



ALS Executive Meeting June 21, 2016 at 9:00am (via teleconference)

PRESENT: Adam Farrell, Kevin Stranack, Elyse Neufeld, Ali de Haan, Ryan Kyle, Jenna Thomson

REGRETS: Ali Moore, Simon Robins

1. **Call to Order at 9:03am**
2. **Adoption of Agenda** (Adam)
3. **Minutes of previous meeting** (Adam)
 - Adopted
4. **Follow-up on action items:**
 - a) **BC ALS Name/Mandate Review Working Group Invitation update** (Adam)
 - Adam circulated a draft of the final call out for a name/mandate working group and summarized the history of this process for new executive members.
 - A few changes were identified, including broadening the membership requirements to all BCLA members, not just BCLA ALS members, and changing the end date.
 - The call will go out July 23rd and close August 19th, with a reminder email send August 15th.

ACTION: Please send any other changes to Adam by end of day July 20th.
5. **New business:**
 - a) **Review of ALS Constitution at BCLA Office with Annette** (Adam)
 - Adam reported that this discussion began when we added our 3rd Continuing Education Coordinator. Annette noted that the ALS constitution is out of date and needs revisions, possibly due to changes in the Societies Act. Available members of the exec will meet with Annette to look at what needs to be done and report back.
6. **Continuing Education:** (Kyle / Kevin / Ali M)
 - a) **Spring event**
 - The spring event was held on June 24th and was attended by ~50 people in-person and an additional ~12 by live-stream. Those attending by live-stream were charged \$10 to cover some of the high costs associated with using the technology. Alternatives to live-streaming will be investigated for further events as associated costs are significant.
 - b) **December event**
 - It was agreed that collaborating with BC OER on a morning of talks about Open Education would be a good fit.
 - The event will be held December 9th, a week later than normal to not conflict with Code4Lib.
 - A new location will have to be found as it has been held at SFU for a number of years. Kevin hopes to keep the event downtown.



7. **Closing Remarks (Adam)**
8. **Adjournment at 9:29am**