

**BCLA Continuing Education Committee Meeting
November 12, 2013, 6-7:30pm
BCLA Office & Teleconference**

MINUTES

In-person participants: Adam Farrell, Anna Redman, Annette DeFaveri, Anthea Goffe, Barbara Kelly, Kevin Stranack, Sylvia Nurse

Teleconference participants: Ben Harrison, Cindy Ralph, Kathy Anderson

Guests: Ben Hyman (BC Libraries Cooperative), Mark Jordan (SFU), Shirley Lew (VCC)

Regrets: Aleha McCauley, May Chan, Susan Walters

Recorder: Anthea Goffe

The meeting was called to order at 6:00pm.

1. BC Libraries Cooperative DIY video kits demo (Ben Hyman)

- **Ben** demonstrated the live streaming function of the DIY video kit.
- Streaming typically costs \$12,000/day commercially, the kit is available for \$200/day (cost-recovery model).
- SFU & the Coop typically use the kit 20 days/yr, the rest of the time it can be booked (via online calendar).
- Kit includes:
 - Big trunk
 - tripod
 - camera
 - laptop (Macbook Pro) w/software loaded
 - mixing board
 - 2 wired mics, 1 wireless mic
 - white box (video compression)
 - cables
 - instructions
 - inventory list
- Need permission from the venue to use (e.g., hotel may want to sell it's own service).
- Need power and a wired internet connection.
- A person can come with the kit for technical assistance - extra cost, but there may be some volunteer options.
- Sessions can also be recorded instead of streaming - only need the camera and tripod (less cost).

2. Planning a workplan sub-committee (Annette/Sylvia)

- Volunteers for this working group are: **Annette, Sylvia, Adam, Ben, Kevin, Anna**
- Will meet separately - **Annette** will look at dates.

3. Federations update (Kathy)

- Coming up at Gibsons PL: Canadian Mental Health Association workshop, "Responding with Respect".
- **Kathy** will be using the DIY video kit and will be doing an evaluation survey.
- The North Central Library Federation, Vanderhoof PL, and a literacy organization are bringing Betsy Diamant-Cohen ("Mother Goose on the Loose") to do a workshop in Prince George in April. She will also be doing one in the Lower Mainland and potentially Vancouver Island.

4. The Commons' Event Calendar & RSS Feed (Cindy/Sylvia)

- Calendar events can be seen by everyone (don't need to register).
- Right now we can email events to LLB staff to enter, but potentially a CE Committee member could be granted admin privileges.
- Events can be hyperlinked back to the BCLA registration page.
- Can be arranged by category & region.
- A BCLA category could be created.
- The new BCLA website will be soft launched in January 2014 and will have a calendar. It would be good to post events in both places.
- The RSS feature is handy - **Sylvia** will send out instructions to the BCLA listserv when she receives draft from **Cindy**.

5. BC Libraries Cooperative and Libraries & Literacy Projects update (Cindy/Barbara)

- There will be an update next month on the training survey.
- Digital Learning Objects Repository project:
 - The Alberta Library has built a Toolshed (<http://toolshed.thealbertalibrary.ab.ca>)
 - This is very close to what the ABCPLD have asked for, so BC may join TAL in this project.
 - Committee members discussed language around this project in a brainstorming session.

6. ALPS/BCCATS/YAACS/RAIG updates

- **ALPS (Aleha)**
 - Watch for December 6th meeting registration.
- **BCCATS (May)**
 - Sponsoring upcoming code4lib BC event.
- **YAACS (Anna)**
 - Meeting was last week. The committee is still looking for a Vice-Chair.
 - Continuing Education coordinators were away from the meeting, as far as I know there are no sessions planned until next year. There are outside workshops on offer opportunities members – like the Charlotte Diamond workshop on Wednesday and Thursday this week.
 - There was discussion of hosting a joint workshop with other partnerships as a well-known speaker will be in Vancouver around March/April of next year – in connection with Mother Goose.
 - The committee was pushing for members and committee members to submit BCLA conference proposals.
 - Next meeting in January.

- **RAIG (Anthea)**

- Had RA in a 1/2 Day on Oct. 30 - went well, about 60 attendees.
- Working on a proposal for the BCLA Conference.
- Meeting next week.

7. Next meeting: **Tuesday, December 10, 2013 @ 6 pm.** (Annette will confirm if BCLA meeting room is available.)