

BCTLA AGM Minutes

April 14, 2012

BCTF Building, Vancouver, B.C.

Meeting called to order at: 12:50 pm

Present:

Arlene Anderson (SD45)

April Hilland (SD42)

Heather Daly (SD43)

Moira Ekdahl (SD 39)

Chris Evans (SD39)

Val Hamilton (SD39)

Halia Hirniak (SD42)

Leslie Ikeda (SD43)

Marilyn Bowerman (SD43)

Alison Hewitt (SD35)

Val Martineau (SD68)

Amanda Hufton (SD38)

Joan Muir (SD39)

Bonnie McComb (SD63)

Wilf Pauls (SD83)

Kam Purewal (SD39)

Kathy Shannon (SD23)

Elizabeth Pallmann (SD75)

Cindy Martin (SD57)

Lynn Turner (SD82)

Adoption of the Agenda

Motion: That the agenda be accepted as printed.

Moved: Turner / Hilland

Carried.

Adoption of the Minutes of the 2011 AGM

Motion: That the April 16, 2011 Spring Council minutes of the BCTLA be accepted as printed.

Moved: Evans / Hicks

Carried.

Table Officer and Committee Annual Reports

A. President (Daly)

- 1) Reported on the year's highlights; many goals and objectives were completed even with job action this year. Presented to BCTF Executive re: contracting out of TL positions that were cut; promoted school libraries as learning commons, and reported on online membership renewal which will begin in October 2012. For more, see the 2011-12 BCTLA Annual Report.

B. Treasurer (Evans)

- 1) The final 2010-2011 BCTLA Financial Statement and the 2011-2012 expenses to date were presented and discussed. 2011-2012: better financial situation due to austerity measures, the October Burnaby-hosted BCTLA conference profits and increased membership.
- 2) Online membership will be available again in the fall.

C. Vice-President, Chapter Relations (Hirniak)

- 1) Worked on communication and coordination of meetings, with a higher turnout today compared to last year at this time.
- 2) Updating contract information for all Chapter Councillors.

D. Vice-President, Advocacy (Yasinchuk)

- 1) Drop Everything and Read (DEAR) / National School Library Day:
 - a) Thanks to Bonnie McComb for the DEAR T-shirt and for selling them at the conference.
 - b) Will create an order form & you can order directly from the printer for DEAR 2012.
 - c) Still trying to get National School Library Day recognized by the BC government.
- 2) Other highlights:
 - a) “Love Your School Library Day” was celebrated on February 14, 2011. Will work on gathering data to track participation.
 - b) See also the 2011-12 BCTLA annual report for advocacy highlights.

E. Vice-President, Resources (Powell)

- 1) Online TL PD webinars were tried for the first time this year. These were very successful.
- 2) See the use of more online technology in the future, including continuing use of the BC TL Ning.

F. Working and Learning Conditions Chairperson (Hufton)

- 1) Discussion of the 2011 Working and Learning Conditions survey – 555 responses.
- 2) Will look into how to continue administering the W&L survey.

G. Conference Chairperson (McComb)

- 1) Stepping down as Conference Chair after many years on the BCTLA Exec. Bonnie enjoyed her time on the Exec.
- 2) The Burnaby conference in October 2011 was very successful.
- 3) Next conference 2012 - Coquitlam “We’re in Inquire, Inspire, Innovate” (Oct.18-19, 2012) at Riverside Secondary. Need presenters, speakers and people to host workshops. Let Heather Daly know if you can help.
- 4) Need volunteers to host in 2012 and Vancouver may host in 2013.

H. Professional Development Chairperson (Anderson)

- 1) The BC Teacher-Librarians NING is successful!
- 2) There will be a summer institute in the last week of August. The focus will be learning commons.
- 3) The Winter Webinar series was successful.
- 4) The Spring Webinar series will be held online on May 1 and May 15.
- 5) Ideas for professional development? Let Arlene Anderson know.

I. The Bookmark Chairperson (Daly for Hall)

- 1) Unable to attend; summary of report given by Daly.
- 2) Work continues on a revised format for *The Bookmark* and book reviews.

J. Liaison Chair (Ekdahl)

- 1) Due to job action cannot meet with ERAC on the Learning Advisory Committee.
- 2) Mary Locke will report on BCLA YAACS.
- 3) Was contacted by Adrian Dix (through VESTA) for a report on TL cuts in BC.
- 4) Working with Heather and other TLs to attend the third and final National Reading Summit in Vancouver in May to devise a national reading strategy.

K. Member-at-Large (Hamilton)

- 1) Manages the BCTLA News blogs which are still popular so they continue.
- 2) Will be stepping down from the BCTLA Exec. after many years and has enjoyed her time working for teacher-librarians.

L. Member-at-Large (Purewal)

- 1) Membership has increased from January 2011 (251 members and subscribers) to April 2012 (371 members and subscribers).
- 2) Continues to email members to renew membership.

M. Member-at-Large (Turner)

- 1) Main focus to finish the Google map to show BC school library working and learning conditions over the past 10 years which is linked to graphs that allow you to compare budgets, TL : Student ratio, and will be linked to BCTLA Ning.
- 2) This is tied to the W&L survey so be accurate in filling out the surveys for your district.
- 3) Will be stepping down from Exec.

Motion: That we adopt the reports as presented and distributed.

Moved: Evans / McComb

Carried.

Gifts and Elections

A) Gifts

- 1) Thank you and good-bye to Lynn Turner, Bonnie McComb, Val Hamilton, Chris Evans, Halia Hirniak and Kam Purewal.

B. Elections

2012-2013 BCTLA Executive:

- Past President – vacant
- a. President - Heather Daly (Coquitlam)
- b. Treasurer - Akemi Eddy (Vancouver)
- c. Secretary - Patricia Baisi (Surrey)
- d. Vice-President, Chapter Relations - Cheriee Weichl (Vancouver)
- e. Vice-President, Advocacy - Jeff Yasinchuk (Kootenay Lake)
- f. Vice-President, Resources - Gordon Powell (Richmond)
- g. Working and Learning Conditions Chairperson - Amanda Hufton (Richmond)
- h. Conference Chairperson - Sylvia Zubke (Vancouver)
- i. Professional Development Chairperson - Arlene Anderson (West Vancouver)
- j. *The Bookmark* Chairperson - Suzanne Hall (Maple Ridge-Pitt Meadows)
- k. Liaison Chairperson - Moira Ekdahl (Vancouver)
- l. Member-at-Large - April Hilland (Maple Ridge)
- m. Member-at-Large - Cindy Martin (Prince George)
- n. Member-at-Large -

on September 29, 2012: Lindsay Ross (Greater Victoria), to the position of Vice-President, Chapter Relations due to a resignation; Val Martineau (Nanaimo-Ladysmith), to the position of Member-at-Large.

Financial Motions

Motion: That the membership fee remain at \$40.00 for 2012-2013.

Moved: Shannon / Hufton

Carried.

Motion: That the 2010-2011 Financial Statement be accepted.

Moved: Yasinchuk / Muir

Carried.

Motion: That a separate line item be added to the BCTLA budget for the purpose of being able to give complimentary BCTLA memberships at the discretion of the Executive.

Moved: Pauls / Pallmann

Carried.

Awards

- A) BC Teacher-Librarian of the Year – Diana Poole Memorial Award:
 - i) Congratulations to Moira Ekdahl (Vancouver)
- B) BC New Teacher-Librarian of the Year Award
 - i) Congratulations to Tammy Reynolds (Nanaimo-Ladysmith)
- C) Val Hamilton Lifetime Achievement Award
 - i) Congratulations to Bonnie McComb (Saanich)
- D) BCTLA President's Award
 - i) Congratulations to Val Hamilton (retired, Vancouver)
- E) BCTLA Distinguished Service Award had no applications this year.
- F) BCTLA Honorary Life Membership Award
 - i) Congratulations to Bonnie McComb (Saanich)
 - ii) Congratulations to Donald Hamilton (retired, Victoria)
- G) Alan Knight Memorial Award was not awarded in 2011-2012.

Grants

- A) Ken Haycock Professional Development Grant
 - i) Congratulations to Pat Parangao (Vancouver)
- B) BCTLA Representative Speaker Grant had no applications this year.
 - i) Congratulations to Moira Ekdahl (Vancouver)
- C) William H. Scott Memorial BCTLA Conference Grant had no applications this year.
- D) BCTLA Chapter Grant Program has had no applications at this time.

Adjournment

- 1) Next AGM meeting: April 13, 2013, BCTF Building, Vancouver BC

Motion: That the April 14, 2012 BCTLA AGM Meeting be adjourned.

Moved: Hamilton / Turner

Carried.

Meeting was adjourned at 3:15 p.m.

*Minutes respectfully submitted by: Kam Purewal for Patricia Baisi, Secretary for the BCTLA.
Minutes reviewed by Heather Daly, President of the BCTLA.*