

ALPS Executive Meeting: Nov. 22, 2010 7:30pm

Agenda:

- 1) ALP December Meeting
 - a) Registration update
 - b) Business meeting agenda
 - c) Task Force for Strategic Sustainability update
 - d) Video archiving
 - e) AA coordinator meeting
 - 2) Getting Hired in Higher Education session report
 - 3) BCLA 2011 Conference Planning
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Attendance: Rebecca Dowson (Chair), Ophelia Ma, Deborah Nielsen, Susan Paterson (recorder), Todd Rowlett

Regrets: Naomi Schemm

1) Alps December updating: 46 people have registered. Discussed what items would be included on the Business agenda - Executive reports, Strategic Sustainability, Roundtable from librarians, ALPSLink Award presentation.

A discussion ensued about the Strategic Sustainability Group. Marjorie Mitchell is unable to attend the meeting so there was the suggestion that someone from the group might be able to come to the meeting and address the group's questions.

Action: Rebecca will ask Marjorie about the possibility of sending a representative from the SSG to send an update about the committee and what's happening in relation to the terms of reference.

Videoconferencing: Discussed possibility of videotaping/archiving the December meeting.

Action: Rebecca will check with SFU to see what equipment they have. Susan will check with Katherine Miller about Wimba.

Discussed further logistics of the meeting including room set up, microphones, speaker gifts, software requirements for speakers etc.

2) Getting Hired in Higher Education (Naomi) - Postponed until next meeting.

3) BCLA Conference Planning (Deb)

Deb explained this year's selection process and how the choices were made. There was a call for proposals, the proposals were collected (total of 86), the committee picked the top 10 for their short list and the number was brought down to 32 proposals. This process was different from previous years.

The last two years the entire package was reviewed by the ALPS Executive. Sessions that were academic in nature were selected and then a top ten list was submitted with an understanding that ALPS would sponsor around 6 or 7 sessions.

Executive reviewed the selected sessions and decided that 2 didn't really fit the academic profile. The Executive reviewed the other sessions and picked three additional sessions that were academic in nature and that they would like to sponsor.

Action: Deb will follow up with Fiona and discuss the possibility of ALPS sponsoring the selected sessions.

Meeting adjourned at 9:05pm