

## **BCALS Executive Meeting**

### **February 20, 2018, 9:00 am (via teleconference)**

**PRESENT:** Ali de Haan, Ryan Kyle, Alli Sullivan, Chloe Riley, Emily Hector, Alison Moore

**REGRETS:** Peggy Lunn, Melissa Smith

#### **Agenda**

1. **Call to Order** at 9:04am (Ali d)
2. **Adoption of Agenda** (Ali d)
3. **Minutes of previous meeting**
  - No amendments or corrections
4. **Follow-up on action items:**
  - BCALS Awards Committee (Ali d, Ali M)
    - Ali d reports that we had substantial interest in serving on the award committee! We now have confirmed 5 members from various institutions. Thank you to all who submitted their names.
    - Ali M will send out the award nominations email this week. The deadline for nominations is March 29.
  - BCALS AGM at the BCLA Conference (Ali d)
    - The conference organizers offered a space for our AGM after the closing keynote on Friday. This was the time that we had last year, and we had poor turnout. There is not a lot of flexibility to change this, but Ali d notes that there is a possible slot before the social event on Thursday. The exec members agreed that we would prefer this time slot; Ali d will go back to the conference organizers.
      - UPDATE: Ali d heard back from the conference organizers and can confirm that our AGM will be Thursday May 10, 6:30-7:30 in the Cedarbridge Room.
    - The awards luncheon is going to be held on Thursday, which may include section awards (though this is not yet confirmed).
5. **New business**
  - No new business
6. **Continuing Education:** (Ryan/Peggy/Ali M)
  - Pub Night
    - This was a successful event! For this social, we had circulated an article to read before the event, and this generated some good discussion throughout the evening. We agreed it was a good format for a social.
    - Holding it in New West did attract some people who work nearby.
    - Ali M would like to organize another one in late March.
      - This would be a good chance for us to start thinking in advance about articles to suggest.
      - Ryan also suggested that we ask our listserv members for possible readings/articles for future events.

- Alli S suggested we continue planning and holding events in other areas of the Lower Mainland.
  - Keeping it ReAL 2018
    - Nothing to report at this point.
  - Libraries and Publishing in BC
    - This is not a BCALS-specific event, but may be relevant to our members. Ali M is working with a group that is interested in hosting an event at the BCLA conference related to libraries and publishing (not limited to academic libraries). It would be a pre-conference event (tentative time: Wed May 9, 10am-2pm.) This will likely include a few talks and a roundtable, with the aim of generating interest in this topic and working towards developing a circle of practice. Ali M will be sending out a save-the-date soon with more details.
  - Student CV Clinic
    - Emily brought the possibility of this event up at recent UBC student chapter meeting, and it had a very positive reception from the students. Ali M and Emily will connect to discuss logistics, and they will report back to the executive.
  - December event
    - Ryan is waiting on the last few releases from speakers; he will follow up with the outstanding releases.
    - Alli S is prepared to upload the video to Langara's repository once we have received the releases.
- 7. **Closing Remarks** (Ali d)
  - Ali d congratulated the Continuing Education coordinators for their hard work over the past year.
  - Ali d noted that, starting in March, we should start spreading the word to recruit nominations for the BCALS exec.
- 8. **Adjournment**
  - Adjourned at 9:36am.
  - Next meeting: March 20, 2018