

BCLA/CLA Meeting

Tuesday February 11, 2014

Trail Room

Chair: Michelle Yule

Minutes: Rachel Sim

Attendees: Rebekah Adams, Amber Saundry, Judi Saltman, Sadie Tucker, Kaja Dawkins, Nichole DeMichelis, Mark Christensen, Laura MacDonald, Danielle Wing, Iris Kovar-Gough, Michelle Yule, Rebecca Lahr, Ariel Deardorff, Matthew Murray, Anna Ferri, Alexandria Everitt

Meeting Minutes:

1. Approval of minutes from previous meeting
 - a. Approved by Rebekah Adams
 - b. Seconded by Judi Saltman

2. Approval of agenda
 - a. Approved by Rebekah Adams
 - b. Seconded by Ariel Deardorff

3. Treasurer's Report (Michelle Yule)
 - a. Current balance: \$502.69
 - b. Budget available via Google Doc, by request
 - c. Funding requests
 - i. Submit items to Michelle with your name, e-mail address and purpose of the funding, i.e. what the money is needed for
 - d. \$200 approved for Freedom to Read Week
 - e. Danielle & Rebekah: have budgeted \$80 for YAACS and \$25 for BCLA

4. CLA Report (Iris Kovar-Gough)
 - a. Money received from CLA
 - b. CLA call for student presentation proposals is currently open, for the May national conference in Victoria

5. Freedom to Read Week
 - a. Read-a-thon and round table event will be happening on **Tuesday February 25**, in the Lillooet Room
 - b. Posters printed; will be posted
 - c. Page on Freedom to Read Week has been posted on BCLA-CLA blog
 - d. Send additional Freedom to Read Week information to Iris by the morning of **Friday February 14**
 - i. Iris will then collaborate with Anna Ferri and Amber Saundry to disseminate the details (through ALA and BCLA-CLA)
 - e. Read-a-thon volunteer sign-up sheet is available as a Google Doc
 - i. Banned/challenged books will be provided to volunteer readers

- f. Danielle Wing and Alexandria Everitt will moderate round table
6. VimLoc Report (Amber Saundry)
 - a. None
 7. BCLA Report (Danielle Wing)
 - a. Arranging an information session for the mentorship program; date and time to be decided, but will likely occur in late March
 - b. Conference volunteers will hear back soon with more information
 - c. Conference program is now available online
 - d. Rebekah Adams and Danielle Wing are organizing the Getting Hired in Public Libraries panel, which will happen **March 13, 6:00 PM**, in Room 261 of Irving K.
 8. YAACS Report (Danielle Wing)
 - a. Next meeting: Tuesday March 4
 - b. Laura MacDonald nominated by Danielle Wing as new YAACS co-chair
 - i. Seconded by Rebekah Adams
 - c. Laura MacDonald voted in as new YAACS co-chair
 9. ALPS Report (Ariel Deardorff & Amber Saundry)
 - a. Spring event: **Tuesday March 18, 12 -1 PM**
 - i. Incorporating research and scholarship into your professional practice
 - ii. Currently looking for 4 panelists
 - iii. Will be held in the Dodson room
 - b. Parent chapter of ALPS is organizing a pub night for March
 10. RAIG Report (Matthew Murray & Anna Ferri)
 - a. SLAIS students welcome to write blog posts for RAIG blog, to be posted in May
 - i. Contact Matthew Murray if interested
 - b. Next meeting: Tuesday February 18, 9:15 AM (900 Howe Street)
 11. Alcuin Report
 - a. Anna will get in touch with the current Alcuin representative
 12. Communications/Website Report (Amber Saundry)
 - a. Freedom to Read information will be updated and maintained on the website
 13. Tour Coordinator's Report (Rebekah Adams & Ariel Deardorff)
 - a. St George's School Library tour: **Thursday February 13, 8:30 AM**
 - b. Second tour: BCIT library, sometime in mid-March
 14. Old Business
 - a. None

15. New business

- a. Elections need to be held in March, at the next meeting
 - i. Elections should be heavily promoted leading up to the meeting
 - ii. NB: Only one representative will be elected for ALPS (down from two), at parent ALPS's request
- b. Rachel Sim will try to track down an existing Constitution

16. Next Meeting

- a. Tuesday March 11, 1:00 – 2:00 PM, Trail Room
- b. Chair: Kaja Dawkins