjunction with LASSA, since we are a sub-group of LASSA. The CLA conference is still being held this June, and will be the last one. Kaya is still looking into the scholarship for this, and will possibly be attending.

b. BCLA

Due to scheduling conflicts, Myles has been unable to attend recent BCLA board meetings, and has no new news to report.

c. VIMLOC

Alan is unable to attend meetings due to a schedule conflict, so no new report.

d. YAACS

Gwen and Meghan reported a very busy January for YAACS. There will not be a meeting for the larger YAACS until March. The last YAACS student meeting was last Monday - the group shared graphic novels to tie in with the YAACS Get Graphic event Thursday, February 11 at the VPL Kensington Branch. This event will be run by librarians who are members of YAACS, who will share how to incorporate graphic novels into programming. A puppet-making workshop will be held Saturday, February 13 at 11am in the Trail Room. The Parent-Child Mother Goose training is full. A Storytellers meeting was held last month and was very successful; the next meeting will be February 25 from 5-6:30 in the Trail Room, with a theme of lap-bounces.

Instead of a panel, YAACS will host an RA event "Bookish Bloodshed: Battle of the Helpful Librarians", where teams will have to answer real questions using limited resources. March 16th was the date considered for this event,

but this is subject to change due to potential conflict with other planned events.

Gwen requested the approval of \$30.00 to purchase gifts for Allison Taylor-McBride, who is volunteering for two events, and for food for the events. All present were in favor of this request for funds.

The Serendipity Early Bird registration is coming up, ends February 15th. The Many Worlds to Walk In deadline for submissions is also this date.

Gwen and Meghan held a website building party, and have a website partially populated with resources for students interested in literature and services for children and teens. They are still in the process of creating resource pages and adding content. The link for this site is:
<https://sites.google.com/site/ubcyaacs/>

e. ALS

Colleen mentioned that ALS has been thinking about their direction, given the recent dissolution of the CLA. They have also been considering a name change due to the association with the disease. There has been talking of starting working groups to discuss issues and future direction. There may be a continuing education event held online this year, possibly in June.

f. Intellectual Freedom

Jennette informed the group that David, chair of the committee, has stepped down. For the Freedom to Read Week event, several panelists have been lined up, including public librarians involved in outreach, as well as members of UBC faculty (Judi and Kathryn Shoemaker). Planning is in its final stages; PSAs have been put out for the radio, and questions will be sent to the panelists next week. The event is Thursday, February 25th from 12:30-1:45 in the Dodson Room. A gift card for a prize draw has been provided by the bookstore.

In connection with Freedom to Read Week, the Open Media event will be February 24th, from 1-2pm in the Dodson Room.

g. Reader's Advisory Interest Group

Chloe reported that there is now an Instagram for the group: <https://www.instagram.com/bclaraig/>. There is a new publication in BCLA Perspectives, "Titles to Talk About", which provides neat and diverse titles to suggest to readers, many having a BC or Canadian focus: <https://bclaconnect.ca/perspectives/2016/01/31/raig-titles-to-talk-about/>. Also, there is a scholarship available - RA Student to BCLA, which sponsors BCLA conference registration. Applications are due by February 29th at 5pm. There is more information on this available on the BCLA RAIG website: <https://whatareyoureadingblog.com/2016/02/03/announcing-the-2nd-annual-library-bound-student-ra-award/>.

h. Communications

A tour of Rare Books and the ASRS is coming next week; this has been put on the SLAIS Social Page for students to sign up. Events can also be put on the blog, and the iSchool office can be contacted to put events on the rotating monitor in SLAIS or on the newsletter.

i. Treasurer

Laura is absent, but communicated that with the bake sale proceeds, the group's current balance is \$723.00.

j. Tours

This post is vacant, but Chloe and Kaya have been planning tours. The tour of Rare Books & Special Collections and the ASRS is scheduled for February 11 from 12-1. There is a maximum of 15 spots, with 9-10 spots filled so far.

Another event planned is a panel of public librarians as a careers panel. So far, three speakers have been confirmed from different library systems: Eileen Gillette, GVPL; Tim McMillan, VPL; Sarah Felkar, West Vancouver Memorial. March 17th is the date for this event; likely mid-day. The group discussed that it may also be useful to have an on-call librarian speak, for a different perspective.

Kaya asked for a stipend to help pay the cost of ferry travel for Eileen Gillette from Victoria. In the past, the group has offered parking and bus fare; the

speakers can be contacted to approve and cover the cost of parking. Kaya said she would speak with Eileen to determine her method of travel.

3. Old Business

Group Charter

Chloe and Jennette have completed a first draft of the charter. There were several questions posed to the group to determine new rules in the charter.

A voting member was defined as an executive member, or involved member of the group. Voting can be done in person at meetings or communicated via email prior to a meeting where a vote will be held.

For voting in new executives, nominations will be open for two weeks prior to a meeting where the vote will be held; an email can be sent to notify members of the vote to be held at a meeting.

The creation or removal of positions will undergo the same voting process as filling a position.

Members are to be strongly encouraged to join the BCLA, but membership is not required.

With the CLA dissolution, we may have to wait on a final draft of the charter. This will mainly be changes in the group name and number of positions.

Bake Sale

The bake sale was a great success with \$131.10 in proceeds.

Faculty Liaison Successor

After Judi's retirement, a new faculty liaison will be assigned to the group. This is decided by Luanne, the Director, and will be determined in September when new faculty members are present.

4. Next Meeting

Myles volunteered to chair the next meeting; tentative date set of March 3, 12-1pm.

5. Meeting Adjournment

The meeting was adjourned at 12:54pm.