

Wednesday, March 6, 2013
BCLA/CLA Meeting

Attendees: Allison Hasselfield, Julia McKnight, Dana Horrocks, Ebony Magnus, Matthew Murray, Helen Brown, Nick Josten, Amber Saundry, Danielle Wing, Michelle Yule, Alexandria Everitt, Judi Saltman (faculty), Iris Kover-Gough, Rebekah Adams, Ariel Deardorff, Cass Strong, Kristy

Agenda approval

- Ebony
- Amber

CLA Report

- 2 Scholarships – deadline May 1st – one is \$5000 and the other is \$1500 – checkout on the website
 - o You may need to be in the first year of your program
- Student Article deadline – March 31st – if you have a paper that is strong and relevant turn into journal-type article
 - o Fly you to the CLA conference
 - o Information is posted on the portal
- 2013 April Conference is now available online
- Children's Book and Illustrator awards of the year are online
- Student to CLA – SLAIS will help fund you to the conference you need to volunteer 4-6 hours/day but will cover \$500 airfare
 - o In Winipeg
 - o Write a good cover letter
 - o March 26th – deadline

BCLA Report (Helen)

- Articles – look on blog and email
- Conference is coming up – website should be up soon
- May 9th-11th in Richmond –
 - o For volunteers – there may be a delayed contact – possible that they honor early registration if you do not get a volunteer position
- Mentorship – March 1-17th application accepted
 - o Its not competitive, they are using it to pair you up with another librarian so be as specific as possible

YAACS Report (Dana)

- March 27th – 6-8 IKB rm156 – Panel for Youth and Teen's librarians
 - o North Van City and Teen librarians from Surrey
 - o Focus is on life after graduation and navigating the applying and getting hired phase
- Book club at the end of March – stay tuned
- March 6th @5 – visiting professor Helene Hoyrup – talk about Danish literature

Communications/Website Report (Amber)

- Has sent the minutes, and will circulate once it is returned
- Shanon at MOA - Future events (like marathon reading) to publicize to librarians on campus
 - o (Tara Stevens at Circle)
 - o We did contact some librarians; however, does not seem to be circulated
 - o Could use the alumni lists – need Judi to request the list

ViMLoC (Ebony)

- Presentations/Posters at CLA – still find their feet to figure out student participation
- ALA conference in Chicago – you can vote on the potential events and ViMLoc has submitted to the event – if anyone is an ALA member you can vote

Tour Coordinators Report (Julia & Dana)

- Tours are done, scheduling didn't work for the last one
- Cara Pryor is happy to do a tour in North Van in the future
 - o Children's and Women's Health Library was very good – Julia can forward contact information

ALPS Report (Nick & Ebony)

- Organizing the next event –Building your Professional Profile (Symposium) – probably in Dodson March 21st 5:30
 - o Confirmed Dean Guistini (leveraging social media) and Myron Groover (get involved in advocacy)
 - o How to be a research practitioner – waiting for confirmation
 - o Professional development – waiting for confirmation
 - o Format: 1hour panel event – talk 5-7 min
- Innovation Bootcamp – more for professionals \$25, limited to 50 people meant for people who have projects in their professional work
- Open Scholar Award for Circle – any papers to submit, lottery award for \$500
 - o Talk to professor for approval
 - o Deadline March 31st

Alcuin Report (Helen & Grant)

- There is an upcoming event – Helen can forward information

Treasurer's Report (Allison)

- Very successful bake sale - \$150 was raised
- Balance: \$209.42
 - o ALPS: \$40 for gifts
 - o YAACS: \$50 for Spring panel
 - January panel was covered by LASSA – can approach LASSA (also funded Getting Hired in Higher Education)
 - o Julia: has a couple of receipts left to submit
- Next fall will receive \$50/yr

Old Business/New Business

- Detailed year-end report to the binder
 - o Google Doc from Anna (Amber should have) – invite Amber
 - o Aim to have it done by the end of April
 - o Anna did coordinate and maybe should be put in communications role
 - o Can the blog replace the binder? Need to look at regulations – Anna may know
 - o BCLA is not under the AMS so we may not be under their regulations
- Datacamp at VPL – 4-hr even 8:30-12:30, \$8
 - o How they are collecting data in libraries and how it is being used for outreach
 - o Use to how to present information
 - o Ebony will send it across – to LASSA or BCLA

April Pub Night

- Doodle poll for

Elections

ALPS, YAACS, Reader's Advisory (new), treasurer, BCLA, CLA and Tour Coordinators, ViMLoc

- **BCLA:** Helen is on until September – could use the transition time, but it is a 1-yr commitment so it is Sept to Sept; very active organization, students reps go to the meetings as non-voting members of the board, every few months for 3 hours, report on their activities via their listerv of interest to students
 - o Daniele
- **CLA Rep:** easy, minimal time commitment, a lot of advocacy work done at federal level so just need to tell about conferences, awards, papers, Young Canada Works just a few things that students would report on
 - o Iris*
- **YAACS:**
 - o Danielle*
 - o Kristy*
- **ViMLoc:**
 - o Amber*
- **Tour Coordinator:** tours are not well-attended, there is a role for this, don't need to do 8 tours, it is connecting with the people at the library, advertising, gifts – did 5 tours
 - o Rebekah*
 - o Ariel*
- **Reader's Advisory:**
 - o Matthew Murray* – on their committee
- **ALPS**
 - o Ariel*
 - o Amber*
- **Treasurer**
 - o Michelle*

Nominated: Ariel

Second: Ebony

All agreed!