

ALS Executive Meeting

January 5, 2016 (via web conference)

Present: Roën Janyk, Adam Farrell, Elyse Neufeld, Andre Iwanchuk, and Kevin Stranack.

Regrets: Jenna Thomson, Blake Hawkins.

1. **Call to order (Roën) at 9:05am.**
2. **Adoption of agenda (Roën)**
3. **Minutes of previous meeting (Roën)**
4. **Follow-up on action items:**
 - a. **ALS survey distributed to current members (Roën)**
 - Roën will look into having the minutes from old website posted on the new website, and also including a history of ALS on the new website
5. **New business**
 - a. **December meeting debrief**
 - 37 attended in person, 39 attended via webcasting
 - Collected \$900 at the door; total cost was \$2117 (difference covered by SFU)
 - Roën will send petty cash to Andre to cover the indigo gift cards
 - b. **Awards committee**
 - We have 3 volunteers already; we need 5 members altogether
 - Adam will put the call out for more volunteers
 - c. **Working group to examine future directions**
 - 10 individuals have expressed interested in participating in this working group
 - The group will examine whether we change our name and/or mandate; we should provide a higher level purpose or guiding questions to charge the group with.
 - Kevin will write a first draft email in a Google Doc and send it to the exec group
 - Working group needs to come up with a recommendation; if there is a resolution to put to the BCLA AGM, a notice needs to be sent out to ALS members 30 days prior to the BCLA AGM; BCLA needs the resolution 14 days prior to the AGM
 - d. **BCLA Conference Proposal Selection Committee**
 - Kevin is on this committee; there is good representation from academic librarians on this committee
6. **Continuing education (Kevin)**
 - A new ProD group/initiative has formed in BCLA, currently doing a needs assessment
 - Kevin will report back on this group at our next meeting
7. **Closing remarks (Roën)**
8. **Adjournment at 9:33am.**