

BCALS Executive Meeting
October 15, 2019 9:00 am (via teleconference)
To Connect: +1 (877) 216-4736 / Conference Code: 227 938 5030

Present: Adena Brons, Hannah Tanna, Ean Henninger, Chloe Riley, Ryan Casciano, Reba Ouimet, Ioana Liuta, Melissa Smith

Regrets: Kate Shuttleworth

Agenda:

- 1. Call to Order at 9:04am**
- 2. Adoption of Agenda (Adena)**
 - a. Adopted with no changes
- 3. Minutes of previous meetings (Sept 17, Adena)**
 - a. Adopted with no changes
- 4. Follow up on Action Items**
 - a. Regular piece for BCALA Perspectives (all)
 - Pitches for next issue are due Nov 1, articles due Nov 15
 - Idea: interview(s) with academic library workers showcasing variety of positions and duties--start with a BCALS exec member as proof-of-concept
 - Adena will work on the pitch, and various people will contact potential interviewees and secure participation by Nov 1
 - SFU colleagues
 - past outstanding contribution recipients
 - b. Listserv involvement - action items?
 - Tabled for December/January--Keeping It ReAL and the Winter Meeting will give us enough news to put out for the next couple months
 - c. Webinars
 - Kate: BBCollaborate - Used this for a workshop and it works quite well - Can share audio, PowerPoint slides, screenshare, and poll questions. Also has a "whiteboard" feature for all participants to contribute ideas, as well as a chat function. Participants require a computer with speakers / headphones, but a webcam and mic are optional (as they can communicate through chat). SFU Computing ID needed to set up meeting; anyone with the link can join
 - Hannah: UBC's platform and features
 - Tabled for next year--get feedback and ideas at Winter Meeting

5. Old Business

- a. Summer survey report out (Adena)
 - Adena, Melissa, and Chloe will draft a report to share out with the broader membership saying what the themes were and what we will do in response

6. New Business

- a. No new business to report

7. Continuing Education (Ioana, Reba, Melissa)

- a. Update on Back to School Social
 - Social was well-attended. Kate has an estimate but there were likely people who didn't RSVP but showed up
- b. Update on BCALS Winter Meeting
 - Save-the-date will be sent out shortly--social media promotion to follow
 - Speakers are confirmed for a panel on assessment and engagement: Heather O'Brien, Ebony Magnus, Julie Mitchell, Joyce Wong
 - 3-7 minute lightning talks to follow--all please consider if you will be able to share something you're working on or are thinking about for these.
 - Livestreaming not possible due to cost--\$750/2 hours 🤖
 - General agreement to do lunch on your own and just have coffee/tea--will lower admission from \$20 to \$10
 - General agreement to do half-rate admission for students (\$5 currently)
 - Anything else coming up will be addressed via email

8. Closing Remarks

- a. We can expect more discussion over email in the coming months as we discuss the matters raised at this meeting.

9. Meeting Adjournment at 9:47am

Next Meeting: November 19, 2019 at 9:00am via teleconference