

BCALS Executive Meeting
September 17, 2019 9:00 am (via teleconference)
To Connect: +1 (877) 216-4736 / Conference Code: 227 938 5030

Present: Ean Henninger, Kate Shuttleworth, Reba Ouimet, Chloe Riley, Hannah Tanna, Ryan Casciano, Ioana Liuta

Regrets: Adena Brons, Melissa Smith

Agenda:

1. Call to Order at 9:02am

2. Adoption of Agenda (Ean)

- a. Adopted with no changes

3. Minutes of previous meetings (Aug 20, Ean)

- a. Approved with no changes

4. Follow up on Action Items

- a. Summer survey themes (Melissa, Chloe)
 - Melissa, Adena, Chloe talked about themes and priorities resulting from the survey and identified three main ones:
 - interest in increased listserv activity
 - looking into more webinars/online discussion options
 - adding in-person events
 - Additional in-person events is the lowest priority, given that we already have events planned for this fall and spring, but they also discussed being open to other partnerships and events.
 - These first two are especially important for reaching members outside the Lower Mainland, as is social media.
 - What would increased listserv involvement look like?
 - how to follow listserv etiquette
 - sending out links of interest
 - other ideas from the exec?
 - Does anyone have experience with webinar/online platforms?
 - Kate will be running a webinar for community scholars with BBCollaborate--SFU ID is needed to set it up and host, but anyone can call in--Kate will see if screen-sharing is possible.
 - Ean has used Zoom for collaboration/conference participation.
 - Hannah shares that UBC has a platform for this as well, and will look into its features.

- Kate mentioned having a regular piece in BCLA Perspectives, such as a 'day in the life' or interview-style. Submissions for the next issue are due November 1.
 - **Action item:** consider and be ready to discuss what this would look like and who would write it for October meeting.
- **Action:** Chloe will share the possible themes and topics that arose in the survey with the exec.

5. Old Business

- a. No old business

6. New Business

- a. Hannah and Ryan have been promoting BCALS to iSchool students, including through the weekly iSchool digest.
 - They are on target for their goals for growth on social media.
- b. Ean reminded everyone that Keeping it ReAL (Research in Academic Libraries) will be happening Nov 15, 2019 at SFU Vancouver. This year's topic is Share it Out: <http://ocs.sfu.ca/real/index.php/Conference/real2019>

7. Continuing Education (Ioana, Reba, Kate, Melissa)

- a. The Winter meeting date has changed to Friday, November 29. Room confirmed at UBC.
 - Still looking for speakers. Will be putting out a CFP (hopefully targeting speakers from outside our region).
 - Tentative theme is universal design & designing for diverse users.
 - Melissa is still getting confirmation for remote participation/streaming for this event, but it looks promising.
- b. Back-to-school social this Thursday, September 19, 5pm and onwards, at Mahony and Sons (Convention Centre location at #36 1055 Canada Place).
 - We have 18 people registered!
 - Kate will be sending out a reminder to those who have registered.

8. Closing Remarks

- a. Ean looks forward to the fall activities, especially the upcoming pub social, and thanks everyone for their participation this fall so far.

9. Meeting Adjournment at 9:29am

Next Meeting: Tuesday October 15, 2019 at 9:00am via teleconference