

BCALS Executive Meeting
July 16, 2019 9:00 am (via teleconference)
To Connect: +1 (877) 216-4736 / Conference Code: 227 938 5030

Present: Ean Henninger, Adena Brons, Ryan Casciano, Melissa Smith, Hannah Tanna, Kate Shuttleworth, Ioana Liuta, Reba Ouimet

Regrets: Chloe Riley

Agenda:

- 1. Call to Order at 9:02am**
- 2. Adoption of Agenda (Adena)**
 - a. Adopted with no changes
- 3. Minutes of previous meetings (June 18) (Adena)**
 - a. Approved with no changes
- 4. Follow up on Action Items**
 - a. Summer survey (Chloe, Adena, Melissa)
 - The group will reword the last question on feedback, expand the question on positions, and standardize formatting
 - Final version of survey ready by end of this week (7/19), to be sent out the week after and run through Aug 2, send out email reminder July 31
- 5. Old Business**
 - a. Social Media Policy - Facebook (Ryan, Hannah)
 - Twitter posts started last week and the account has gained 12 new followers so far
 - Ryan and Kate will connect on gaining access to and using the Facebook group
 - b. BCALS email address (Adena)
 - bcals@bcla.bc.ca
 - Brought about by a desire to have a main contact point for event registration, questions, etc.
 - Adena will send login details to the execs
 - Chair (Adena) will be responsible for checking regularly but other executive members can also use it for surveys, events, etc.
- 6. New Business**
 - a. Update from the June 23 BCLA Board Meeting (Adena)
 - This first meeting of the new board was mainly an orientation

- Don Taylor from SFU gave a report on copyright review--contact Adena if interested
- BC public libraries are doing an advocacy campaign for \$20 million in 2020
- Next meeting will be in September and perhaps have more concrete business

7. Continuing Education (Ioana, Reba, Kate, Melissa)

- a. Winter meeting: Save the date
 - The CEC group is looking into streaming an event, perhaps from UBC
 - Potential date: 10/28
 - Future activities: informal social in September, Copyright: The Card Game for Fair Dealing Week, resume/CV clinic

8. Closing Remarks

- a. Adena recapped the action items and expressed anticipation for the upcoming summer weather

9. Meeting Adjournment at 9:36am

Next Meeting: Tuesday August 20, 2019 at 9:00am via teleconference