

**BCALS Executive Meeting**  
**March 20, 2018, 9:00 am (via teleconference)**

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

**REGRETS:** Emily Hector

**Agenda**

**1. Call to Order** at 9:03am (Ali d)

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

**3. Minutes of previous meeting**

- No amendments or corrections

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

a. BCALS Awards Committee (Ali d, Ali M)

- Nominations for the award will close March 27. We have received several nominations so far! Ali d notes that the awards committee will meet the second week of April.
- Alli S will forward to the list again.

b. BCLA Awards Luncheon (Ali d)

- We have been invited to present our award at the Awards Lunch at the conference, on Friday May 11, 11:45-1pm.
- The downside is that only individuals who are registered for the conference can attend the lunch; if we present the award to someone not attending the conference, they may not be able to come.
  - This requirement is a restrictive one. We would like our award to be available to, and supportive of, all academic library workers, not all of whom may be able to attend the conference.
  - Ali d will look into this further and see if other groups presenting awards are encountering this issue. She will report back to the exec through the email list.

**5. New business**

- No new business

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

a. Pub Night

- We would like to plan another journal club pub night for next month, hopefully with a reading that is aligned with the BCLA Conference theme (Work + Culture).

- Peggy has a suggested reading that she will share with the exec.
    - Send other journal article suggestions to Ryan.
  - We will plan to hold this on for Friday April 13 at a downtown venue.
    - Ryan will look into venues, starting with the Yaletown Brew Pub.
- b. Keeping it ReAL 2018
  - Ali M shares that there is a meeting on March 21, after which there will be an update.
- c. Libraries and Publishing in BC
  - No updates at the moment.
- d. Student CV Clinic
  - Emily and Ali M will be connecting to discuss this event. Event to potentially be held in mid to late April.
  - Look for an upcoming call for librarians (and possibly library technicians) who are willing to participate.
  - Alli S will reach out to Diane Thompson at Langara to gauge interest for lib tech students in participating.
  - We discussed also reviewing resumes/CVs for students interested in public libraries. However, for this first event we will focus on higher education; in the future, we can consider expanding this event (perhaps in partnership with the Public Library Interest Group).

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

- Our AGM date during the BCLA Conference is set: Thursday May 10, 6:30-7:30 in the Cedarbridge Room.
- Ali d will forward the information about BCALS exec positions that need to be filled to Alli S, who will distribute to the list.

## **8. Adjournment**

- a. Next meeting: 9:00 am, April 17, 2018
- b. Subsequent meeting: May 15, 2018



