

ALPS 2011 AGM Meeting

Held at the BC Library Conference in Victoria, BC, April 8th at 12:00pm.

In Attendance:

Andrea Cameron
Gordon Coleman
Heather Compeau
Rebecca Dowson (Chair)
Natalie Gick
Carla Graebner
Shannon LaBelle
James Lovitt
Ophelia Ma (Cont. Ed. Chair)
Janis McKenzie
Bill Nadiger
Deb Nielsen (Cont. Ed. Chair)
Shane Plante
Alison Richardson
Todd Rowlatt (In-coming Chair)
Naomi Schemm (SLAIS Rep)

Proxy:

Heather de Forest
Leanna Jantzi
Roen Janyk
Karen Marotz
Baharak Yousefi

1. **Agenda**
 - a. The agenda was approved as distributed.
2. **Approval of minutes from ALPS December Meeting**
 - a. The minutes were approved as distributed
3. **Reports from Outgoing Executive**
 - a. **President Report** (by Rebecca Dowson)
 - i. Getting Hired
 - ii. ALPS December meeting – Bridging the Gap was held at UBC

- b. **ALPS Link Awards** – Burning Needs Contest winners:
 - i. Grand Prize: Web Evaluation Exercises Step-by-Step (Diane Cruickshank, Mirela Djokic, Allison Richardson)
 - ii. Runners Up: Integrating Search Widgets into Course Web Sites (Patti Wilson and Diane Cruickshank) and Database Search Techniques: Sample of Clicker Questions (Charlotte Beck)
 - iii. Honourable Mentions: Web Evaluation Game (BCIT Library), Douglas College Copyright Guide (Carolyn Soltau) and How to Search PubMed (Bernadette Duffy)
 - c. **ALPS LINK** (Report by Todd Rowlatt) – Development of ALPS Link continue. New members to the organizing committee are always being sought
 - d. **Conference Planning:** The Pre-conference planning representative was Ophelia Ma and Conference sessions planning representative was Deb Nielsen
 - e. **ALPS Award for Outstanding Service Award:** The winner of the ALPS Outstanding Service is Kealin McCabe from UNBC. Committee included Colleen Bell (University of the Fraser Valley), Deb Nielsen (UNBC), Erin Fields (UBC), Katherine Miller (UBC) and Yolanda Koscielski (SFU)
 - f. **Revisions to the ALPS Constitution:** revisions were proposed to update the ALPS Constitution to reflect the current practice of having 2 continuing education coordinators, and to remove section 2.3 Other Individuals Interested in ALPS. Carla Graebner moved, seconded by Janis McKenzie. Discussion around need to be BCLA member to take part in ALPS activities, and uncertainty around structure of BCLA. Motion to amend, moved by Natalie Gick, seconded by Carla Graebner: Keep section 2.3 and add in statement that non-member rate can be charged. Motion to amend is **Carried**. Revisions to ALPS Constitution is **Approved**. Approved changes included in Appendix A of these minutes. ALPS Constitution will be taken to the BCLA Board to final approval.
 - g. **Change to the BCLA budget:** Discussion on BCLA’s financial situation. BCLA sought feedback from members – need for advocacy for a main theme. Report on feedback is forthcoming. Some ideas to increase revenue include: hold more workshops, hold a membership drive, more advertising (Browser rates) and to decrease expenses by reducing staffing (this has already taken place)
4. **Welcome Incoming Executive:**
- a. Incoming Chair (Todd Rowlatt) Some discussion regarding BCLA board restructuring.
 - Chair:** Todd Rowlatt, Vancouver Community College
 - Chair-Elect:** Tara Stephens, UBC
 - Recording Secretary:** Danielle Winn, UBC
 - Continuing Education Coordinator, 2nd year:** Deb Nielson, UNBC

Continuing Education Coordinator, 1st year: Rebecca Dowson, SFU

SLAIS Student Rep.: Cynthia Ng

5. Other Business:

- a. Carla Graebner reported that Librarians Interested in Government Documents and Legal Information will be hosting an event May 13th at SFU (downtown) featuring Sam Trosow evening speaker
- b. Natalie Gick brought forward some concerns about the BC Library Conference and that Academic libraries not as well served, there was some discussion about the working group, issues to look at, how sessions are chosen. ALPS Executive chooses the ALPS sessions
- c. Deb Nielsen announced that UNBC will be hosting the ABC Copyright Conference, June 23 and 24 in Prince George

The meeting adjourned at 12:40pm.

Appendix A - Motion to Revise ALPS Constitution

Be it resolved to ~~remove~~ the following from the ALPS Constitution: (DO NOT REMOVE, AMEND INSTEAD)

2.3 OTHER INDIVIDUALS INTERESTED IN ALPS

Individuals who are not members of BCLA or Honorary members, but who identify themselves to the ALPS Executive in an appropriate manner may participate in meetings and workshops **at the non-member rate.** ~~including free attendance to ALPS sponsored workshops when this workshop is available free to other ALPS members.~~ Interested individuals may receive ALPS communications and minutes when these communications are distributed at functions that they attend. However, these individuals are not entitled to hold office, to vote on formal ALPS motions or issues, to receive financial reimbursement or members' preferential rates, or to other rights of members defined in the BCLA By-Laws.

Be it resolved to change the following sections to read as written below:

4.0 OFFICERS OF THE ORGANIZATION

4.1 The Officers of ALPS shall consist of the Chairperson, Chair-Elect, Recording Secretary, and two Continuing Education Coordinators (BCLA Continuing Education Committee Representative and BCLA Conference Program Committee Representative). The Officers will collectively be called the Executive. Active personal members of BCLA who are also members of ALPS may hold office.

5.0 TERMS OF OFFICE

5.4 The Education Coordinators (BCLA Continuing Education Committee Representative and BCLA Conference Program Committee Representative) shall serve two (2) year terms of office and may each

hold office for up to three consecutive terms.

7.0 DUTIES OF THE OFFICERS

7.4 Education Coordinators

The Education Coordinators shall review various programs and educational ideas and recommend these to the ALPS Executive for approval. The Education Coordinators may strike and will work with committee(s) to establish workshops and other educational activities and opportunities for members. The Education Coordinators will be ALPS' Educational Representatives to BCLA and work on corresponding BCLA committees. One Education Coordinator will be ALPS' representative to the Continuing Education Committee and the other Educational Coordinator will be ALPS' representative to the Conference Program Committee. The Education Coordinators will act as the Program Chair(s) for all ALPS workshops, providing program advertising and promotional information to facilitate publicity.