

BCLA/CLA Student Chapter Meeting Minutes

Monday, September 21, 2015

Trail Room

Minutes: Gwen Doran

Chair: Myles Wolfe

In attendance: Chloe Riley, Christina Appleberry, Laura Bicknell, Myles Wolfe, Mattias Olshausen, Timothy Rainey, Gwen Doran, and Judi Saltman

- Welcome and Call to Start
- Treasurer's Report (Laura)
 - \$583 in acct
 - bake sale again?
 - need receipt, date, name, what it's for, mailbox
- CLA Report (NEED NEW REP)
 - still trying to rebuild
 - the rep needs to apply for the CLA student grant - Mark last year- graduated
 - Notes about position (contacts, tasks etc.) are available in the BCLA/CLA 2014/2015 Year in Review document on google drive
- BCLA Report (Myles)
 - mentorship program
 - little info session with Dan Slessor
 - Sept 28th deadline
 - know your career goals
 - Oct 13- Dec 7th
 - expectations:
 - communicate twice a month or so with mentor
 - can recruit your own mentor if you'd like
 - Dan will send info to the school
 - Went to first meeting of the year in August
 - BCLA trying to make itself more relevant
 - "Perspectives" is the new name of the previous "Browser"
 - next meeting in Oct
- Vimloc Report (David - NEED NEW REP)
 - replace with first nation's interest group instead?
 - will decide in October
- YAACS Report (Alex, Gwen)
 - Guerilla Storytime - Oct 21st, 6:30pm
 - had first yaacs meeting last week - went well

- planning to have a panel of current children's librarians this fall
- Meeting ppt with lots of details:
<https://docs.google.com/presentation/d/1FXf2pxaLmRy565T9LSxsWqecpGzZo9kz5OgWoBX7SPg/edit?usp=sharing>
- ALS Report (Blake? NEED NEW REP)
 - no report
- RAIG Report (Chloe)
 - Jen Streckman no longer a co-rep
 - Reader's Advisory in a Day conference
 - Tues, October 20th
 - \$30 for students
 - highly recommended for improving your Reader's Advisory skill set
 - workshop on literacy
 - speed dating through the genres
 - book slam
 - Keynote: Dr. Brenna Clarke Gray on gender and diversity
 - For more information and to register:
<http://whatareyoureadingblog.com/2015/09/14/ra-in-a-day/>
 - Meetings usually 3rd Tuesday of the month
 - Hoping to do book talk event or roundtable
- Communications Report (Marche)
 - no news to report
 - if anyone wants something up on the blog or mailed out to the mailing list, please try to get the relevant information to me a week ahead of time so I can get it out ASAP and have time for everyone to receive it and fit into their plans whatever it is you have planned for BCLA/CLA
- Tour Coordinator Report (NEED NEW REP)
 - no report
- Intellectual Freedom Group Report (Tim - outgoing)
 - help set up freedom to read week event
 - NEED NEW REP
- New Representatives
 - Secretary
 - CLA
 - Tour Coordinator
 - ALS? - Blake off campus this term, but will continue
 - VIMLOC

- Intellectual Freedom Group (Matthias interested)
- Other New Business
 - Biannual Children's Literature, Media, and Culture Conference this spring organized by students
 - Eric Meyers is in charge
 - needs committee members
 - opportunity to present a paper
- Action Items
 - Invite Eric to present at next meeting (Gwen)
 - Myles to set next date ~Oct 13 and book room
 - Myles to look into LASSA grant
 - Myles to email to students with advertisement of available roles
 - Laura to email CLA notes
- Call to close
 - Judi, Gwen seconded