

BCALS Executive Meeting
October 16, 2018 9:00 am (via teleconference)

Present: Alli Sullivan, Adena Brons, Kate Shuttleworth, Chloe Riley, Adair Harper, Michelle Ng, Peggy Lunn, Ioana Liuta.

Regrets:

Agenda:

- 1. Call to Order at 9:03am.**
- 2. Adoption of Agenda (Alli)**
 - a. Adopted with no amendments or corrections.
- 3. Minutes of previous meeting (Alli)**
 - a. No amendments or corrections
- 4. Follow up on Action Items**
 - a. No outstanding Action Items
- 5. Old Business**
 - a. Special BCLA Meeting - BCLA Bylaws (Alli).
 - Alli reports that there was quorum at the meeting and the revised Bylaws were ratified, bringing BCLA into compliance.
- 6. New Business**
 - a. Update from BCLA Board Meeting September 24th (Alli)
 - BCLA Listservs & research policy. There was discussion around using the BCLA list to solicit survey responses. BCLA has drafted a research policy that encourages individuals on the listserv to make their own judgements about surveys that are disseminated through the list (and subsets of the list, such as the BCALS list). The new policy will be shared in the near future.
 - The Intellectual Freedom fund has now been ratified under its new name, the "Lois M. Bewley Intellectual Freedom, Education and Defense" Fund.
 - There was a brief update from BC Digital Library Forum on the Arca digital collection portal. More information will be shared in November.
 - BC Library Conference planning is underway. Save the date: May 8-10, 2019, Sheraton Guildford.
 - The planning committee are soliciting suggestions for keynote speakers, and will be putting out a call soon.

- b. Social Media Presence (Alli)
 - Relevant document: [BCALS Social Media Policy](#), last updated 2013.
 - Discussion about forming an intentional content strategy, and identifying specific exec members to run the social media accounts.
 - Michelle and Adair are interested in taking this on, with some guidance from the group about goals, audience, engagement, platforms, etc.
 - Alli, Adair and Michelle will draft a content strategy, to hope to share at the next BCALS exec meeting.

7. Continuing Education (Peggy/Kate/Ioana)

- a. December event (Kate & Peggy)
 - Save the date: Nov 30, 9:30am-3pm at UFV.
 - Discussion about panelists/facilitators for the event. The plan is that the panelists at the opening discussion will host the thematic roundtable stations in the second session. Kate and Peggy will be confirming speakers; we can send out a call for any outstanding stations.
 - Kate requests that the exec share title suggestions for the event in the planning document (distributed to the exec by email).
 - Hope to send out a save the date to the BCALS list within 2 weeks.
- b. Pub socials (Alli and Adena)
 - We had 15 people at the pub social at St. Augustine's in September.
 - Looking forward to another event in the new year.
- c. Keeping it ReAL (Ioana)
 - Still a few spots available -- see you Friday, Oct 26, 2018 at UVic!
- d. ACRL Framework event (Alli)
 - Still a few spots available to attend this event on Thurs Oct 25, 2018 at Capilano U.
- e. Peggy also shared that UBC is hosting a National School Library Day event on Oct 22, building connections between education and libraries.
<https://slais.ubc.ca/events/event/national-school-library-day-colloquia/>

8. Closing Remarks

- a. Alli thanked the Continuing Education for their work to date in planning an exciting winter event, and emphasized that the BCALS exec is available to provide additional support for this event in the coming weeks.

9. Meeting Adjournment at 10:00am.

Next Meeting: Tuesday, November 20, 2018 @ 9:00 AM by Teleconference

