

BCLA Student Chapter Meeting Minutes

Tuesday, November 21, 5:00 – 6:00pm – Trail Room

1. Welcome

- In attendance: Emily Hector (Chair), Sara Ellis, Terri McKellar, Melissa Smith, Kate Hickey, Amber Dierking, Alanna Blackall, Michelle Ng, Siobhan Devlin
- Regrets: Allison Comrie, Adair Harper

2. Review of Executive / Student Rep Positions

- No clarifications were needed for process of serving in these roles or contacting relevant committees.
- Executive positions:
 - Siobhan as new *Communications officer / Webmaster*
 - She has already been working on the website in this capacity
 - Vote was unanimously passed for Siobhan to formally take on this role

3. Executive and Division Rep Reports

- Michelle, *RAIG (Reader's Advisory Interest Group)*
 - RAIG will not be meeting again until January
 - Michelle has a class conflict with the regular meeting times in the new year, but is happy to remain in contact with RAIG and share meeting minutes, group events or interests, etc.
- Melissa & Emily, *BCAL (Academic Libraries)*
 - Mon Dec 4, 9:30-3:30 @ Langara : networking/conference event
Libraries and privacy in the post-privacy era
 - It's free for students, but registration is required
 - Register here: <https://sfu.fluidsurveys.com/s/BCALS/>
 - There will be 3 speakers
 - Siobhan will upload details to the BCLA /CLA UBC Student blog; info will also be posted in the SLAIS newsletter/TVs
 - Optional fieldtrip/social to follow
 - Conference proposal for roundtable at BCLA
 - Looking to connect with library workers/staff (i.e., not librarians; techs etc.)
- Sara, *PLIG (Public Libraries Interest Group)*
 - Reba will not be able to continue in this r up
 - The December PLIG meeting will be a social, Dec. 14, 6:30 pm, location TBA

- 1 of PLIG's 3 working groups (Professional Development) has submitted a proposal for a roundtable session at the 2018 BCLA conference.
 - The proposal was then distributed via the BCLA PLIG listserv, seeking recommendations for panel members
 - The deadline for suggestions was Nov. 17 -- still waiting for follow up details
- Amber, *Intellectual Freedom*
 - There hasn't been much action on listserv
 - Amber has contacted the group to ask about about meeting times and more info.
 - Emily says the group may have been dormant last year? Need to look into this.

4. Events for the upcoming year

- Freedom to Read Week: February 25th – March 3rd, 2018
 - After the Oct. meeting, Allison had shared a Google Folder shared with Committee members with info re: FTRW 2017. Emily suggested everyone familiarize themselves with it.
 - Refer to for delegation of duties
 - Thoughts on themes or events for 2018?
 - Kate: Ways to connect with the new library on campus?
 - Try to approach 3-4 people to develop a conversation (multiple speakers rotating / stationed throughout room -- informal human library approach)
 - Emily: Look at ideas from FTR website -- Start a banned book club (this is a challenge for our timeframe)
 - Michelle: Pop up of banned books -- Questions to consider: are we actually able to discharge items? Reserve-type status? Set up temporary reading room -- inside or outside of Dodson; is there a way to catch more people's attention? Something else?
 - Emily / Terri: Look to the Education / teaching library as a source of curated content
 - Sara: Book face with banned books -- share photos as promo leading up to main event + photo booth at event
 - Distribute via campus wide and SLAIS tvs; campus paper as well
 - Alanna: Have participants bring their own banned book to bookface and discuss
- Tours
 - Emily Carr tour
 - Emily Carr University of Art + Design Library tour: November 24th from 2:00 – 3:30pm
 - Emily confirmed the details for the event -- there are 10 spots left

- Siobhan mentioned that the 84 bus has a stop right across street
- Note: this is the new Emily Carr campus @ Great Northern Way -- DO NOT GO TO GRANVILLE ISLAND!!
- Refreshments at local brewery afterwards! Location TBA

- SLA group Tour at Natural Resources Canada on Nov. 10th 2-3:30pm
 - No reports from attendees

- Siobhan suggested the BC Cancer Agency Library @ W. 10th as a possible location for a future tour

7. December meeting date

- A unanimous vote was passed to not have a meeting in December
- A suggestion was made to have meetings earlier in the month in the new year

Action item: Emily or Allison will send out a Doodle poll to see what days and times work for others in January.