

BCALS Executive Meeting
April 16, 2019 9:00 am (via teleconference)
To Connect: (877) 216-4736 / Conference Code: 227 938 5030

Present: Alli Sullivan, Kate Shuttleworth, Chloe Riley, Adena Brons, Adair Harper

Regrets: Ioana Liuta, Michelle Ng

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 (March 13) (Alli)

- a. No amendments or corrections.

4. Follow up on Action Items

- a. BCALS Email Address (Alli)
 - Emailed Angie on March 21, no response (may want to wait until after the conference...)
 - Alli will forward the correspondence to Adena, who can pick this up after BC Library Conference.

5. Old Business

- a. BCALS Elections (Adena)
 - Adena shared the call for new executive and AGM announcement on the BCALS listserv.
 - She is reaching out to colleagues from other institutions to share the call and encourage their peers to participate.
 - Exec members, please share with your networks!
- b. BCALS AGM (Alli)
 - Room booking confirmed: Green Timbers 3 at Sheraton Surrey Guildford, 3:00-3:45 PM
- c. BCALS Annual Report (Alli)
 - Outline created for exec to review.
 - Alli will draft the administrative sections of the report. Kate and Ioana will fill in the Continuing Education details.

6. New Business

- a. Summer survey/poll of BCALS members (Chloe)
 - Suggestion to consider a short survey of the BCALS listserv to find out what our members would like to see from BCALS (for example: events,

advocacy, listserv discussions, etc.). The summer might be a good opportunity to consider our plans for the coming year.

- Adena suggests we add this item to the AGM agenda, with the intention for it to be picked up for discussion by the new exec at the June meeting.

7. Continuing Education (Kate/Ioana)

- a. Resume clinic recap (Kate)
 - We had 19 students and 8 volunteer librarians attend.
 - We received great feedback from students, including some constructive feedback about timing and location.
 - We also had a successful Pub Social afterwards at Steamworks.
 - Considerations for next year: If we want to expand this clinic, as we had discussed doing (including lib tech students, partnering with other groups such as PLIG), we need to plan further in advance.
- b. Ioana and Kate are drafting some end-of-year notes to help plan for next year.

8. Closing Remarks

- a. This is Alli's last exec meeting! She hopes the incoming exec will continue to bring a renaissance for the BCALS group and the academic library community. She thanks the current exec for their energy, creativity, and hard work over the last year.

9. Meeting Adjournment at 9:30 am.

Next Meeting: Annual General Meeting (AGM): Wednesday, May 8 at 3:00-3:45PM, Sheraton Surrey Guildford (just before the BCLA AGM, starting at 4:00PM)