

BCALS Executive Meeting
April 17, 2018, 9:00 am (via teleconference)

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

REGRETS:

Agenda

- 1. Call to Order** at 9:01am (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. BCALS Awards Committee (Ali d)
 - The Awards Committee met last week and chose a recipient from a selection of great nominees. Ali d has contacted the recipient to let them know they've won, but has not heard back. Once we connect with them, we can determine whether they are planning to attend the BCLA conference and/or the Awards Luncheon.
 - b. BCLA Board Meeting update (Ali d)
 - This was the last Board Meeting before the BCLA conference.
 - The Board discussed the upcoming Canadian Copyright Review.
 - The Board is updating their accounting software, so there may be some upcoming changes for our section's accounting.
 - The Board has convened a Values Committee which will review the BCLA values. This committee will begin their review after the conference.
 - c. Recruiting New Exec Members (Ali d)
 - At our upcoming AGM, we are looking for candidates for the following BCALS exec positions: Chair-Elect, 2 Continuing Education Coordinators, and Student Reps.
 - Alli S will coordinate an announcement to begin the recruitment process, as recruitment is part of the Vice-Chair's responsibility.
 - She will also forward it to Langara students to try to recruit a lib tech student rep.
 - Ali d will get a list of BCALS members from the BCLA Board so that we can ensure we have quorum for our AGM.

5. New business

- a. No new business

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

- a. Pub Night (Ryan)

- We had excellent turn-out at the April Pub Night! Many people had also attended the CV Clinic beforehand. The format of hosting a smaller event followed by a pub night worked very well.
- One of the participants let us know about the [Journal Club Network](#), which may of interest for future Education Coordinators who organize Pub Nights.

- b. Keeping it ReAL 2018 (Ali M)

- The date for the next Keeping it ReAL will be Friday Oct 26, 2018 at UVic Library.
- There is an upcoming meeting of the planning committee on Tues May 8. The Continuing Education Coordinators will stay on the planning committee until they can facilitate a warm hand-off to the incoming exec members (provided the incoming members want to continue working on this project).
- Ali M also noted that the Continuing Education Coordinators have been discussing strategies for managing workload among themselves for BCALS activities and events (for example, having one Coordinator sitting on the Keeping it ReAL committee while the others facilitate BCALS events). They will share their experiences with the incoming Coordinators.

- c. Libraries and Publishing in BC (Ali M)

- The workshop is called Library-Based Publishing Initiative. [Registration is now open!](#) Ali M is one of the coordinators though this event is not specifically associated with BCALS.
- It will take place on Wed May 9 10:30-2:30 at KPU Richmond (a 15 min walk from the BCLA AGM location).

- d. Student CV Clinic (Ali M)

- This event was very successful! Ali M shared that we had 15 student participants, and that she had a great response from librarians who were interested in participating in mentorship activities that have a smaller time commitment (some expressed interest who were unable to attend that particular session).
 - We collected feedback from students. They overall gave very positive feedback and would recommend the experience to other students. They also offered some areas to improve.
 - Future directions: this could be an opportunity for partnership with the Public Library Interest Group.
 - Ali M will share the students' feedback with the exec.

7. Closing Remarks (Ali d)

- a. Ali d expressed thanks to the exec for all the work done over the last year.

b. Thank you to Ali d for her leadership in the role of Chair.

8. Adjournment at 9:33am.

a. Next meeting: AGM, Thursday May 10, 2018, 6pm-7pm, Cedarbridge Room

