

Wednesday September 12th, 2012.

Wolf and Hound Pub

6:00 pm- 7:30pm

In attendance: Anna Babluck, Dana Horrocks, Nick Josten, Ebony Magnus, Allison Hasselfield, Helen Brown, Shyla Seller, Mary Corbett, Katie Hughes, Grant Hurley, Amber Saundry, Jessica Gillis and Ariel Deardorff.

Regrets: Elizabeth Bell, Julia McKnight and Judi Saltman.

1) Welcome.

- Anna chairs and welcomes new and old members.
- Introductions all around!

2) Approval of Previous Minutes (April 12th, 2012)

- Postponed until next meeting.

3) Approval of Agenda

- Ebony motions to approve, Jessica seconds.

4) BCLA Report (Helen Brown)

- Helen will be arranging her first meeting with BCLA in the coming weeks.
- Explanation of our relationship to BCLA, structure and annual conference.
- Reader's Advisory Special Interest Group upcoming event "RA in a Half Day" Oct. 24th at City Centre Library (Surrey) from 9:00am-1:00pm.

5) CLA Report (Anna Babluck for Julia McKnight)

- Explanation of our relationship to CLA, structure and annual conference.
- Ebony shared new network: VimLoC (Visible Minority Librarians of Canada) which would like to present to SLAIS. Stay tuned for more details.

6) Communications and Website Report (Anna Babluck)

- New blog and new listserv. Please check the blog for sign-up information for the BCLA/CLA google group.

7) ALPS Report (Nick and Ebony)

- Event "Getting Hired in Higher Education" to be held Oct. 23rd from 12-1pm. Invites to follow.
- Annual General Meeting in December will focus on reference strategies. Cheap for students!
- ALPS links (<http://www.eln.bc.ca/link/>) needs updating and could be a great student project.

8) YAACS Report (Anna reporting for Elizabeth)

- First meeting to take place Sept. 20th at 5pm. Check your email for details!

9) Treasurer Report

- Postponed until next meeting.

10) Tour Coordinators' Report (Dana)

- Ideas for tours this year: NVDPL (Main Branch), UBC library tour (scavenger hunt-Dana and Nick), Langara's new learning commons, SFU, Emily Carr...

11) Old Business

Elections:

- Helen Brown elected as BCLA Representative.
- Allison Hasselfield elected as Treasurer.
- Dana Horrocks elected as YAACS Co-Representative.
- Katie Hughes elected as Secretary.

12) New Business

New Positions Created:

- Anna moved to create an Alcuin Representative Position, Ebony seconds.
- Helen Brown and Grant Hurley elected as new Alcuin Co-Representatives.

- Ebony moved to create a ViMLoC Representative Position, Anna seconds.
- Ebony Magnus elected as new ViMLoC Representative.

BCLA Mentorship Program:

- Helen Brown and Nick Josten shared their experiences with the BCLA Mentorship Program and encouraged members to sign up for upcoming session. Applications welcome starting Sept. 14th, 2012.

13) Date and time of next meeting

- Wednesday October 10th from 12:00-1:00pm.
- Allison to chair.