

BCALS Executive Meeting
February 26, 2019 9:00 am (via teleconference)
To Connect: (877) 216-4736 / Conference Code: 227 938 5030

Present: Alli Sullivan, Kate Shuttleworth, Chloe Riley, Ioana Liuta, Adena Brons

Regrets: Adair Harper, Michelle Ng

Agenda:

- 1. Call to Order at 9:02am**
- 2. Adoption of Agenda (Alli)**
 - a. Adopted with no amendments or corrections.
- 3. Minutes of previous meeting (Alli)**
 - a. No amendments or corrections.
- 4. Follow up on Action Items**
 - a. No outstanding Action Items
- 5. Old Business**
 - a. BCALS Outstanding Contribution Award 2019 (Alli)
 - The Committee has been struck. Alli is the Chair.
 - BCLA wants to know the award winner by March 6.
 - Due date for nominations is Friday, March 1. Alli will be sending out reminders this week.
- 6. New Business**
 - a. BCLA Board Meeting Update (Alli)
 - BC Library Conference, May 8-10, Sheraton Guildford - Keynotes announced, registration open: <https://bclaconnect.ca/2019-conference/>
 - Date and time for the BCALS AGM still to be determined.
 - We will put out a call for new exec members: 1 Continuing Education Director, 2 Student Representatives, 1 Chair Elect.
- 7. Continuing Education (Kate/Ioana)**
 - a. Resume clinic for students interested in academic libraries (Kate & Ioana)
 - Planning to hold Thursday, April 11, approx 2:00 - 5:00pm. Waiting for confirmation of room booking at SFU Vancouver.
 - Kate and Ioana will plan to organize a social after the event.
 - Discussion of extending the scope of the event.

- We will invite and encourage lib tech students to attend the event as well as iSchool students. Alli will reach out to UFV and Langara with the event details.
 - Possibly collaborate with a public librarian group. Kate will reach out to PLIG to see if they have interest and capacity.
- b. Copyright Week Social (Ioana)
- Today! Starting at 5pm at Tap and Barrel - Convention Centre, following the Fair Dealing Week event at SFU Vancouver. Copyright the Card Game will start at 5:30.
 - Ioana and Alli will make brief BCALS announcements before the game.

8. Closing Remarks

- a. Thanks to members of the Award committee, and thanks to Continuing Event Coordinators for their hard work in planning our upcoming Spring events. Encourage your friends and colleagues to submit nominations for the Outstanding Contribution Award!

9. Meeting Adjournment at 9:27am.

Next Meeting: Tuesday, March 19th at 9 AM via teleconference