

LTAS Executive Meeting May 31, 2015

Attendees: Ashley, Norm, Vaunda, Sandra, Anita, Stephen, Heather, Tamarack, Quinn, Alison, Allan.

Rejects: John, Dawn

Welcome Chair and Coordinator updates

- BCLC Conference happened, May 20 – 22, 2015 in Richmond BC.

Continuing Education

- New Chair for the Continuing Education Section
 - Courses happened before conference
 - More education to come

Old Business

Blog Spotlights

- Spotlight a technician on the blog
 - Form to be sent to the executive
 - Introductory information or 5 things you don't know about
 - Ashley to work on it and send out in two weeks

New Business

- Langara Speed Mentoring
 - 12 alumni
 - Great discussion
 - Well attended
- ALS collaboration & membership
 - Invited Roen to the meeting; she was out of town and unable to attend.
 - Emails sent to ALS about changing Section to Libraries instead of librarians
 - AGM attended by three LTAS members; name change not happening this year
 - Will look at more options in future and keep communication open
 - Talk about being more inclusive
 - Email explain to check if you are a member of the section
 - Also you should update your listserv
 - Working group to be set up to work between sections
 - Possible change to the Public Librarian Section
- AGM Planning
 - Start planning in late July/August
 - Location first – most likely SFU Surrey and Bluejean for non-local
 - Speaker?
 - Nominations and positions

Next Executive meeting: AGM, October 16 2015