

BCTLA AGM Minutes

April 13, 2013

BCTF Building, Vancouver, B.C.

Meeting called to order at: 1:07 pm

Present:

Arlene Anderson (SD45)
April Hilland (SD42)
Heather Daly (SD43)
Moirra Ekdahl (SD 39)
Grahame Rainey (SD74)
Halia Hirniak (SD42)

Leslie Ikeda (SD43)
Marilyn Bowerman (SD43)
Val Martineau (SD68)
Amanda Hufton (SD38)
Jean Prevost (SD63)
Akemi Eddy (SD39)

Sylvia Zubke (SD39)
Emiline Downs (SD36)
Veronica Allan
Elizabeth Greer (SD39)
Wendy Amy (SD41)

Guests: Maureen Dockendorf

Adoption of the Agenda

Motion: That the agenda be accepted as printed.

Moved: Hufton / Martineau

Carried

Adoption of the Minutes of the 2012 AGM

Motion: That the April 14, 2012 Spring Council minutes of the BCTLA be accepted as amended.

Moved: Hufton / Hirniak

Carried.

Presentation

Maureen Dockendorf addressed us with an update on: Changing Results for Young Readers (CR4YR) Project aimed at bringing together teachers to collaborate as a group and to focus on individual students. Release time provided. Urged us to get in touch with the representatives in our districts.

Table Officer and Committee Annual Reports

A. President (Daly)

- 1) Reported on the year's highlights: we await the results of the Supreme Court challenge. Dr. Ann Ewbank has completed the preliminary findings of the advocacy research. Lynn Turner has finished mapping BC school library budgets and staffing for the last ten years (available on BCTLA website). Input was provided to the BCTF and from there to the Ministry on graduation requirements. National standards for learning commons are being developed. Online membership/subscription payment is now available.
- 2) We continue to work on the contracting out issue. There was a recent judgment "with prejudice" that non-BCTF staff cannot replace BCTF staff in a school library.

B. Treasurer (Eddy)

- 1) The final 2011-2012 BCTLA Financial Statement and the 2012-2013 expenses to date were presented and discussed.

Motion: That the 2011-2012 Financial Statement be accepted as printed.

Moved: Hufton / Ekdahl

Carried.

Motion: That the membership fee remain at \$40.00 for 2013-2014.

Moved: Martineau / Prevost

Carried.

C. Vice-President, Chapter Relations (Ross)

- 1) Will try to make contact with district councils to personally discuss issues.
- 2) Possibly set up a mentoring program for districts without current members.
- 3) Important that we have each councillor's home email address.
- 4) When sending personal emails to Lindsay (bctlachapterrelations@gmail.com) please include "BCTLA" and your district number in the subject line.

D. Vice-President, Advocacy (Yasinchuk)

- 1) Highlights:
 - a) Drop Everything and Read was again successful.
 - b) "Love Your School Library Day" was again celebrated on February 14, 2013.
- 2) Discussed setting up a wish list on Destiny
 - a) Perhaps use in conjunction with Love Your School Library Day.

E. Vice-President, Resources (Powell)

- 1) Webinar series were well received.
- 2) Ustream used at Conference (see the archived blurbs on the Ning).

F. Working and Learning Conditions Chairperson (Hufton)

- 1) In transition to a new format.
- 2) Attendees provided feedback:
 - a) Label each part of the Survey,
 - b) Survey be streamlined as much as possible.
 - c) Go over the survey again at the Fall Council.
 - d) Only one person to send it out.
 - e) Use consistent subject line, e.g. "BCTLA Survey, Part 1 of 4".
- 3) Part 4 to go out this coming week.

G. Conference Chairperson (Zubke)

- 1) Thank you to the Coquitlam Conference Committee.
- 2) The 2013 conference will be "Whet and Wild in Haney" at Thomas Haney Secondary School.
 - a) Looking for presenters. Can you present? Do you have any suggestions?
 - b) The Executive Inn will be the official hotel for the Conference.

H. Professional Development Chairperson (Anderson)

- 1) Ning "Copyright Group" begun and monitored to provide information for members.
- 2) Webinars have been well received and very successful.
- 3) Attendees requested to provide feedback as to what future PD they would like to see offered.

I. The Bookmark Chairperson (Daly for Hall)

- 1) Unable to attend; report given by Daly.

J. Liaison Chair (Ekdahl)

- 1) BCTF AGM Resolution 112 amendment to Member's Guide to include teacher-librarians.

K. Member-at-Large (Daly for Martin)

- 1) Unable to attend; summary of report given by Daly.

L. Member-at-Large (Hilland)

- 1) Continues to email members to renew membership.

M. Member-at-Large (Martineau)

- 1) Attendees consulted regarding blog topics.

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

Moved: Hufton / Zubke

Carried.

Constitution and Bylaw Changes

Motion: That By-law 1 be rescinded and replaced in its entirety with the revised By-law 1 circulated to members on March 30, 2013 and that "4.9 The majority of the Executive must be active BCTF members" be added to By-law 4.

Moved: Zubke / Hilland

Carried.

Gifts and Elections

A) Gifts

- 1) Thank you and good-bye to Akemi Eddy and Suzanne Hall.

B. Elections

2013-2014 BCTLA Executive:

- Past President – vacant
- a. President - Heather Daly (Coquitlam)
- b. Treasurer - Grahame Rainey (Gold Trail)
- c. Secretary - Patricia Baisi (Surrey)
- d. Vice-President, Chapter Relations - Lindsay Ross (Greater Victoria)
- 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 - April Hilland (Maple Ridge-Pitt Meadows)
- k. Liaison Chairperson - Moira Ekdahl (Vancouver)
- l. Member-at-Large - April Hilland (Maple Ridge)
- m. Member-at-Large - vacant
- n. Member-at-Large - Val Martineau (Nanaimo-Ladysmith)

The Executive to appoint someone to the second Member-at-Large position as per the constitution.

Awards

- A) BC Teacher-Librarian of the Year – Diana Poole Memorial Award:
 - i) Congratulations to Deb Cowland (Langley)
- B) BC New Teacher-Librarian of the Year Award
 - i) Congratulations to Carmen Yamashita (Vancouver)
- C) Val Hamilton Lifetime Achievement Award
 - i) Congratulations to Veronica Allan (Cowichan Valley)
- D) BCTLA President’s Award was not awarded.
- E) BCTLA Distinguished Service Award
 - i) Congratulations to Gloria Morton, Manager, Learning Resources (Surrey)
- F) BCTLA Honorary Life Membership Award was not awarded.
- G) Alan Knight Memorial Award was not awarded.

Grants

- A) Ken Haycock Professional Development Grant
 - i) Congratulations to April Hilland (Maple Ridge)
- B) BCTLA Representative Speaker Grant
 - i) Congratulations to Jeff Yasinchuk (Kootenay Lake)
- 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.

Motions

Motion: Be it resolved that the British Columbia Graduation Program be amended to include critical inquiry and research skills (i.e. accessing and evaluating information including print and digital resources, e.g. search engines, databases and e-reference sources). Students graduating with these skills are better prepared to succeed in our digital age.

Moved: Greer/Allan

Carried.

Adjournment

- 1) Next AGM meeting: April 26, 2014, BCTF Building, Vancouver BC

Motion: That the April 13, 2013 BCTLA AGM Meeting be adjourned.

Moved: Hirniak / Downs

Carried.

Meeting was adjourned at 4:04 p.m.

Minutes respectfully submitted by: Patricia Baisi, Secretary for the BCTLA.

Minutes reviewed by Heather Daly, President of the BCTLA.