

ALS Executive Meeting

July 28, 2015 (via web conference)

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

- 1) **Call to Order (Roën)** – Meeting called to order at 9:06am
- 2) **Approval of Agenda (Roën)**
 - One change: the spelling of Adam’s last name.
 - Agenda was approved.
- 3) **Follow-up on action items:**
 - a. **Membership call out (Roën)**

Roën reported that a membership call-out went out after the BCLA Conference, and was also sent out by LTAS.

ACTION: Roën will ask the BCLA office for an updated membership list.
- 4) **Social Media maintenance**
 - Roën reported that in the past social media was managed by one member of the executive per month, on a rotating basis. All the login information is included in the scheduling document sent around.

ACTION: Roën will set up a schedule in alphabetical order and will ask Alli if the BCLA webpage is active.
- 5) **Examining the Section’s scope, mandate, & constitution (attachment)**
 - a. **Terms of Reference (attachment)**

Roën reported that the constitution has not been updated and refers to ALPS and that ALS also needs to update our voting rules to match the BCLA voting rules in their constitution. Surveying the membership to explore name possibilities and broadening the section’s scope was discussed, including the possibility that many issues might be resolved by broadening the name. We want to ensure we’re surveying just the membership, as there might be people on the listserv that are not ALS members, so the survey will be sent just to ALS members, with a reminder going out to the listserv. The resolution must be ready well in advance of the next BCLA AGM.

ACTION: Roën will send out the previous survey to be modified with the goal of firming up questions before the next ALS Executive meeting.
- 6) **Continuing Education (Andre/Kevin)**
 - a. **December meeting?**

Andre and Kevin discussed the December 2015 event, to be held on December 4th, including the idea of building the Continuing Education event around a theme, and using Harbour Centre again this year. Andre reported that there were around 40 attendees last year and that the charge was about \$25/member, with reduced rates for students.

ACTION: Andre will share the Google Doc used last year and will book a room.

Kevin and Andre will sit on the BCLA Conference Planning and Continuing Education Committees.

7) Other business?

8) Closing Remarks (Roën)

- Next meeting will be held on August 25, at 9am.

9) Adjournment at 9:41am.