

Public Libraries Interest Group (PLIG) Meeting Minutes

April 12, 2018 | 9am – Vancouver Public Library's néca?mat ct Strathcona Branch, Nellie Yip Quong Meeting Room, 730 East Hastings Street, Vancouver

Present: Heidi Schiller, VPL (co-chair); Gillian Guilment-Smith, VPL; Sarah Felkar, WVML; Richard Kuehle, BPL; Will Dereume, Langara Student/VPL; Kurtis Kolthammer, Langara Student; Vicky Woo, VPL (Vice-Chair); Sara Ellis, BPL

Regrets: Meghan Savage, SPL (Co-Chair); Deb Thomas, BPL; Marisa Tutt, FVRL; Christie Menzo, VPL; Kaya Fraser, WVML; Kate Shuttleworth, SFU (Communications Officer); Gillian Bassett, BPL

Meeting started at 9:05 a.m.

Welcome and Introductions

Approval of Agenda

- Moved by Vicky, Seconded by Sara

Approval of March Meeting Minutes

- Moved by Will seconded by Sarah

BCLA Update - Gillian

- She is convening the: Real Deal session at BCLA conference, Friday, May 11 at 9 am, on community-led programming

June Meetup - Heidi

- Details: June 19, Surrey City Centre Room 120 (Capacity = 80 people), Room Booked 8:30-2; Event runs 9-12
- Event description and plan
- Promotion plan
- Refreshments - \$150 to be reimbursed by BCLA

Heidi shared the notes that Sarah put together as a suggestion of blurb.

- Will offered to facilitate.
- Heidi will put together the Eventbrite and promotion,
- Vicky will arrange the refreshments.

Promotion will start after the conference, deadline to register would be Friday, June 8.

AGM in May - Heidi

- May 3, 2018; 7-8:30 pm; Vancouver Public Library's Champlain Heights Branch
- Available roles and our nomination procedure
- Co-chair, two year term
 - Duties include:
 - Compiling and calling for agenda items for meetings up to a week before meetings and sending updated agenda the day before the meeting
 - Organizing, booking, and chairing meetings
 - Relationship building

- Secretary, two year term
 - Duties include:
 - Recording the minutes of all meetings of the interest group and ensuring the safe custody of the minutes
 - Sending the draft minutes to the list-serv(s) within a week after the meetings
- UBC student rep, one year term
 - Duties include:
 - Attending meetings and reporting back to student chapter
 - Assisting with events
- UFV student rep(s), one year term
 - Duties include:
 - Attending meetings and reporting back to student chapter
 - Assisting with events
- Langara student rep(s), one year term
 - Duties include:
 - Attending meetings and reporting back to student chapter
 - Assisting with events

Journal Club Update – Gillian(BPL), Sara and Marisa

- Gillian (BPL), Sarah, and Marisa are going to meet and discuss how to run the event
- Will, had previously offered 221A building as a possibility, space has capacity for 80 people,has looked into liquor license

News and Ideas Roundtable

- Gillian, VPL - on a committee that is looking into creative ways to extend library service hours
- Sarah, WVML - West Van has a new Digital Learning Space <https://westvanlibrary.ca/lab>
- Richard, BPL - read an interesting article from the PLA
- Will, Langara Student, VPL - moving to more catalogued materials away from uncatalogued material, doing a fellowship at 221A Pollyanna Library, drawing cartoons with community organizations, and someone else in the organization is running a sci-fi reading club
- Kurtis, Langara Student - Question about typing test requirements for Langara Students to graduate
- Vicky, VPL - just updated branch signage
- Heidi, VPL - participating in a City of Vancouver solutions lab, building community connections and resiliency in Renfrew-Collingwood, are using [“U” theory](#) for social change,
- Sara - GLAM event around collaboration on May 8

Next Meeting: May 3, 2018; 7-8:30pm; Vancouver Public Library’s Champlain Heights Branch, 7110 Kerr Street, Vancouver (AGM)

Meeting adjourned at: 10:08 a.m.