

**FNIG Meeting
Oct. 23, 2014**

Convener: Sarah Dupont

Attendees: Alissa Cherry, Amy Perrault, Nicole DeMichells, Kaitie Warren, Mikale Fenton, Rocky Mann, Dan Slessor, Rebecca Lahr, Indri Pasaribu

- Welcome and roundtable
- BCLA Website update – bclaconnect.ca/fnig [currently under construction, it is a wordpress site]
TO DO: Dan Slessor has volunteered to help with web content. Sarah to send login info to Dan.
- BCLA listserv– student members are free and you can sign up for the FNIG listserv when you sign up for BCLA (currently over 200 subscribers to the list)
TO DO: Sarah will send unsubscribe/ subscribe info to the list; if not currently on the list and unable to subscribe via BCLA website please email Sarah at sarah.dupont@ubc.ca
- BCLA conference 2015
 - FNIG table – discussion tabled, need more info from BCLA conference committee
 - FNIG Session Proposal Ideas – staff development? Panel? Indri is interested. Call for sessions anticipated soon.
- SLAIS FNIG group? No, happy to meet together. Strong interest in travelling to visit other organizations/communities for meetings.
- Finance update: Annette and Sarah met. Approximately \$45,000 dollars in FNIG account. BCLA supports the spending of these funds as per original grant and FNIG interests:
 - New library technician scholarship for library technician. BCLA will administer for FNIG.
TO DO: Determine a name of the scholarship, blurb, who it will be for, how much will be awarded. Tentatively ball parked \$20,000. Process to be completed in January/ February 2015 for possible awarding at 2015 BCLA conference.
TO DO: working group to investigate and deliver proposal for FNIG on best options and wording for scholarship.

- Online course/modules Community Libraries Training Program (CLTP) – Moodle course. Langara offers a very similar version of the program. Could spend money on this if we want to. Who owns the copyright? BCLA owns copyright and is going to write letter giving the ok for future development to FNIG. BCLA prefers to have any future contract/ salary money administered by another body, but will send over the agreed on lump sum.
TO DO: Need to strike a working group.
- Provincial wide survey (this may connect to the Write to Read Project). BCLA is interested in helping us fundraise for this to expand survey work. New money we bring in for this will need to have admin costs discussed with BCLA. FNIG to pursue in near future, but tabled until scholarship/ course are worked on.
- Executive update:
 - Rachel Yaroshuk (secretary and treasurer) and Beth Davies (BCLA Exec. Liaison) both stepping aside.
TO DO: A gigantic and sincere THANK YOU!!!
 - There will be a call for a secretary and perhaps other positions. Opportunity to expand the executive.
TO DO: Hold elections! Next meeting?
- Write to Read: Creating libraries in collaboration with communities on reserve. Reserves are federally funded. Libraries fall under provincial funding. Who is serving This is where the survey might help. How are they working? Might Xwi7xwa, FNIG or SLAIS (or some combination) contribute?
TO DO: Meeting in November to be called to discuss this (Ann Doyle presenting the discussion topic).
- Gene Joseph Scholarship:
Funds are recovering from economic downturn. Are nearly at pre-2008 levels and a full \$1500 can be awarded next time with minimal impact on the principal. Remaining cash box funds of \$465 spent out to order more magnets. Since then, we have \$60 worth sold for the GJS.
TO DO: Alissa is going to do an inventory of what things she has of FNIG swag at UBCIC. Artwork by Chester Lawson – thank you to Chester is on the website.
- Next meeting: Thinking middle or end of November on a Monday/Tuesday at UBCIC in Gas Town.
- Meeting in the future: The Summit – Indri offered to host FNIG.