

ALS Executive Meeting

August 25, 2015 (via web conference)

Present: Roën Janyk, Adam Farrell, Elyse Neufeld, Jenna Thomson, Kevin Stranack, & Andre Iwanchuk

Regrets: None

1. **Call to Order (Roën)** at 9:05am.
2. **Approval of Agenda (Roën)**
 - Moved by Andre, seconded by Adam.
3. **Follow-up on action items:**
 - a. **Updated membership list (attachment) (Roën)**
 - Roën has circulated an updated membership list, which will be used for emailing surveys and ensuring quorum.
 - ACTION: Roën will investigate how to count institutional members when it comes to quorum.
 - b. **ALS on the BCLA website**
 - Roën reported that any changes to the site can be sent to Angie at the BCLA office.
 - ACTION: Roën will request that the ALS executive is updated and that the page links to the awards winners.
 - c. **Social Media schedule (attachment)**
 - Social media schedule was approved.
 - d. **Comments on previous member survey**
 - Roën reported on Elyse's suggested changes to the previous survey. The suggestions include: adding a question that asks for members' thoughts about opening up the Section's scope and mandate to include non-librarian staff; keeping the acronym choices the same as last time (not distinguishing between librarians and libraries at this point); and asking if the member is interested in participating in a working group that will revisit the Section's scope and mandate. The proposed changes were approved.
 - ACTION: Roën will draft the survey in survey monkey prior to our next meeting.
4. **Examining the Section's scope, mandate, & constitution (attachment)**
 - Roën reported on the 2015 ALS AGM when it was discussed that a working group be formed to look at the Section's scope and mandate (in light of interest in broadening the Section to include library assistants, technicians and other non-librarian staff). The survey will allow ALS members to indicate if they would like to participate in the group. This

working group can use the results from the survey to inform their recommendations for modifications to the constitution.

5. Continuing Education: (Andre / Kevin)

a. December meeting updates

- Andre reported that a room has been booked for the December meeting at SFU Harbour Centre (Rm 700) on Friday, December 4, 2015 at 9am-3pm. This event will have lightning talks in the morning, followed by lunch, and a general meeting in the afternoon. The room booking costs have been covered by SFU Vancouver. Next steps involve arranging videoconferencing and deciding on a theme for the lightning talks. Catering can wait to be arranged in November.
- ACTION: Andre/Kevin will ask if the Bennett Library can provide A/V sponsorship for videoconferencing and recording.
- ACTION: Andre will send out a save-the-date through ALS social media.
- ACTION: Everyone to suggest themes to the Google Doc Andre shared so we can decide on a theme for the lightning talks by our next meeting.

6. Other business?

- None

7. Closing Remarks (Roën)

- Next meeting will be held on October 6, 2015 at 9am.

8. Adjournment at 9:27am.