



September 2013 Meeting Agenda

BCLA, FNIG Meeting
September 12, 2013, 6:00pm
Location: Xwi7xwa Library

In Attendance:

Sarah Dupont (Chair)
Beth Davis (BCLA Liaison)
Rachel Yaroshuk (Secretary & Treasurer)

Alissa Cherry
Ann Doyle
Ashley Van Dijk
Christine Wallace
Eleanore Wellwood
Helen Halbert
Jenna Walsh
Kim Lawson
Lisa Nathan
Sheena Gardner

1. Call meeting to order
2. Truth and Reconciliation Canada activity update – Sarah Dupont
 - a. Invitation to participate in the Walk for Reconciliation
There will be a Walk for Reconciliation held on Sunday, September 22. There are a number of existing groups you can join to walk including a Longhouse group, a SLAIS group, and an SFU group. If you would rather create your own group, that is an option too. For more information regarding the walk including a day schedule and map please visit <http://reconciliationcanada.ca/participate/walk-for-reconciliation/>
3. Bella Bella library activities update – Sarah Dupont
 - a. BCLA Statement
The BCLA Statement was a success. Sarah has had interested librarians contact her for more information.
 - b. Sarah has been in contact with Bella Bella since our last Bella Bella working group meeting on July 25. She has discussed the possibility of partnering with Bella Bella to provide library support. We are waiting to hear back from Jessie Housty on Bella Bella's preferred modes of support.



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- c. Alissa has connections with Edwardo to ship books to Bella Bella. Currently Bella Bella does not have the capacity to accept more book donations.
 - d. It seems Bella Bella has a mobile book storage unit in place for the processing of library materials. This was something FNIG had suggested we might aid in. With this need filled, we can focus our efforts on other means of support.
 4. Gene Joseph Scholarship
 - a. Awards: A successful candidate applied for the Gene Joseph Scholarship, receiving \$1500 for UBC.
 - b. Disclosure: Questions arose regarding the disclosure/announcement of the recipient's name. Should disclosure be optional? Should it be included in the application forms? Is it possible to arrange confidentiality for recipients with UBC? It was proposed a working group should be developed to investigate these questions. Please respond to the email call for working groups if you are interested in participating in this effort.
 - c. Fundraising: It was noted that having a list of recipients would be valuable in fundraising efforts.
 - d. Membership: We also discussed encouraging group membership or participation of the award recipient – not as obligatory participation, but as a welcoming invitation.
 - e. Financials: We discussed arranging financial statements with UBC at the end of the fiscal year at March 31.
 5. Royal Society of Canada's Expert Panel on the Status and Future of Canada's Libraries and Archives - Kim Lawson
 - a. The Royal Society of Canada's Expert Panel on the Status and Future of Canada's Libraries and Archives is hosting a discussion on the values of libraries and archives.
 - b. The discussions will look into the role of digital technologies in libraries.
 - c. The Vancouver event is scheduled for September 19-21. Events across Canada continue into January.
 - d. More information regarding the RSC can be found at librariesarchivescanada.wordpress.com
 - e. Ann will confirm the date for latest contribution.
 - f. Christine will look into liaising activities for the RSC. A working group may be formed to support these efforts depending on membership commitment.
 6. Announcements
 - a. The Community Library Training Program will be active this coming April.
 - b. A call for proposals for Archivatopia theme for Association of Canadian Archivists is due September 20th. For more information go to Archivatopia call: <http://archivists.ca/taxonomy/term/8/0?page=1>



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7. Call for working groups – Sarah Dupont
 - a. Fundraising Inventory Working Group
 - i. Developing a promotional materials inventory check list
 - ii. Discussing the possibilities of expanding fundraising efforts of promotional material
 - iii. Developing money handling procedures
 - b. FNIG Course Working Group
 - i. The Community Library Training Program FNIG course is set to run in April
 - ii. The working group would review the course, update web material, discuss new ideas for hosting the course, etc.
 - c. Royal Society of Canada Dialogue Working Group
 - i. Collaborating on ways to increase Aboriginal representation at the RSC events and online conversations both locally and across Canada
 - d. Social Gathering Working Group
 - i. A group to plan social gatherings for FNIG members and friends
 - e. BCLA Conference 2014 Session Working Group
 - i. Plan one or more conference sessions to fit the “Hello World” 2014 conference theme.
 - ii. Submit proposals by BCLA deadline (anticipated late November 2013).
8. Next Meeting
 - a. To be scheduled for late October or early November
 - b. Volunteer hosts will confirm availability
9. Meeting Adjourn 7:00pm