

Wednesday, November 7 2012
BCLA/CLA Minutes
Chairing: Ariel Deardorff

Attendee list unavailable for this meeting.

1. Approval of minutes from previous meeting (Oct. 10)
 - a. Dana – motion
 - b. Amber – first
 - c. Julia – second
2. Approve agenda
 - a. Helen – first
 - b. Amber – second
3. Approval of agenda
4. CLA Report (Julia McKnight)
 - a. Film Club Julia will put together a Doodle poll to see if we want it to help.
 - b. Potential Site: At SLAIS or at a local library so more people can have access. Central is a good choice or any library with the equipment.
 - c. Aim for a Friday night in late November (possibly the 30th) at the Central Library
 - d. Program B – Vanishing Point was the most popular.
 - e. CLA – Oct was Library Month – Learn through Play Lego – if you are Canadian and you have a good relationship with your library – you can vote for your library for the \$500 Lego set (each Providence gets one)
 - f. AGM is May, the date for submissions has passed.
 - g. CLA does offer webinars on Nov. 19th there is a webinar information professionals for career and skills development – “Becoming Indispensable” – selling yourself as an information professional.
 - i. Not free maybe approach SLAIS and ask them to fund it and open it to other groups
 - ii. Ability to ask questions, with one moderator
 - iii. Dana: after webinars passed you can pay for the content, no interaction, maybe we can hold seminars in the lab
 - iv. Julia will send an email to Anna and Anna will post it and send it to the group – Julia will post stuff to the Listserv with more info
5. BCLA Report (Helen Brown)
 - a. Annette – BCLA board – interested to come speak early next year. Good to have the new students involved
 - b. Library Conference May 9-11 – Are We There Yet? – proposals for programs and services new to library community also any in development
 - c. Changing Times Inspiring Libraries Summit Dec 6&7 – again new ideas for libraries – Sheraton Hotel
 - i. Registration fee is roughly \$40-5 for student; Deadline possibly Nov. 16th
 - ii. Anna will post on the blog after this meeting
 - d. Outreach staff training aimed at professionals providing services to distinct user groups
 - e. Canadian Children’s Book Centre – authors and illustrators touring schools and libraries
6. YAACS (Dana/Elizabeth)
 - a. Meeting in Oct. – Scary Children’s Books – had good turnout
 - b. Children’s Book Tour in Oct went well
 - c. Carla L. Doctoral student luncheon – around 11 people attended

- d. Nov. 15 at 5 next YAACS meeting in 191 in IKBL – Xmas books if you have them (Xmas theme)
 - e. Tech Panel – librarians that work with children introduce technology that they use to engage children – maybe partner with ASIST – 3rd week of January (17th or 24th) – give Dana suggestions
 - f. How far in advance do we need to ask for money? Do we know how much money we have? Do we need to fundraise or bring a \$1 donation to the event.
7. Treasurer’s Report (Allison)
- a. \$95.42 officially, but the Getting Hired will bring us down \$40-\$50
 - b. we need to do a fundraiser
8. Communications/Website (Anna Babluck)
- a. Michelle – listservs are never coming back so setting up RSS feeds for the new portal
 - b. Anna will set up an RSS feed with Wordpress – If anyone knows how to do this please let Anna know – only wants the events posts to be taken and not the rest
 - c. Anna is graduating and we need a new Communications officer! Anna would like to talk to the new person to help them transition
 - i. When should the elections be? Role: blog posts, manage listservs (not much), manage templates, manage the social media, managing external communications, lots of emailing
 - ii. Amber interested
 - d. Nominate Amber: Ariel
 - i. Anna seconds
 - ii. Everyone is in favor – Amber is elected
9. ViMLoC Report – Ebony absent, Dana
- a. Visible Minority Librarians of Canada – Ebony was sad that not many people are interested but maybe introduce new group in January
 - b. Hopefully 1 in person conversation and 1 skype – maybe connect with the BCLA person but the scheduling might be too complicated
10. Tour Coordinator – Dana & Julia
- a. Aim for 2 tours and will now send out a Doodle poll
 - b. Julia - Children’s Hospital library may be a small tour- Judi has been there – find out if there is a library – might want to ask about the adult’s library, Andrea Freeman is the librarian Helen has met her and the SLA went on a tour
 - i. In the process of developing a new library to a different building
 - ii. Julia will call them
 - iii. Maybe combine with another library close by BC Women’s and Healthcare– Oak branch of public library is close by 50% of the collection is Asian-language also Richmond is close by may want to look at culturally diverse libraries – Richmond is a good public library
 - iv. Also talk of less public and more academic
 - c. Small library in an academic environment – maybe a different college – Art Institute has a friendly librarian
 - d. Rank the library that you would like and Dana and Julia will choose two
 - e. SLA is doing something similar but based on UBC, maybe we can focus on community colleges
 - f. Judi: Langara and Children’s women’s hospital are close
 - g. Mt. Pleasant library is part of a community center and on the same bus route, and the Terry Sulliman branch that is integrated with community centre
 - h. Langara is a larger space so we can have more people; the hospital and public library might be more focused – email Dana if you have thoughts

11. ALPS Report (Nick and Ebony are absent) - Dana
 - a. Getting Hired – good fun, well run, 25 students attended, next issue of Yodeler will have a posting of highlights
 - b. General Meeting Dec. 14 at Langara – registration will open on Nov. 12th – theme – changing service models with representatives from many institutions; don't know the registration costs? May be free for members
12. Alcuin Report (Helen)
 - a. No meeting yet; late November may be able to know if they want student reps
 - b. Richard Hawkins – selling books for fun and profit (former SLAIS) – selling all kinds of books
 - i. Can we submit questions beforehand so he knows what we want to know
 - ii. How should we set it up? Email, link it to him please submit a question that you want to know from him and send it a week before; send to LASSA list
 - c. Book Auction – Nov. 10th – annual book prizes for the book arts, publishers submit books and then they auction them 11-1 prepaid luncheon, 1 is open and free to anyone at the University Golf Club – can find it through Google – they are beautiful because they are designed
 - i. While you are there there is a golf museum and library
13. Treasurer add on – since Allison is new – how do we fundraise? Charging?
 - a. Bake sale or charge \$1 for admittance
 - b. Donation box beside any food we put out
 - c. Bake sale donation can do well maybe aim for January (first couple of weeks); ALA is in December
 - d. Workshops or professional development can charge because it is still a fraction of what professional ones would cost
 - e. Tours too maybe pay \$1-\$2 like for the thank you gifts
14. Old Business?
 - a. Book Repair – early December if it happens
 - b. McGill – Anna emailed back
15. New Business
 - a. Judi – young adult literate \$10 next Tuesday Nov. 13 at 7pm Susin and Susan at Vancouver kids books - Need to register
 - b. Mentorship program – re-pitch in January – Helen asking Tamara at the BCLA tour to come in Spring because the first 2 weeks are dominated by SLA, LASSA & Co-op
 - i. The next one may be in the summer, but will double check because it may be in the Spring
 - c. Public Librarians interest group – Dana went . They will host a speaker at the BCLA conference; good group looking for ideas and energy
 - d. Reader's Advisory Group are looking for suggestions. They are just getting started by have a blog up.
 - e. Judi – general invitation if you are interested on 3 hours of children's librarian coordinators from different size libraries - Surrey, VPL & Westminster Nov. 15th from 2-5 in 461
16. Next Meeting?
 - a. Dana – we will need to figure out orientation in January
 - b. What about a social event? Maybe after the film we could get drinks and discuss and take minutes
 - c. Need volunteers for the LASSA meeting 1-2 people do it via the Google group
 - d. Any other positions vacating? There are job descriptions on the blog
 - e. Consider in the next meeting – go over their job descriptions and update them

- f. CLA digest – Julia could post with the link – is anyone interested in reading this or rather update at the meetings (monthly)
 - i. You can sign up with your free membership
 - ii. Anna – post on the blog how you can sign up for the CLA Digest
- g. Chair our next meeting – Julia and Dana will chair