

**BCALS Executive Meeting**  
**November 19, 2019 9:00 am (via teleconference)**  
**To Connect: +1 (877) 216-4736 / Conference Code: 227 938 5030**

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

**Regrets:** Kate Shuttleworth

**Agenda:**

1. **Call to Order** at 9:02am
2. **Adoption of Agenda (Adena)**
  - a. Adopted with no changes.
3. **Minutes of previous meetings (Oct 15, Adena)**
  - a. Adopted with no changes.
4. **Continuing Education** (Ioana, Reba, Melissa)
  - a. Update on BCALS Winter Meeting. Coming up soon: Friday, November 29, 2019, 10am-3:30pm, Dodson Room (302), IKB Learning Centre, UBC.
    - Registration: currently 41! (Room capacity is 60).
      - Registration officially closed on Nov 15, but the form is still open if we have a few last minute registrations.
    - User engagement panel: questions have been developed and will be shared with panelists in advance.
    - Lightning talks: we received 8 sign-ups! Continuing Education will be following up to confirm details with speakers.
    - Social: 23 people registered!
      - Will be held after the BCALS business meeting at The Point, UBC.
    - Plans for sharing more widely post-event:
      - Video recording. Adena will be borrowing equipment to try recording the panel (but not the entire event). Panelists will be informed in advance.
      - Community note taking for the whole event by Chloe, Melissa, and Ean.
    - Exec members please arrive at 9am on Nov 29 to help set up!
5. **Follow up on Action Items**
  - a. Regular piece for BCLA Perspectives (Adena)
    - First "Getting to Know ..." column will be in the upcoming issue. We can share the announcement on the listserv.

- We will be soliciting further interviewees in January. We may also put out targeted requests. (This is an opportunity to focus on library workers outside of Lower Mainland.)
- b. Summer Survey Report (Adena)
  - Adena recently sent a summary of our survey results to our listserv.
  - Important for the BCALS exec to keep the priorities from the results in mind moving forward.

## **6. Old Business**

- a. Social media update (Hannah & Ryan).
  - We have 301 followers on Twitter! We're also getting good impressions (~200) for our tweets.
  - Will be tweeting for the Winter Meeting.

## **7. New Business**

- a. No new business to report

## **8. Closing Remarks**

- a. Adena offers warm congrats to Continuing Education Coordinators for their work on our upcoming event!

## **9. Meeting Adjournment at 9:28am.**

### **Next Meeting:**

- Winter Meeting: November 29th at UBC!
- No exec meeting in December; our next meeting will be Tuesday, January 21, 2020 at 9:00am via teleconference.