

## BCTLA 2014 Annual General Meeting Minutes

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### **Present:**

Wendy Amy (41)  
Arlene Anderson (45)  
Patricia Baisi (36)  
Devika Chudy (42)  
Linda Coasacco (36)  
Heather Daly (43)  
Emiline Downs (36)  
Moira Ekdahl (39)  
Jan Fairburn (36)  
Doni Gratton (45)  
Susan Henderson (43)  
Amanda Hufton (38)  
Leslie Ikeda (43)  
Kathy Leko (36)  
Carol Lynka (37)  
Val Martineau (68)

Maria McAllister (44)  
Janet Mumford (38)  
Gordon Powell (38)  
Grahame Rainey (74)  
Marilyn Richardson (35)  
Lindsay Ross (61)  
Kathy Shannon (23)  
Tina Sherlock (48)  
Kae Solomen (41)  
Keely Thornton (61)  
Ann Titford (for Liz Pallmann) (75)  
Sarah Wethered (40)  
Rhea Woolgar (57)  
Jeff Yasinchuk (08)  
Sylvia Zubke (39)

### **I. Call to Order**

### **II. Adoption of the Agenda**

#### **Motion (Chudy/ Baisi)**

**That the agenda be accepted as printed.**

### **III. Adoption of the Minutes of the 2013 AGM**

#### **Motion (Ross/Fairburn)**

#### **Amendments:**

##### **IX Motions: should read "with these skills"**

a.i. Tweet your thoughts on how Teacher-Librarians can help with implementation and support of the new curriculum.

##### **IV.a.2. Name should read Eubank without the s**

**IX.j.1. in Moved should be: Hufton is spelled with one f.**

**That the minutes of the 2013 AGM Minutes be accepted as...**

#### IV. Table Officer and Committee Annual Reports

- a. President - Heather Daly (Coquitlam)
    - i. B.C. Portal for teaching resources
    - ii. Continue to respond to the pressures on Teacher-Librarians
    - iii. Trying to reconnect with all our members "Reaching Out"
    - iv. Evolving the structures
  - b. Treasurer - Grahame Rainey (Gold Trail)
    - i. Conference made \$21,000. The BCTLA portion was \$8520.00
      - 1. 169 people paid their membership at the conference
    - ii. Statement of Account
  - c. Vice-President, Chapter Relations - Lindsay Ross (Greater Victoria)
    - i. Contacted all 33 chapters that did not have members.
      - 1. Talked to the presidents in the locals
      - 2. Some have not responded back, but will continue to try to make contact.
      - 3. Hearing that AOs are taking over the position.
      - 4. Some districts have a strong tl groups and grateful we contacted them
      - 5. Hadio Gwaii will have a tl next year!
      - 6. Sense of isolation from other librarians; how can we offer more support to each other.
      - 7. Maintains a list of people and district and email address
      - 8. Please include BCTLA and your district number when sending emails
  - d. Vice-President, Advocacy - Jeff Yasinchuk (Kootenay Lake)
    - i. Need to make connections
    - ii. Drop Everything and Read
      - 1. Growing each year
      - 2. Need to get Parents on Board
  - e. Vice-President, Resources - Gordon Powell (Richmond)
    - i. Helping to develop our electronic footprint
  - f. Working and Learning Conditions Chair - Amanda Hufton (Richmond)
    - i. Less than 50% response from all the Teacher-Librarians in B.C. with less than last year.
    - ii. No response to the second part of the survey.
      - 1. Why are people not filling out the survey?
        - a. Movement between schools?
        - b. New tls?
        - c. Confusing questions?
      - 2. Hard to have valid data if everyone is not contributing their district data
      - 3. Important to collect this information, but requires fine tuning
        - a. Possibly the number of new tls don't understand the reason and therefore don't participate.
        - b. Need to ask the question of: Why we need this data? Government?
      - 4. Data collected often used to make presentations to the Trustees or government.
    - iii. This issue will be taken back to the Executive in the fall.
- g. Conference Chair - Sylvia Zubke (Vancouver)
  - i. Summer institute and webinars have been well received.
  - ii. Webinars in the future can be expanded to reach out to all members
  - iii. August 26 will be having Buffy Hamilton in the morning
    - 1. In the afternoon will be breakout sessions.
  - iv. Will be retiring this year, but hopefully Powell will take on this position.
- h. Professional Development Chair - Arlene Anderson (West Vancouver)
  - i. Love your School Library Day

1. Made valentines. Filled with Rogers Chocolates
  - a. Sent to Trustees, processing clerks
- ii. Bridges Gala Awards Dinner on Friday evening
  1. False Creek Elementary for Breakfast and
    - a. Pro-D on a Stick
    - b. Writer's Festival
    - c. Parking expensive
  2. Registration starts in September
- i. *The Bookmark Chair - April Hilland (Maple Ridge)*
  - i. *Online publication starting this year*
  - ii. *We are actively looking for articles for this publication.*
  - iii. *Congratulations and Thank you to April for her hard work on this!*
- j. Liaison Chair - Moira Ekdahl (Vancouver)
  - i. Due to other commitments, don't have reports yet.
  - ii. Teaching 2 new courses at UBC
  - iii. Dr. David Loercher will be at St. Georges College
  - iv. Working on Library Learning Commons document
  - v. Concern that the Canadian Content Bundle is not affordable to all districts
    1. Get District to lobby Ministry to fund the Canadian Content.
- k. Member-at-Large - Wendy Amy (Burnaby)
  - i. Sent out emails to membership who were approaching expiration
- l. Member-at-Large - vacant
- m. Member-at-Large - vacant

**Motion (Martineau/Downs)**

**To adopt the reports as presented and distributed.**

**Carried.**

**V. Motions**

**Motion (Baisi/Leko)**

**That the 2012-2013 Financial Statement be accepted.**

**Carried.**

**Motion (Powell/Ross)**

**That BCTLA membership fee remain at \$40.00 for 2014-15.**

**Carried.**

**Motion (McAlister/Lynka)**

**That beginning in October 2015, the BCTLA Conference be held consistently in the Lower Mainland and that any profits be used to support BCTLA projects including Chapter grants.**

**Carried.**

**VI. Gifts and Elections**

- a. President
  - i. Nominated: Heather Daly
  - ii. Zulke/Graham
  - iii. Elected by acclamation

- b. Secretary
  - i. Nominated: Patricia Baisi
  - ii. Zulke/Martinua
  - iii. Elected by acclimation
- c. Vice-President, Chapter Relations
  - i. Nominated: Lindsay Ross
  - ii. Zulke /Martineau
  - iii. Elected by acclimation
- d. Vice-President, Advocacy
- e. Vice-President, Resources
  - i. Nominated: Devika Chudy
  - ii. Zulke/ Ross
  - iii. Elected by acclimation
- f. Working and Learning Conditions Chairperson
  - i. Nominated: Ann Titford
  - ii. Baisi/Zulke
  - iii. Elected by acclimation
- g. Conference Chairperson
  - i. Sylvia zubke
  - ii. Ross/Martneau
  - iii. Elected by acclimation
- h. Professional Development Chairperson
  - i. Gordon Powell
  - ii. Arlene/Zubke
  - iii. Elected by acclimation
- i. Liaison Chairperson
  - i. Moira Ekdahl
  - ii. Maria McCallister/Zulbke
  - iii. Elected by acclimation
- j. Member-at-Large
  - i. Maria McCallister
  - ii. Zubke/Downs
  - iii. Elected by acclimation
- k. Member-at-Large
  - i. Emiline Downs
  - ii. Baisi/Fairburn
  - iii. Elected by acclimation

**VII. Awards to be awarded at the Evening Gala at the 2014 BCTLA Conference**

- a. BC Teacher-Librarian of the Year – Diana Poole Memorial Award
- b. BC New Teacher-Librarian of the Year
- c. Val Hamilton Lifetime Achievement Award
- d. BCTLA Distinguished Service Award
- e. BCTLA Honorary Life Membership Award
- f. Alan Knight Memorial Award

**VIII. Grants**

- a. Ken Haycock Professional Development Grant
- b. BCTLA Representative Speaker Grant
- c. William H. Scott Memorial BCTLA Conference Grant
- d. BCTLA Chapter Grant Program

**IX. Announcements**

- a. Wendy Amy is recorded wrong in the Annual Report. She is from Burnaby.
- b. Looking for someone who could do cartooning for the BCTLA
  - i. Please forward name and contact information to: Sylvia Zubke.
- c. Looking for recognizable people from B.C. to tell funny, or touching positive stories about school libraries when they were kids.
  - i. Looking to create Video vignettes about school libraries.
  - ii. Please forward names and contact information to: Sylvia Zubke.

**X. Adjournment at 2:50 pm**

**Motion (Leko /Shannon )**

**That the April 26, 2014 BCTLA AGM be adjourned.**

**Respectfully submitted by: Patricia Baisi, BCTLA Secretary**