

# **BCALS Executive Meeting**

## **October 17, 2017, 9:00 am (via teleconference)**

**PRESENT:** Ali de Haan, Ryan Kyle, Alli Sullivan, Chloe Riley, Melissa Smith, Alison Moore

**REGRETS:** Peggy Lunn, Emily Hector

### **Agenda**

**1. Call to Order** (Ali d) at 9:05am

**2. Adoption of Agenda** (Ali d)

**3. Minutes of previous meeting**

- a. No amendments or corrections.

**4. Follow-up on action items:**

- a. Board Meeting (Ali d). The official BCALS name change has now been ratified by the BCCLA Board. We were thanked by Board members for making our section more inclusive.
- b. Section website updates (Ali d). Ali has been changing our name to BCALS on the BCALS section website. As a result of the name change, some hyperlinks may have broken. If you notice anything that was missed (name change, broken links), let Ali d know.
  - o Alli S suggested running a link checker to find broken links, and Ali d will contact BCCLA about that.

**5. New business**

- a. Ali M updated our social media handles with our new name, and reported we got new followers as a result. We also have a new mail list that is now active.
  - o Twitter: [https://twitter.com/bc\\_als](https://twitter.com/bc_als)
  - o Facebook: <https://www.facebook.com/groups/2320168684/>
  - o BCCLA mail list: [bcals-list@lists.bclibrary.ca](mailto:bcals-list@lists.bclibrary.ca)

**6. Continuing Education:** (Ryan/Peggy/Alli M)

- a. REAL/BCALS event collaboration update.
  - o Ali M: Keeping it ReAL is full, and there is an active waitlist that we will be monitoring. There is an updated program on the website: <http://ocs.sfu.ca/real/index.php/Conference/real2017>
- b. December event –date change/ partnerships update
  - o Ryan: the theme is patron privacy. We've been using last year's timeline, but last year we were collaborating with BC OER which means we're a little late this year to be sending out a Call for Proposals.
    - Currently, Ryan is working on approaching local speakers and ask them to participate.
    - Ryan also suggested the possibility of having speakers who could present remotely (such as from TRU). Alli S confirmed that Langara could accommodate technology for that.

- If anyone has any potential speakers in mind, let Ryan know.
- Ryan is concerned that since Keeping it ReAL is also happening this autumn, we may be overloading our potential participants. Past events have been half-day events rather than full-day. This is something we can consider as we locate speakers.
- Alli S confirmed she booked the space at Langara. We will need to let Facilities there know how we'd like the space arranged.
- Ryan is hoping to have speakers confirmed and be able to make the announcement about the event next week.
  - Ryan will look into putting out a call for proposals for lightning talks along with the announcement. The timeline is tight, but we may still get some participation from members.
- c. Back to school pub night
  - Ali M and Ryan reported that there will be a pub night after Keeping it ReAL and we could consider doing something after our December event.
    - Alli S will look into the possibility of hosting an event with alcohol at Langara.

#### **7. Closing Remarks (Ali d).**

- Ali d noted that our next meeting is Nov 21st, but we can have an earlier meeting if we need to coordinate planning for the December event.

#### **8. Adjournment at 9:24 am.**

- a. Next meeting: November 21st, 2017