

BCALS Executive Meeting
August 20, 2019 9:00 am (via teleconference)
To Connect: +1 (877) 216-4736 / Conference Code: 227 938 5030

Present: Ean Henninger, Adena Brons, Melissa Smith, Kate Shuttleworth, Reba Ouimet, Chloe Riley

Regrets: Hannah Tanna, Ryan Casciano, Ioana Liuta

Agenda:

- 1. Call to Order at 9:02am**
- 2. Adoption of Agenda (Adena)**
 - a. Adopted with no changes
- 3. Minutes of previous meetings (July 16) (Adena)**
 - a. Approved with no changes
- 4. Follow up on Action Items**
 - a. See next item
- 5. Old Business**
 - a. Social Media - Facebook (Adena on behalf of Ryan and Hannah)
 - Our Facebook group is closed and inactive, and we decided to discontinue using it.
 - Looking for events to post about/promote on Twitter.
 - Ryan and Hannah are also interested in promoting BCALS to iSchool students.
 - b. Summer Survey results (Melissa, Chloe, Adena)
 - Melissa gave a brief summary, and shared the results with the full exec.
 - Continuing Education has reviewed the survey in order to consider it in their planning.
 - At next month's meeting, we will discuss some of the results.
- 6. New Business**
 - a. No new business
- 7. Continuing Education (Ioana, Reba, Kate, Melissa)**
 - a. Kate reports that the Continuing Education Coordinators met to discuss the Winter Meeting.
 - Waiting for final confirmation, but the date will be Monday, October 28, 2019, at UBC. Intention is for this to be recorded and streamed.

- Current plan is to have a panel on usability and design thinking (with EDI in mind), lightning talks on initiatives/ideas/updates from various libraries (we would issue a CFP for this), then have our traditional afternoon meeting.
 - Compare to Alberta Association of Academic Libraries, who hold events with one speaker (eg on design thinking) + lightning talks.
 - Would like to be open to allowing remote participation in lightning talks as well. Melissa will confirm that this will be possible at UBC.
 - Have reached out to some initial contacts, but please send ideas for panelists (UX, design thinking, EDI) to Continuing Education.
- b. Plan for a back-to-school BCALS social in second week of September. Adena will connect with Continuing Education Coordinators.

8. Closing Remarks

- a. Adena thanks everyone for their work this summer and is looking forward to BCALS's upcoming plans and programming.

9. Meeting Adjournment at 9:33am

Next Meeting: Tuesday September 17, 2019 at 9:00am via teleconference