

ALS Executive Meeting

March 21st, 2017, 9:00 am (via teleconference)

Information to connect: (877) 216-4736 / Conference code: 2446401892

PRESENT: Adam Farrell, Elyse Sanche, Alison Moore, Ali de Haan, Jenna Thomson, Kevin Stranack

REGRETS: Ryan Kyle

Agenda

- 1. Call to Order** (Adam Farrell) at 9:01am
- 2. Adoption of Agenda** (Adam)
- 3. Minutes of previous meeting**
 - Adopted as written
- 4. Follow-up on action items:**
 - a. BC ALS Name/Mandate Review Working Group update (Ali M./Elyse)
 - 53 (81.5%) are in favour, 12 (18.5%) are opposed. We are now the BC Academic Libraries Section (BCALS). Ali will send out an announcement to the membership and working group. The message will include a summary of the process. The changes are effective as of “today” and the updates to the constitution and by-laws will be done shortly.
 - A new logo will be needed. Elyse will investigate this further.
 - b. ALS Constitution working document
 - Updates have been posted to the BCLA ALS website. This agenda item will be removed from future meeting agendas.
 - c. Update on the use of PBworks vs. Google docs for ALS (Elyse / All)
 - Elyse has moved files from PBworks over to the Google Drive shared folder. This agenda item will be removed from future meeting agendas.
 - d. Formally using Roberts Rule of Order (Adam)
 - This agenda item will be removed from future meeting agendas.
 - e. Find copy of Dec 2016 minutes
 - Jenna found notes for this and will type them up as soon as possible.
- 5. New business**
 - a. Recruiting for new ALS Exe members (Adam)
 - Adam sent out an email with a call for interest. One response for a new student representative. We can post it to our social media accounts.
 - b. ALS Outstanding Contribution Award (Adam)
 - Received 2 nominations (one group and one individual). The awards committee unanimously decided to give the award Jocelyn Hallman. BCLA has been informed.
 - c. ALS AGM (Adam)

- The only slot that is available is Friday, 21st April 2017, after the closing keynote, from 4:30 - 5:30 pm, in Salon D. A note for next year: Ask for a time earlier in the year, or consider having a session/discussion as part of the conference.

6. Continuing Education: (Kevin / Ali M / Ryan)

a. March event debrief

- Positive feedback. Last minute organizational issues (e.g. tables set-up, getting water). Participants appreciated live-streaming (so we should continue to offer live-streaming for these sessions in the future). We may not be able to organize a spring event. No outstanding expenses (have \$145 remaining). Things to keep in mind about BCIT -- they have additional fees for tables and chairs.

7. Closing Remarks (Adam)

8. Adjournment at 9:23am.

Next meeting: 18th April 2017