



ALS Executive Meeting August 22, 2017, 9:00 am (via teleconference)

PRESENT: Ali de Haan, Ryan Kyle, Alli Sullivan, Melissa Smith, Emily Hector, Peggy Lunn

REGRETS: Chloe Riley, Alison Moore

Agenda

1. **Call to Order at 9:05 AM** (Ali d)
2. **Adoption of Agenda** (Ali d)
3. **Minutes of previous meeting**
 - a. No amendments or corrections
4. **Follow-up on action items:**
 - a. Welcome extended to Peggy Lund, new Continuing Education Coordinator
5. **No new business**
6. **Continuing Education: (Ryan/Peggy)**
 - a. Pub Night
 - Second summer pub night was successful, considering the date
 - Regular pub night events proposed on a bi-monthly/term basis
 - Suggestion to make pub nights more than a networking event, employ some professional development or continuing education theme (such as an informal journal club, topics of conversations, etc.)
 - Suggested next pub night: Late September or Early October with a theme of “Well, that escalated quickly” (talk about the workloads in September from new library professionals and library students)
 - b. REAL/BCASL event collaboration update
 - Theme of event: “From idea to action”
 - Year one: “Research Beginnings”
 - Year two: “Research Middles”
 - Year three: “Distribution and dissemination”
 - \$2400 total budget split between UBC, SFU, SLAIS, and UVIC
 - Keynote speaker: Karen Monro, Associate Dean, Learning & Research Services at SFU
 - SLAIS coordinating other morning speakers
 - Networking lunch
 - Research rewind: short presentations from librarians currently working on research projects, roundtable discussion
 - Unconference/mentor table discussions
 - One suggested event: Shark Tank Research Pitches
 - Pub after
 - c. December event –date change/ partnerships update



- Meeting date still in contention – December 15 suggested, November 17 a possibility, Mid-week, late November also considered
- New poll may be forthcoming
- d. BCLA Conference as venue for continuing education / community of practice event
 - PL suggests using BCLA Conference as a venue to hold an information CE event that would allow attendees to practice skills of public speaking or elevator pitches on awareness of library services
 - Potentially could be a booth with other library sub-sections (other sections have had tables in the past)
 - AdH to ask Annette about the providence of those tables (How do we get one? What would need to happen?) and to find out if the committee for the BCLA 2018 Conference has been struck
 - Could also use this space to promote/work on other professional skills or create a community of practice – potentially tap membership for suggestions of things they would like to know or work on? Another idea: professional headshots booth (partner with other sections to cover costs)
 - AdH also calls for ideas about sessions or panels that the BCALS could sponsor or support at this year's conference (some membership express concern that the BCLA Conference tends to focus on Public Library events)
- 7. **Closing Remarks** (Ali d)
- 8. **Adjournment 9:49 AM**

Next meeting: September 19th, 2017 9 AM