

BCLA/CLA Meeting

Tuesday November 5, 2013

Trail Room

Chair: Danielle Wing

Minutes: Rachel Sim

Attendees: Rebekah Adams, Anna Ferri, Iris Kovar-Gough, Matthew Murry, Judith Saltman, Amber Saundry, Rachel Sim, Danielle Wing, Michelle Yule, Allison Sullivan

Meeting Minutes:

1. Approval of minutes from previous meeting
 - a. Approved by Amber Saundry
 - b. Seconded by Rebekah Adams
2. Approval of agenda
 - a. Approved by Michelle Yule
 - b. Seconded by Judith Saltman
3. Treasurer's Report (Michelle Yule)
 - a. Iris has news on CLA funding
 - b. Funding available through LASSA, but must follow proper procedures
 - i. Must apply in advance
 - ii. Must present at LASSA meeting and explain what funding is required, for each event
 - iii. Applications for funding does not include \$50 guaranteed funding to each SLAIS group
 - c. Approval of budget
 - i. Budget approved
 - ii. Michelle must be notified of future changes to the budget
 - iii. Receipts and mailing address are needed for reimbursement
 - iv. Decision needs to be made if funding will come internally, or if application will be sent through LASSA
 - d. Bake sale
 - i. Only available date for this term is November 14
 - ii. Bake sale items required by 11 AM, November 14
4. CLA Report (Iris Kovar-Gough)
 - a. CLA funding update; form obtained
 - i. Up to \$300 can be granted
 - b. Event information and details required: need to be e-mailed to Iris and Michelle
 - i. Both Term 1 and Term 2 events should be included
 - ii. Information required by November 19
 - iii. Iris will send update when information becomes available

5. VimLoc Report (Amber Saundry)
 - a. Mentoring program announced, through CLA
 - b. Call for mentors and mentees
 - i. Mentor requirements: 5 years of experience
 - c. No application deadline (yet), no official start date of program
6. BCLA Report (Danielle Wing)
 - a. November 15: deadline for submissions to the BCLA conference
7. YAACS Report (Danielle Wing & Kristy Woodcock)
 - a. Readers' Advisory Event, November 14 at 6 PM (Room 461)
 - b. Dr. Vivian Howard colloquium: November 20, 11:30 AM -12:30 PM
 - i. Informal chat with Dr. Howard may be arranged if there is enough interest
 - c. Student Research Conference at SLAIS, Saturday May 3, 2014
 - i. Deadline for submissions: January 15, 2014
 - ii. Conference topic: Identity in Children's and Young Adult Literature, Media and Culture
8. ALPS Report (Ariel Deardorff & Amber Saundry)
 - a. Getting Hired for Higher Education panel held last week, October 29
 - b. Second panel will be held in the spring
 - i. Panel topic will depend on general interest
 - ii. Likely to be held in March
 - iii. ALA and YAACS would be interested in co-sponsoring an event on publishing
 - c. ALPS annual general meeting on Friday December 6, in Lillooet Room at IKLC
 - i. Lightning Talk format
 - ii. May be a student fee for those interested in attending the general meeting
9. RAIG Report (Matthew Murray & Anna Ferri)
 - a. RA in a Half Day event held last Thursday October 30
 - i. Videos available for many of the talks that were held
 - ii. Live blogging of the event is also available online
 - b. Next meeting will be held Tuesday November 19
 - i. Those interested are welcome to attend
10. Alcuin Report (Grant Hurley)
 - a. Grant not present
11. Communications/Website Report (Amber Saundry)
 - a. None
12. Tour Coordinator's Report (Rebekah Adams & Ariel Deardorff)
 - a. Friday November 15, 1 PM: tour of Langara University Library

- b. Two tours will be scheduled for next term
 - i. Possible libraries: St. George's library (but librarian is not a MLIS grad); Crofton House library; West Vancouver Library
 - ii. Preference may be given to school libraries with MLIS librarians
- 13. External Reps Report (Amber Saundry & Iris Kovar-Gough)
 - a. Collaborative environment is thriving, but no collaborations likely to be arranged until next term
- 14. Old Business
 - a. None
- 15. New business
 - a. Online correspondence needed to organize BCLA/CLA reps for January orientation
 - i. Iris and Amber have volunteered
 - ii. Danielle and Kristy will represent YAACS
 - b. Next meeting: Tuesday January 14, 12 PM
 - i. Chair: Rebekah Adams