

BCLA/CLA Student Chapter Meeting Minutes

Wednesday, April 8, 2015

Trail Room

Minutes: Kaja Dawkins

Chair: Sarah Arbeider

In attendance: Sarah Arbeider, Kaja Dawkins, Gwen Doran, Anna Ferri, David Gill, Alex Matheson, Marche Riley, and Judi Saltman

- Welcome and Call to Start
- Treasurer's Report
 - Laura absent, no updates
- CLA Report
 - Mark absent, no updates
- BCLA Report (Anna)
 - Reminder: April 14th is the last day to register at the early bird rate for the BCLA conference; volunteer applications for the conference are in, but still awaiting further information
 - BCLA mentorship program applications now closed (as of April 12)
- Vimloc Report (David)
 - Vimloc is not very active and does very little at the local level; David is looking into collaborating with FNIG (First Nations Interest Group) at BCLA, which may also be of interest to students in the FNCC at SLAIS
 - May need to discuss and approve the transition with a larger group, but all present were in favor of exploring this
- YAACS Report (Alex, Gwen)
 - Ukulele workshop: about 9 people attended; everyone was able to get a ukulele and the feedback was generally positive
 - YAACS met at 1:00 the same day to discuss summer related books
 - Krista has now officially stepped down from her executive role, so going forward Alex and Gwen are the only co-chairs.
- ALS Report
 - Blake absent, no updates
- RAIG Report
 - Chloe and Jen were absent, but Anna was able to update
 - Anna attended the RAIG meeting in March, which was a strategic planning meeting to readdress the group's goals, core competencies, structure, etc; documentation is not up on the website yet, but in addition to tightening up goals and objectives, RAIG has appointed some new liaison roles
 - Anna is sitting as the new education liaison and there are also research, membership, and recognition liaisons
 - Judi recommended putting the research liaison in contact with SLAIS to potentially arrange a professional experience opportunity

- Communications Report (Marche)
 - Year in Review and Freedom to Read Week updates - sending out a Google Doc soon
 - Will remove past execs' names from the current list
- Tour Coordinator Report (Kaja, Sarah)
 - Contacted Rare Books and Special Collections and the Beatty Biodiversity Museum but have not yet heard back
 - Digital Initiatives would be happy to give a tour if there's interest - would be even more interesting to do joint RBSC/DI tour, which we will try to schedule for May when the summer term starts
 - Judi mentioned that UBC Special Collections is planning an exhibition of materials related to Alice's Adventures in Wonderland as part of a global event celebrating the anniversary of the books; Kristy Woodcock, who was in the MACL program, is organizing the event for sometime in October - may be of interest as a special activity with members/tour alternative
- New Representatives and Other New Business
 - Unable to appoint new representatives due to low meeting attendance
 - BCLA rep will have to be elected before July so they can attend an introductory meeting, but the other positions may be filled in September
- Call to close