

Public Libraries Interest Group (PLIG) Meeting Minutes

March 8, 2018 | 7:00pm – Burnaby Public Library – Bob Prittie Metrotown Branch

Present: Heidi Schiller, VPL (Co-Chair); Meghan Savage, SPL (Co-Chair); Vicky Woo, VPL (Vice-Chair); Deb Thomas, BPL; Sarah Felkar, WVML (Secretary); Marisa Tutt, FVRL; Gillian Bassett, BPL; Will Dereume, Langara Student/VPL

Regrets: Jenny Fry, SPL; Richard Kuehle, BPL; Christie Menzo, VPL; Kaya Fraser, WVML; Sara Ellis, BPL, UBC SLAIS Student Rep; Kate Shuttleworth, SFU (Communications Officer); Gillian Guilment-Smith, VPL

Meeting Started at 7:02 P.M.

Welcome and introductions

Approval of agenda - moved by Sarah, seconded by Gillian

Approval of February meeting minutes - moved by Heidi; seconded by Vicki

Discussion about meeting times—Heidi & Meghan

- Has helped with allowing a range of people to attend
- Recommend continuing rotating times and locations.

Google Hangouts discussion

- Account has been created
- Will try it at the next meeting
- Some additional discussion deferred to next meeting

Group discussion about 2018 projects—Heidi

At the last meeting, the following topics were chosen as the priorities for 2018:

- Journal Club idea: there is an existing structure and should be doable
- Topic Meeting idea
 - Sarah described the Meet-up for Front-line Technology staff the West Van offers annually as a good, low planning overhead,
- Wiki idea: may not pursue this year, worry about time commitment and having people who are able to maintain it in a consistent manner.

Another suggestion is to merge the journal club and the topic meeting idea.

Heidi reviewed the results from the survey that PLIG ran, and mentioned that it makes a really good list of topics for Meet-ups as well as Journal Club.

Discussed the options for a livestream for either a meeting or an event to allow for engagement outside Metro Vancouver. Options mentioned: [YouTube Live](#), [Facebook Live](#), or even Instagram.

General encouragement to work on video conferencing for meetings as well.

We will do an in-person event with Google Hangouts initially and then good from there. As well we will ensure that the AGM has a video-conferencing option.

We will start with:

PLIG Meetups: Promoting Collections

- Date: Tuesday, June 19, 9 - 12
- Venue: Surrey City Centre Library, Room 120
- Capacity: ?

Journal Club, (we will discuss further next meeting)

- Topic: possibly promoti
- Date: evening, future date
- Venue: possibly at <http://221a.ca/>
- Capacity: 80
- (Gillian and Sara and Marisa will likely organize with Will looking into space)

Sarah will send some notes on how WVML's topic meetup has worked.

Marisa will touch base with Christie about using her journal club template.

At next meeting we will discuss further options.

Sarah will look into Library Toolshed as a place to archive notes and video, etc.

Social Media Plan Update—Meghan on behalf of Kate

Kate updated the [social media plan](#), as planned. Part of her revisions have included adding some specifics about the types of Tweets we will post and Re-Tweet from others. It was decided that we will probably need to stay away from Re-Tweeting libraries' public-facing tweets about their individual events and programs, for two reasons:

- The sheer volume of tweets would be impossible to keep up with, with so many different libraries posting about their events.
- Doing so doesn't fit with the group's goals or the social media "purpose" of sharing updates for the public library community, rather than for the general public, since most event and program Tweets are intended to invite the public to attend these programs rather than to inform other libraries of the work they are doing.

Kate has therefore added some suggested topics that are suitable for Tweets and Re-Tweets. She is open to edits on this and any other sections of the plan.

Vicki will send out a email about the Facebook group to people who have attended the last 3 meetings

AGM discussion

The AGM is: Thurs, May 3 at 7pm at Champlain Heights Branch, 7110 Kerr St,

Vancouver

a. Positions available as of May:

Co-Chair

Secretary

UBC Student Rep.

News and ideas roundtable: skipped

Next meeting: April 12, 2018 9am at Vancouver Public Library's náca?mat ct Strathcona Branch, Nellie Yip Quong Meeting Room, 730 East Hastings Street, Vancouver

Meeting adjourned at: 8:23 p.m.