

BCLA/CLA Meeting

Tuesday September 10, 2013, Trail Room

Chair: Amber Saundry

Minutes: Ariel Deardorff

Attendees: Amber Saundry, Ariel Deardorff, Rebekah Adams, Judi Saltman, Amanda Wanner, Anna Ferri, Sarah Parker, Kate Clayborne, Rhonda Johnson, Iris Kovar-Gough, Robin Belcher, Sam Mills, Michael Wynne, Danielle Wing, Rachel Sim, Mathew Murray, Grant Hurley

1. Approval of minutes from previous meeting
 - a. Ariel approves
 - b. Rebekah seconded
2. Approval of agenda
 - a. Ariel approved
 - b. Rebekah seconded
3. Introduction of new & returning members
4. Introduction to BCLA & CLA
5. CLA Report (Iris Kovar-Gough)
 - a. Can apply for up to \$300 dollars for an event
 - i. Iris will look into this
 - b. 2014 conference in Victoria, BC
 - i. First two weeks in May?
6. ViMLoC Report (Amber Saundry)
 - a. Not too much going on at the moment
 - b. Possibly do another information session later this year
7. BCLA Report (Danielle Wing)
 - a. Danielle is going to attend a BCLA board meeting Thursday, will have more to report then
 - b. Mentorship program upcoming
 - i. Will have people come and talk to us
 - c. Conference happening end of March beginning of April
8. YAACS Report (Danielle Wing & Kristy Woodcock)
 - a. Had a meeting Sept 9th, 17-18 people met to share books and resources
 - b. No upcoming events
 - c. Check out their Facebook page

9. ALPS Report (Ariel Deardorff & Amber Saundry)
 - a. Upcoming event: Getting Hired in Higher Education panel on Tuesday October 29th
 - b. Will shoot for 12-1:30.
 - c. More information to follow

10. RAIG Report (Matthew Murray)
 - a. Co-rep position, one meeting a month (Tue morning)
 - b. Readers advisory
 - c. Upcoming event: RA in a Half a Day, October 30th Wednesday 9-1
 - i. 6 different sessions
 - ii. scenarios
 - iii. Q+As
 - iv. \$20 for students
 - v. At the central branch of library

11. Alcuin Report (Grant Hurley)
 - a. Book design and printing society
 - b. September antiquarian book fair at VPL
 - i. Will probably need volunteers
 - c. Publish student work in their publication Amphora

12. Communications/Website Report (Amber Saundry)
 - a. BCLA: free registration
 - i. Looks good on a resume
 - b. CLA: \$30 for the year
 - i. Get CLA digest
 - ii. Need to scan student card and expected date of graduation
 - c. BCLA gmail.com vs. @googlegroup.com
 - i. Send information for everyone to @googlegroup.com
 - d. From now on Execs should send information about events through to the Google group (don't email to Amber)
 - i. Amber will put it on the blog

13. Tour Coordinator's Report (Rebekah Adams & Ariel Deardorff)
 - a. This semester tours will be:
 - i. Richmond Public Library
 - ii. Langara College Library
 - b. Looking at the beginning of October for the first tour

14. Treasurer's Report (Michelle Yule)
 - a. \$120.06 current budget
 - b. Still trying to coordinate with the LASSA treasurer
 - c. Can apply for funding from LASSA for general interest events

15. Old Business

- a. None

16. New Business

- a. Election of Secretary
 - i. Rachel Sim elected
- b. Election of Co-rep for RAIG
 - i. Sam Mills elected
- c. Word Vancouver
 - i. Celebration of books and reading
 - ii. Sunday September 29 at Library Square
 - iii. Cool swag
- d. CLASC
 - i. National youth services organization
 - ii. Will look into this further
- e. Next meeting: Tuesday October 8th at 1pm
 - i. Chair: Anna Ferri