

BCALS Executive Meeting
January 21, 2020 9:00 am (via teleconference)
To Connect: +1 (877) 216-4736 / Conference Code: 227 938 5030

Present: Adena Brons, Ean Henninger, Chloe Riley, Melissa Smith, Ryan Casciano, Ioana Liuta, Kate Shuttleworth

Regrets: Reba Ouimet, Hannah Tanna

Agenda:

1. **Call to Order** at 9:01 am.
2. **Adoption of Agenda (Adena)**
 - a. Adopted with no changes.
3. **Minutes of previous meetings (Nov 19 executive meeting, Nov 29 business meeting at the BCALS Winter Meeting) (Adena)**
 - a. Both adopted with no amendments/changes.
4. **Continuing Education** (Ioana, Reba, Melissa, Kate)
 - a. Recap/Summary of BCALS Winter Meeting.
 - Continuing Education created a summary document for future coordinators.
 - Feedback of the event was generally positive:
 - Participants found all parts of the day informative.
 - Some participants said they prefer a catered lunch (rather than lunch on your own).
 - Found the business meeting valuable for hearing from and getting to know colleagues.
 - Great to have [video](#) and [community notes](#) available.
 - Q: is there any way for attendees to pay in advance? This would help with, for example, budgeting for a catered lunch. A consideration to flag for future events.
 - Action item: Adena and Kate will coordinate with BCLA to find out more information on whether this is possible.
5. **Follow up on Action Items**
 - a. No outstanding action items
6. **Old Business**
 - a. Regular piece for BCLA Perspectives (Adena)

- Our first piece came out in the last issue of Perspectives, [profiling Ashley Edwards, SFU Library](#).
- Deadline for next issue: February 15, 2020. Adena is coordinating; we have a potential interviewee identified.
- Q: how to move this initiative forward sustainably? Should it become part of one exec member's role to coordinate it? (Perspectives is published quarterly.)
 - Good to discuss this at an upcoming future exec meeting.

7. New Business

- a. BCALS Outstanding Contribution Award 2019 Committee (Adena)
 - The committee has been struck.
 - Call for nominations will be going out this week.
 - Waiting for confirmation of the date that we need to submit our recipient's name to BCLA.
- b. BCALS AGM (Adena)
 - Date: Wednesday April 15th 3:00-3:45pm, room Steveston D, before the BCLA AGM, in advance of the BC Library Conference. Sheraton Vancouver Airport Hotel, 7551 Westminster Hwy, Richmond, BC.
 - Ean and Adena will be coordinating the AGM and the election.
 - You do not need to be attending the conference to attend the BCALS AGM or the BCLA AGM. You do need to be a BCLA member in good standing to attend the BCLA AGM.
- c. Upcoming events/activities (Adena/general discussion)
 - Continuing Education will be meeting soon to confirm their plans for the upcoming months.
 - Resume clinic
 - Continuing Education intends to hold this again in April 2020.
 - They will explore inclusion of Lib Tech students.
 - Open Access card game night (possibly as part of a pub social).
 - Kate is looking into coordinating this.
 - Expanded use of listserv.
 - We saw from the survey that BCALS members on the listserv are interested in a wide range of topics.
 - We can start with sharing learning opportunities (eg webinars) and events. Exec members: please start by sharing relevant opportunities, as appropriate.
 - Webinar/other online learning?
 - Also identified as of interested in the survey of BCALS members.
 - Perhaps, we could arrange a co-viewing of existing webinars (BC Campus, ACRL, others?).
 - Social media (Ryan)

- Hannah and Ryan will continue our social media presence in the coming months, especially to promote events.
- Reaching UBC students (Ryan)
 - In-person connections and invitations are most effective, so Ryan, Hannah, and Ioana will continue to promote at UBC.

8. Closing Remarks

- a. Adena thanks everyone for the first meeting of the year. We're looking forward to a busy and exciting term.

9. Meeting Adjournment at 9:40am.

Next Meeting:

- February 18th 9:00am by teleconference