

BCLA/CLA Meeting

Tuesday, September 16, 2014

Trail Room

Chair: Anna Ferris

Minutes: Maggie Faber

In attendance: Not recorded

Meeting Minutes:

- 1) Welcome
 - a) Greetings to new and old members
 - b) Introduction to BCLA and CLA
 - c) Personal Introductions and position descriptions (if applicable)
- 2) Approval of minutes from previous meeting
 - a) Approved by Judi Saltman
 - b) Seconded by Anna Ferri
- 3) Scheduling future meetings
 - a) Tuesdays preferred by group
 - b) Anna negotiating with current secretary about possible conflicts
- 4) Executive Elections
 - a) Treasurer: Laura (unopposed)
 - b) YAACS MLIS Co-Chair: Krista Parharm (unopposed)
 - c) Vimloc Representative: David Gill (unopposed)
 - d) RAIG Representatives: Chloe Riley and Jen Streckmann (Co-reps; unopposed)
 - e) IFC Representative: Tim Rainey (unopposed; initiating contact with IFC about reopening UBC chapter)
- 5) Treasurer's Report (Anna Ferri)
 - a) \$9 discrepancy between LASSA budget and BCLA
 - a.i) Believed to be improperly recorded payouts; confirming with individuals
 - b) Current budget: \$113 + \$50 from LASSA
 - c) Fundraising initiative: Bake sale in late October
 - c.i) Final scheduling to occur in October meeting
- 6) BCLA Report (Anna Ferri)
 - a) New website launched soon
 - a.i) Old links may not work
- 7) Vimloc Report – N/A
- 8) YAACS Report (Laura MacDonald)
 - a) Reader's Advisory for Reluctant Reading Boys (September 25 at 5:30 pm – Room TBA)
 - b) 20 attendees at first YAACS@UBC meeting of the year
- 9) ALPS Report (Sarah)
 - a) Getting Hired in Higher Ed Panel – Yet to be scheduled
 - b) Soliciting ideas for second panel
- 10) RAIG Report (Anna Ferri)

- a) RA in a Half-Day (October 20, Richmond Cultural Center, \$20 for students. Register by October 9)
 - a.i) Keynote address by Keren Dali on RA for immigrant reading groups; Also presentation on Bibliocommons tools
 - a.ii) Anna Ferri presenting genre RA for Popular Science
- 11) Communications Report (Marché Riley)
 - a) Sending reports to BCLA/CLA blog
- 12) Tour Coordinator Report (Sarah Arbeider)
 - a) Scheduling 4 tours; soliciting ideas & interests
 - b) Richmond Public Library proposed
- 13) Old Business – N/A
- 14) New Business
 - a) BCLA/CLA/ALA Combined special event: Freedom to Read week in February
 - a.i) Planning & Discussion at the combined BCLA/CLA/ALA meeting in November
 - b) Vancouver Children’s Literature Roundtable – Illustrator Breakfast with Holly Black (October 19, \$35 if registration submitted before September 30)
- 15) Next Meeting
 - a) Chair for next meeting: Sarah
 - b) Email reminder to be sent with date/time
- 16) Motion to adjourn meeting (Judi Saltman)
 - a) Anna Ferri seconds