



ALS Executive Meeting June 21, 2016 at 9:00am (via teleconference)

PRESENT: Adam Farrell, Kevin Stranack, Elyse Neufeld, Alison Moore, Ali de Haan

REGRETS: Jenna Thomson, Simon Robins

1. **Call to Order at 9:03am**
2. **Adoption of Agenda (Adam)**
3. **Minutes of previous meeting (Adam)**
 - Kevin pointed out an error in the May 11, 2016 meeting minutes (the minutes indicated he was present when he was not)
 - ACTION: Elyse to fix the error
4. **Follow-up on action items: Working group to examine the ALS name and/or mandate (Adam)**
 - At the ALS AGM, members expressed interest in the executive putting out a final call asking for participation in a working group to examine the name and/or mandate of this section. The final call will communicate that if the executive does not receive sufficient interest (i.e. at least 3 librarians, 3 library technicians, from at least 3 institutions), then we will consider the conversation closed for now.
 - ACTION: Adam to draft a final call for participation in the working group and share it with the executive for feedback before sending it to all ALS members
5. **New business: Possible 3rd Continuing Education Coordinator (Adam)**
 - The executive is open to having a 3rd CE Coordinator. Our constitution indicates that there are 2 CE Coordinators, but is silent on whether there could be more than 2. Ryan Kyle is interested to join the executive as a CE Coordinator.
 - ACTION: Adam to check with Annette DeFavieri about how to interpret the constitution.
6. **Continuing Education: Spring event (Andre / Kevin / Ali M)**
 - As of today, 48 have registered to attend in-person and 12 have registered to attend via livestream. For this event, the CE coordinators are experimenting with having a registration fee for live-stream attendees. They will assess this approach after the event. Langara is providing speaker gifts and catering. SFU is providing the room and live-streaming.
 - ACTION: Andre to send out a final invitation to BCLA members.
7. **Closing Remarks (Adam)**
8. **Adjournment at 9:21am**