



ALS AGM
April 21st, 2017, 4:30-5:30pm
Salon D, Pinnacle Hotel Harbourfront, Vancouver BC

ALS Executive Present: Kevin Stranack, Adam Farrell (Chair), Elyse Sanche, Jenna Thomson, Ali Moore, Ali de Haan, Ryan Kyle

Regrets: Simon Robins

Members present: 13

Agenda

1. **Call to Order** (Adam Farrell) at 4:31pm
2. **Adoption of Agenda** (Adam)
Adopted
3. **Minutes of 2016 AGM**
 - a. Adopt, amend, and/or correct minutes
Adopted
4. **New Business**
 - a. Executive Reports
 - i. Chairperson
Adam read the Chair's report, which focused on name and mandate changes the Executive undertook over the past year. Adam thanked the Executive for their work.
 - ii. Financial
Ali de Haan reported that there was one event held in the past year, the December meeting (held in March due to weather). Costs included room booking and speaker gifts while BCIT sponsored livestreaming. ALS currently has \$183 in reserve.
 - iii. Education Coordinators
Kevin reported on the June 2016 event, *Libraries and Higher Ed in a Time of Truth and Reconciliation*, which had a number of sponsors from local institutions and was co-organized with the First Nations Interest Group. The event was livestreamed and recorded and is available [here](#).
Ali Moore reported on the March meeting, *The Future is Open: Libraries and Open Education*. This event was co-organized with the BC Open Education Librarians group and was followed by a social. The event was livestreamed and is available [here](#).
 - iv. Membership



Adam reported that membership declined to from 215 members in 2015/16 to 107 members in 2016/17. This decline might be the result of changes to the BCLA website, where many section affiliations were lost. The number of library technicians with memberships has increased.

b. ALS Outstanding Contribution Award

Adam presented Jocelyn Hallman, Teaching and Learning Librarian at Capilano University, with this year's ALS Outstanding Contribution Award. Jocelyn was nominated for her proactivity, promotion, inclusiveness, engagement, and championing of the ACRL Framework for Information Literacy.

The Award Committee included: Jo-Anne Naslund [UBC - Education Library], Ying Liu [Uvic - McPherson Library], Shawna Parlongo [University Canada West], and [Adam Farrell - Chair]

c. ALS Future Directions

i. Name and mandate

Ali Moore reported on behalf of the working group. A 2015 survey informed the conversation and a vote was held in March 2017, with 81% of voters supporting to change the name to BC Academic Libraries Section (BCALS). Next steps are to put forward a recommendation to the BCLA Board Meeting in June. Once the change gains Board approval the documentation and website will be updated.

d. Upcoming Continuing Education Events

There are currently no formal plans for a June meeting, but the Continuing Education Coordinators welcome suggestions.

Holding another *Keeping It Real* event is of interest. This event has no home, but it was felt that this fits well within the purview of ALS. The event is fully funded by SFU, UBC, UVic, and the iSchool.

e. Executive Elections

i. Continuing Education Coordinator

1. Shawna Parlongo
2. Shannon Moist
3. Peggy Lunn

An online vote will be set up to fill 1 position.

ii. Chair-Elect

1. Alli Sullivan
elected



iii. Recording Secretary

1. Chloe Riley
elected

iv. Student Representative

1. Melissa Smith
2. Emily Hector
Both elected

5. **Closing Remarks** (Adam)

Adam thanked the Executive and BC Academic Library community.

6. **Adjournment** at 5:09pm