

LTAS Exec Meeting

March 20, 2016

Agenda:

1. Chapter and Co-Ordinator Updates
2. Conference
 - a. Table at Conference
 - b. Krissy's Idea
3. Employment Survey
4. Website
5. Speed mentoring
 - a. Langara
 - b. UFV
6. Best Practices/Constitution Updates
 - a. Need to add language around Chair Elect
 - b. Need to re-look at Section 7.4
7. Vancouver Chapter Meeting
8. Prince George Chapter Update

1. Chapter and Co-Ordinator Updates

- Ashley gave updates from the BCLA meeting, mostly Conference and Keynotes updates
- Krissy and Ashley met Annette to talk about LTAS updates and changes
- Heather updated that Careers updates chugging along
- Social Media updates are coming along with no issues
- Continuing Education Committee Chair is currently vacant; may possibly be replaced by Professional Development Institute or may be replaced at AGM at Conference in May.

2. Conference Updates

- LTAS Table has been approved by Shannon
- We need LTAS members to staff the table on Wednesday evening and Thursday, please add your name to the Google Docs spreadsheet for vacant slots throughout the day.
- Krissy is excited to try vlogging or streaming from the LTAS Table at Conference. Will try to get interviews and social media updates to keep LTAS members throughout BC Informed.
- Krissy and Ashley are also looking at Organizational Management Software to manage and organize LTAS documents and communication. Bitrix24 was mentioned as a possibility. Krissy and Ashley will be meeting on the 22nd to discuss this further.

3. LTAS Employment Survey

- Has been distributed the first week of March
- Hoping the Survey will stay open long enough to collect a good amount of data
- So far we have received 140 responses and are looking into where the final information will live long term

4. LTAS Section of the BCLA Website: Krissy and Ashley

- Will be updating the LTAS Exec Information on the BCLA Website
- Will also be looking into fixing all the broken links

5. Speed Mentoring

- UFV Speed Mentoring happened on Saturday March 5th
 - 7 Alumni and 14 Students attended
 - Happened at the beginning of January in the past
 - Worked out well - more one on one time between student and alum
 - Received positive feedback and also had handouts for Alumni information for students to take away
- Langara Speed Mentoring will be happening on Tuesday April 19th at 7pm
 - 12 Mentors signed up, trying to rally student mentees for the session
 - Stephen Karr will be MC

6. LTAS Best Practices / Constitution

- Need to add language around Chair Elect, does not need to be Chapter Chair
- Need to look into Section 7.4
- Compare language from other Western Canadian Technician groups

7. Vancouver Chapter meeting will be happening sometime after the Langara Mentoring Event and will be in the Burnaby/Vancouver area near Skytrain station.

8. Heather updated that the Prince George Chapter had a meetup on March 8th; Pub Night with 8 - 10 people from public and academic libraries.

BONUS: John is going to IFLA Conference in August in Columbus, OH. He received a \$1000 grant from IFLA. Congratulations John! We hope to hear updates this fall.