

**BCTLA AGM Minutes**  
Saturday April 30, 2005  
BCTF

Call to order 12:55

- 1) **Adoption of the Agenda** – Parker/Zegarchuk. Carried
- 2) **Awards** - Kay Treadgold encouraged Chapter Councilors to nominate people for BCTLA Awards (e.g., Alan Knight, Diana Poole Award of Merit)
  - a) **Ken Haycock Professional Development Award** – to Mary Locke to attend the CLA conference in Calgary.
  - b) **Distinguished Service Award** – for non-teacher-librarian supporters
    - Friends of the School Library – to Jo-Anne Naslund for her role in establishing and promoting FOSL.
    - Karin Paul, Teacher-Librarian, Victoria, St Andrew's (former National CSLA president, editor *Emergency*, *SLIC*, national summit of school libraries, Ottawa, author, passionate advocate and educator U Vic, etc.)
    - BC Coalition for School Libraries - Leo Ferry, Vice Chair accepted on behalf of BCCSL
  - c) **Diana Poole Award of Merit** – no awardee
  - d) **Alan Knight Memorial Award** – no awardee

**Task force on Teacher-Librarians and Post-Secondary Librarians** - Jo-Anne Naslund – (see attached)

University educators brainstormed ways of bridging secondary school students' information literacy experiences as they transition to post-secondary institutions. Jo-Anne encouraged us to think/have conversations about this. Further communication - please contact Jo-Anne Naslund at <Jo-Anne.Naslund@ubc.ca>. Symposium?

- 3) **Adoption of Minutes**- Saturday, April 24, 2004 Moved Hamilton/Treadgold. Carried
- 4) **Table Officer and Committee Annual Reports**- Motion to adopt the reports as distributed. Mennie/LaRose. Carried.
  - a) President - Mary Locke
  - b) First Vice-President (Chapter Relations) - Angie MacRitchie
  - c) Second Vice-President (Advocacy) - Randi Hermans
  - d) Communications Officer Daphne Elwick (not received)

- e) Recording Secretary Pat Parungao (nil report)
- f) Treasurer - Amanda Huffton
- g) Working and Learning Conditions - Maryka Gregg
- h) Continuing Education - Lynn Turner
- i) Bookmark Publications Coordinator - John Dryden (not received)
- j) Bookmark Editor Rick Mulholland
- k) Past Presidents - Kay Treadgold and Joan Eaton (nil report)
- l) Conference Chair Bonnie McComb
- m) Liaison Chair Anne Lyle (not received)
- n) Web Steward - Val Hamilton

5) **New Business**

**Elections**

- a) President- Pat Parungao
- b) VP Advocacy- Randi Hermans
- c) VP Chapter Relations- Angie MacRitchie
- d) Working & Learning Conditions Survey- Maryka Gregg
- e) Treasurer- Amanda Huffton
- f) Communications Officer- Daphne Elwick
- g) Recording Secretary- Heather Daly

Past President – Bonnie presented Mary Locke with wine and *The Tipping Point* book and card

Appointed Positions-

- a) Conference Chair- Bonnie McComb
- b) Websteward- Val Hamilton
- c) Continuing Education- Lynn Turner
- d) Publication Coordinator- Nancy Zegarchuk
- e) Liaison Chair- Anne Lyle
- f) Senior Editor *The Bookmark* – if interested, contact Nancy at [nancyz@telus.net](mailto:nancyz@telus.net)

6) Next Meeting Dates:

- a) Executive meeting-September 17, 2005
- b) Chapter councilors meeting-Saturday October 22, 2005
- c) AGM-April 29, 2006

Zegarchuk/ Harkess that the AGM be adjourned 2:10 p.m.