

**Academic Librarians Section AGM 2016
Meeting Minutes**

May 11th, 2016, 3:00-3:45pm
Westminster 3, Sheraton Vancouver Airport Hotel

Executive Present: Adam Farrell (Chair), Elyse Neufeld, Jenna Thomson, Andre Iwanchuk

Regrets: Roën Janyk, Kevin Stranack

1. Call to Order: Meeting called to order by Adam Farrell at 3:05pm

2. Adoption of Agenda

3. Approval of 2015 AGM Minutes: Minutes adopted with no changes.

4. Executive Reports:

a. Chair: (Verbal report given by Adam Farrell on behalf of Roën Janyk)

b. Financial:

- ALS beginning balance (May 2015): \$250
- ALS end balance (May 2016): \$160
- ALS provided financial support for one event over the 2015/16 year, the December Annual Meeting. As the Section does not have a large amount of funding available, the main goal of events is to remain cost neutral. The December meeting was generously supported by SFU. SFU has asked that another institution sponsor the meeting in the future, as they have provided a venue for a number of years and the cost is quite high.
- December meeting costs (37 attendees):
 - Food & Beverage \$902.50
 - A/V Services (including live-streaming): \$1080
 - Service Charges: \$135.38
 - Total: \$2117.88**
 - Attendee Fees Recouped: \$900
 - Total services donated by SFU: \$1217.88
 - Speaker gifts: \$90

c. Education Coordinators:

This past year the Education Coordinators have held two events, the May 2015 event on the Framework for Information Literacy in Higher Education, held at Capilano University, and the December 2015 event at SFU Harbour Centre entitled "Collaborating and Cooperating: Working Together to Enhance Academic Libraries". The latter event had 37 in-person attendees and 40 who attended via live-streaming.

d. Membership:

As of October 2015, ALS membership stood at 18 institutional and 215 personal members. More up-to-date memberships lists were not available due to changes to the BCLA website.

5. ALS Future Directions:

- a. Is there a desire for change?

A call earlier in 2016 for participation in a working group looking at the future of the Academic Librarians Section was not successful, with only two volunteers. How to move forward was discussed, including suggestions to put out another heavily-promoted call for participation. It was felt that the working group must have breadth, both from librarians and library technicians from a variety of institutions.

6. Upcoming Continuing Education Events:

The next Continuing Education event, “Libraries and First Nations Communities in a Time of Truth and Reconciliation” will be held on Friday June 24th at Harbour Centre. Paulette Regan will be the keynote speaker. Cost-recovery for live-streaming was discussed, as this was felt to be an important service.

7. Executive Elections: Elections were not held as quorum was not reached.

- a. Continuing Education Coordinator

Volunteers: Shawna Parlongo (UBC) & Alison Moore (SFU)

- b. Chair-elect

8. Closing Remarks

9. Adjournment: 3:46pm