

LTAS Executive Meeting - Minutes

11 January 2015

Ashley Van Dijk (Chair), Tamarack Hockin (minutes), Alison Klein, Allan Webner, Angela Fleming, Anita Thompsom, , Dawn Smail, Heather Duff, John Park, Norm Barry, Quinn Perry, Stephen Karr, Vaunda Dumont.

Welcome. 6:30

BCLA Update

- BCLA Budget meeting. December. In camera info, but all looks fine.
- BCLA Browser. Recent email from Leanna. Pls email Ash with any Qs/comments (Ash is on Browser Cttee).

Chapter Updates

- All 2015 chapter meeting dates TBD.

Announcements:

- Anita & Ash Lavoie conference proposal accepted for CHLA Conf 2015 . “Blurred Lines: A conversation about the roles of librarians and library technicians in health libraries”
- Ashley & Tamarack conference proposal accepted for BCLA Conf 2015. “Both side now: now: a podcast and panel discussion about the intersection of librarians and library technicians”
- Dawn & Ashley conference proposal accepted for BCLA Conf 2015: “Mind the gap: A team approach to developing more student-centred instruction”

Old Business

- Brochure content & photos: **Vaunda** to follow up on creating fuller content, possibly coordinating photos. **Tamarack** to email Vaunda notes from previous discussions.
- Website: Overlap still exists, and new site continues to have incomplete information. Ashley estimates late spring before any changes. Issues continue with the beta site bclaconnect.ca. Ashley & John will continue to liaise.

New Business/Announcements

- Annual UFV LIBIT Student & Alumni Speed Mentoring event happening Saturday, Jan 31. Ashley & Anita will facilitate.
 - **Alison, Stephen, Heather** to discuss the idea with Langara LIT
- FVRL – Changes in job descriptions/service plan is coming. Not yet finalised.
- LITSA (UFV) – Tentative: Feb 5 Trivia Quiz Night, 6:30pm. \$5 entry fundraiser.

Meeting adjourned at 7:29pm