BCALS AGM Wednesday, June 24, 2020, 3:00 PM via Virtual Teleconference

2019-20 BCALS Executive Present: Ean Henninger, Adena Brons, Chloe Riley, Reba Ouimet, Melissa Smith, Kate Shuttleworth, Ioana Liuta, Hannah Tanna, Ryan Casciano

Incoming BCALS Executive Present: Estelle Frank, David Gill, Jennifer Bancroft

Regrets: N/A

Agenda:

1. Call to Order and Introductions

a. Called to order at 3:02pm.

2. Adoption of Agenda

a. Adopted with one addition: an opportunity for discussion and question. Motioned by Alli Sullivan, seconded by Adena.

3. Approval of Minutes from the 2019 AGM

a. Motioned by Adena, seconded by Alli.

4. New Business

- a. Executive Reports
 - i. BCALS Annual Report (Chairperson Adena Brons)
 - Adena shared a brief recap of the BCALS Annual Report.
 The full report will be posted on the BCALS website.
 - BCALS Outstanding Contribution Award. Announcing the 2019 winner: Nicole White, Head of Research Commons, SFU Library! This award will be formally presented at the BCLA AGM.
 - Membership survey. In Summer 2019, we conducted a survey of members, receiving 88 responses. More details are available in the Annual Report. The feedback has guided the programming and planning of this year's executive, and will continue to inform the 2020/2021 BCALS executive.

- **Getting to Know** ... **in BCLA Perspectives.** This column profiles academic library workers in BC. Our first column featured <u>Ashley Edwards</u>.
- BCALS Statement and Call to Action on Anti-Black Racism. In June 2019, BCALS issued a statement and shared it on our website.
- ii. Financial Report (Treasurer Ean Henninger)
 - We started the year with \$128.40. Our only expenses for the year were for the Winter meeting; we spent \$362.65 and made \$260 from admissions (\$10 for members and \$5 for students). We currently have \$25.75.
- iii. Continuing Education Report (Continuing Education Coordinators -Reba Ouimet and Melissa Smith)
 - For full details, see the 2019/2020 BCALS Annual Report.
 - Events:
 - **a. BCALS Winter Meeting**: "User Engagement." November 29, 2019, at UBC Library. 35 attendees.
 - b. Pub socials: Sept 19, Nov 29, Feb 25
 - c. **UBC iSchool Resume & Cover Letter Clinic:** April 9, 2020 [postponed]. Hoping to host this virtually.
- iv. Membership Report (Chairperson Adena Brons)
 - This year's membership report is based on BCLA members who have indicated interest in our section in BCLA Connect.
 - Current membership: 532.
- v. Social Media Update (Student Representatives Ryan Casciano)
 - Assessment of social media engagement at the beginning of this executive's term led to the decision to sunset Facebook and focus on the Twitter channel. Developed content strategy to focus on Twitter engagement.
 - Rise in Twitter followers: started the year with 270 followers, now have 312 followers.
- b. Executive Elections Candidate Announcements (Chair-Elect Ean Henninger)
 - i. Chair-Elect
 - Sajni Lacey, UBC Okanagan acclaimed
 - ii. Recording Secretary
 - Jennifer Bancroft, BC ELN acclaimed
 - iii. Continuing Education Coordinator
 - David Gill, Okanagan College Library acclaimed

iv. Student Representatives

• Estelle Frank, UBC iSchool- acclaimed

5. Questions and open discussion

- a. Ean will be in touch with incoming exec, sharing details and information about the exec. Some possible directions for the exec in the coming year: anti-racist work and advocacy, amendments to the constitution (gender-inclusive language, formalizing student representatives), promoting list-serv, transitioning our events to virtual spaces and connections.
- b. Alli Sullivan recommended we coordinate with BCLA for support and potential collaboration on our programming and initiatives.
- c. Possibility of setting up a Slack channel.
- **6. Closing Remarks** (Chairperson Adena Brons & Ean Henninger)
 - a. Adena thanks the 2019/2020 executive for their excellent work and looks forward to continuing to be part of the BCALS community.
 - b. Ean thanks the outgoing executive, welcomes new members, and is excited about working together in the coming year.
- 7. Adjournment at 3:38pm. Motioned by Adena, seconded by Jennifer.