

ALS Executive Meeting
July 18th, 2017, 9:00 am (via teleconference)

PRESENT: Alison Moore, Ali de Haan, Ryan Kyle, Chloe Riley, Melissa Smith, Emily Hector

REGRETS: Peggy Lunn, Alli Sullivan

Agenda

1. Call to Order at 9:03am (Ali d)
2. Adoption of Agenda (Ali d)
 - No amendments/corrections
3. Minutes of previous meeting
 - No amendments/corrections
4. Follow-up on action items:
 - Welcome Peggy (Ali d).
 - Peggy Lunn was elected as our new Education Coordinator. Peggy has over 20 years of experience, and is currently the Library Manager at TRU Libraries. Welcome, Peggy!
5. New business
 - List Serv name change (Ali M)
 - Following the recent BCLA email announcement of the change of our listserv name, some of our members have been confused about the status of the ALS name change. Ali M. recommends we wait until the name change is complete and then send out a celebratory email.
6. Continuing Education: (Ali M / Ryan)
 - Pub Night
 - Based on exec members' availability, we decided to plan an event for Friday July 28th. Ryan and Ali M. will do some research on venues, with more info to come by Friday July 21.
 - REAL/BC ALS event collaboration
 - Ali M. and Ryan recently attended a planning meeting. The date of the event will be Friday Nov 3, 2017 at UBC. They expect there will likely be 60-70 attendees.
 - The planning committee are working on a 3-year cycle, so they're currently planning for 2017 at UBC, 2018 at UVic, and 2019 at SFU.

The ALS Education Coordinators will likely continue to be part of the planning and promotion of this event over this period.

- December event – date change/ partnerships
 - The coordinators organized a date and venue for Dec 8 at Langara. Ali d noted that the chosen day conflicts with the BC ELN AGM. The coordinators will consider other options and report back to the group.
 - Ali M. also is going looking into the possibility of livestreaming or other options to include members not in the Lower Mainland.
- 7. Closing Remarks (Ali d)
 - Ali proposed shifting the date of the next meeting from August 15th to August 22. She will send out an email to confirm this date change.
- 8. Adjournment at 9:29am.

Next meeting: **August 22nd, 2017** (changed from August 15th, still to be confirmed)