

BCLA/CLA Student Chapter Meeting Minutes

Monday, March 2, 2015

Trail Room

Minutes: Kaja Dawkins

In attendance: Sarah Arbeider, Kaja Dawkins, Gwen Doran, Anna Ferri, David Gill, Blake Hawkins, Taylor Kenkel, Alex Matheson, Matthew Murray, Krista Parham, Marche Riley, Chloe Riley, Judi Saltman, and Jen Streckmann

- Change to agenda: ALS Report (Blake)
 - ALS was hosting an event on March 3rd and requested \$50.00 to supply snacks and water for the event and gift cards for the panelists
 - Treasurer (Laura) not present, so we calculated the amount of money remaining based on the starting amount in January of \$191.99 minus \$75 for Freedom to Read Week minus \$5 for gift card given today (BCLA Mentorship Program info session)
 - Laura has not sent an update because she hasn't gotten any receipts besides the expenses mentioned above, so theoretically that leaves around \$120 in funds and there are no major events planned for the summer that need to be budgeted for (Ed. Note – the entire \$300 CLA grant was received on March 4th)
 - Funds approved for ALS panel: \$20 for gift cards and \$20 for snacks
- BCLA Report (Anna)
 - Mentorship Program information session held this morning went well
 - Applications for the Mentorship Program open on March 30 and close on April 12; this session will run for May and June, but there will be another 8-week session starting in October with a separate application process
 - Haven't heard about volunteer opportunities for BCLA Conference yet, but Anna will notify the group when applications are up
 - Early bird conference rates end on April 14 (\$190 for the whole conference or \$135 for single day pass; after April 14th, price raises to \$225
 - Heads up that the BCLA and CLA chair positions will be up for election in April because Anna and Mark are graduating
- CLA Report (Mark via email)
 - Mark was unable to attend the meeting but informs us that (as of March 2) he still had not received any installments of the grant money from CLA
 - (Ed. Note – the entire \$300 grant was gratefully received on March 4th)
- ViMLoC (David)
 - Nothing to report
- YAACS (Krista, Alex, and Gwen)
 - Alex and Gwen have both been voted in as YAACS co-chairs; there will be three co-chairs until Krista steps down at the end of the semester
 - Judi raised the motion to approve the vote that already commenced at the last YAACS meeting and it was approved by all

- Reminder that YAACS is still looking for ukuleles for their upcoming workshop
- Next meeting will be held on Wednesday, March 11th at 1pm in room 460 of IKBLC; meeting theme is non-fiction
- RAIG Report (Chloe and Jen)
 - RAIG is sponsoring a scholarship to send a student to the BCLA conference (Library Bound Student RA Award), which will cover full conference registration and one night's accommodation; to apply, you must be a member of BCLA and submit 500 words about why you're interested in RA
 - Strategic planning meeting is coming up to shape the direction of the group, so next time there will be more to report
 - Blog is under construction, but SLAIS students are invited to guest post in April and we will be sharing posting responsibilities with Langara in August; check out [the website](#) to see what kinds of posts you might write
- Communications Report (Marche)
 - Need to update ALS/ALPS information on website but otherwise, nothing to report
- Tour Coordinator Report (Kaja and Sarah)
 - Places of interest include the Biomedical Library and Rare Books and Special Collections at UBC, as well as Regent College nearby
 - (Ed. Note – Kaja has contacted people at RBSC and Digital Initiatives to set up a tour, but we are still figuring out a date)
- Old Business
 - Freedom to Read Week – panel was very well attended and the live webcast also went off without a hitch and drew in 10 more participants; webcasting was provided free of charge and it has been archived; link to webcast should be on the BCLA/CLA Student Chapter website
 - Going forward, the planning committee for FTR should consider meeting as early as September, particularly to discuss advertising/promotion strategy for the event because the read-a-thon still isn't very well attended, even though people who do participate seem to enjoy it
 - Amount of food provided was much better compared to last year when there was too much, but there was still an excess of coffee
 - Judi mentioned that she sent information to faculty contacts in Education, English, Creative Writing and other departments, but very few actually showed up
 - Ideas for next year included advertising on the big screens in Barber and Koerner and to coordinate more classroom visits, including classes outside of SLAIS
- New Business
 - Exec elections are coming up in April, so current execs should decide if they are interested/able to return to their position next semester
 - Update “About Us” exec roles reminder – look at what the website says about your exec role and make sure that they match with what you actually do; this is

an important resource for future execs. Send corrections/updates to Marche or email them to the main BCLA/CLA email: bcla.cla.ubc@gmail.com

- Next Meeting – Monday April 6th is a stat holiday, so we will meet on Wednesday April 8th at 1:00 PM in the Trail room and the meeting will be chaired by Sarah. This will be the elections meeting.
- Ed Note: discovered this overlaps with the YAACS meeting - this will be rescheduled.
- Meeting adjourned