



*BCTLA*  
*ANNUAL*  
*REPORT*  
**2008-2009**

## **President's Report**

**Submitted by Heather Daly**

### **Executive Meetings (1-Day: October, April; 2-Day: September, January)**

I can't tell you how hard the Executive has worked this year on behalf of teacher-librarians. From Drop Everything and Read planning to communicating with BCTLA members to writing articles and grant proposals, your 2008-09 Executive deserves every accolade. I salute Sylvia Zubke, Karen Lindsay, Bonnie McComb, Halia Hirniak, Al Smith, Lauren Craze, Amanda Hufton, Lynn Turner, Angie MacRitchie, Bonnie McComb, Moira Ekdahl, and Val Hamilton, all volunteers who gave thousands of hours of their own time this year, including engaging in four in-person meetings totalling five full days, to their love of school libraries and their belief in the work of B.C.'s teacher-librarians!

### **Modernizing BCTLA Governance and Operations (Throughout Year)**

A major focus of the year, and in the years to come, will be the modernization of BCTLA's governance and operations. Changes that have already taken place have included *The Bookmark* becoming an online, open access journal that is being used as a model by other associations. The BCTLA Constitution and Bylaws were revised in 2008-09 and a draft document was produced for consideration. For the first time in years, new awards have been instituted, including a Lifetime Achievement award and possibly an award for New Teacher-Librarian of the Year. A process for BCTLA Chapters being able to access BCTLA resources for projects and professional development has been drafted. The BCTLA's first position statement, on book leveling, has been written with the hope of more to come. Planning for provincial professional development will be taking place through the addition of a second appointed Continuing Education Chair for 2009-10. BCTLA has joined with other provincial and territorial school library associations in beginning dialogue about a national advocacy strategy. We have also, for the first time, begun to consider funding teacher-librarian speakers and representatives to attend school library conferences, including the CLA/CASL Conference and the IASL Conference. BCTLA also continues to work on the first provincial Information Literacy framework.

### **Communication (Throughout Year)**

The BCTLA is known internationally for our incredibly strong web presence. The "BCTLA - In Circulation" blog, available at <http://bctlaincirculation.blogspot.com/>, is just one of our communication venues. "In Circulation" acts a newsletter about what is happening at BCTLA. The BCTLA Forum has been active this year, as has the Executive email list (to the tune of ~2000 messages). The BCTLA received press coverage this year due to the Drop Everything and Read campaign and National School Library Day. In addition, numerous letters were written to government, the Lieutenant Governor, and Auditor General. Several articles were prepared for the BCTF's *Teacher Newsmagazine*, including one for the special election issue.

### **PSAC (Provincial Specialist Association Council) and the BCTF (Throughout Year)**

PSAC (Provincial Specialist Association Council) is composed of each of the presidents of the BCTF's 33 PSAs. The council comes together for two full-day meetings three times a year. Major issues at PSAC, common to all PSAs, included problems with PSA membership lists and renewals. As a result, PSA membership work has been assigned to an alternate department at BCTF and new structures have been developed. PSAC has also been involved in the PSA Task Force, which included a survey of PSA members and a report with recommendations.

### **October: BCTLA Conference, NSLD and Drop Everything and Read (DEAR)**

This year's Canadian Library Month (October 2008) was just amazing. Canadian Library Month posters and bookmarks were sent to all public school districts from BCTLA for distribution to school libraries. We also had a fabulous BCTLA conference in Victoria! Thank you to the Greater Victoria Teacher-Librarians' Association for all of their work. Immediately following the Conference, we celebrated National School Library Day and the Drop Everything and Read (DEAR) challenge. The DEAR challenge was an incredible success. Thank you to everyone who participated and to the Executive for all of their work in planning for the day. In particular, I would like to thank Karen Lindsay and Bonnie Chapman for their inspiring initiative.

### **Liaison with Libraries, Associations, Organizations, and Ministry (Throughout Year)**

A continuing focus for BCTLA has been liaison in particular with public, academic, and special libraries and other provincial library associations. BCTLA has continued to be represented on the Library 2020 Interim Steering Committee. This year, the Library 2020 project produced consultation reports and BCTLA sponsored two school library consultation sessions and submitted detailed feedback. We were also involved in planning and executing the "West Beyond the West: B.C. Digitization Symposium" in December, and with the support of the BCTF we were able to bring twenty educators to the event. BCTLA is also pleased to be a part of this year's inaugural BC Library Conference, through the integration of our annual Spring Council and AGM into the conference. Chapter Councilors will attend BCTLA meetings in the morning and the Conference in the afternoon. With BCLA and BCLTA (the BC Library Trustees' Association), we were involved in the development of WebJunction BC, an online professional and staff development portal for B.C. library staff. BCTLA members will be able to create profiles and take online continuing education courses through WebJunction BC. BCTLA has also been involved in discussions with ERAC throughout the year in a consultative role on the multisector database implementation. In particular, BCTLA has offered suggestions on the toolkits and training which will be launched in late April 2009 through 2010.

### **Awards and Grants (Spring 2009)**

We were thrilled in early Spring 2009 to be announced as one of three PSAs to receive a \$7500 grant for a Program for Quality Teaching teacher inquiry group through the BCTF. Nine teacher-librarians are currently engaging in professional learning around evidence-based practice in B.C. school libraries. We are also excited to be awarding all of the BCTLA awards this year and have news of a number of national awards to be announced for B.C. teacher-librarians.

### **Ongoing Challenges: Memberships and Conference Attendance**

Although 2008-09 has been a year of hard work and great successes, we continue to have some challenges as an association. Our conference numbers are still lower than we would like and our membership has fluctuated—from 395 to 505 to 354 throughout the year. It is my hope that the efforts of the BCTLA Executive, Chapter Councilors, and the BCTLA membership will result, over time, in increased and sustained membership and conference attendance.

# **First Vice-President, Chapter Relations's Report**

**Submitted by Sylvia Zubke**

## **September 2008**

- Made arrangements for the hotel and rooms for the BCTLA Executive Retreat, September 19-20 at the Holiday Inn Riverport, Richmond. The Executive met Friday evening, September 19 and all day Saturday, September 20.
- Bought and distributed copies of Daniel Pink's book *A Whole New Mind* to Chapter Councilors. Chapter Councilors were to meet with their MLA and discuss education and school libraries. Distributed posters for Drop Everything and Read.

## **October**

- Made arrangements for the Chapter Councilor Meeting for Saturday, October 24 at the Harbour Towers in Victoria. Updated the Chapter Councilor Handbook, photocopied and distributed it to members at the meeting, and mailed copies to those unable to come. Got the BCTLA membership list from the BCTF and distributed this.
- Updated the Chapter Councilor membership list, collected reports from the Chapter Councilors, and sent these to our Web Steward, Val Hamilton. Participated in the Drop Everything and Read campaign.

## **November**

- Sent reminders out about filling in the Working and Learning Survey.

## **January 2009**

- Organized the hotel, rooms and food for the BCTLA Executive Meeting – January 23-24, La Quinta, Richmond. Acted as liaison with BCLA to organize the Spring Council.
- Sent out information about the April Meeting, the online Teacher-Librarian conference at [yourschoollibrary.org](http://yourschoollibrary.org) on February 20, and asked Councilors to send in nominations for BCTLA Awards and to recruit BCTLA members.

## **February**

- Sent out information for the April Spring Council meeting, for nominations for the BCTLA awards and to recruit members for the BCTLA, and sent out the latest BCTLA membership list.

## **March**

- Kept track of who is coming to the BC Library Conference and answered questions about hotel and BC Library Conference registration.

## **April**

- Acted as liaison with BCLA to organize the Spring Council meeting at the Holiday Inn Express Metrotown. Updated, photocopied and handed out Chapter Councilor Handbooks. Handed out updated BCTLA membership lists, and updated the CC membership list.
- Made arrangements with the Sandman Signature Hotel in Richmond (rated #2 hotel in Richmond by Trip Advisor!) for the Saturday, October 24 Chapter Councilor meeting after the BCTLA conference in October 2009.

## Second Vice-President, Advocacy's Report

Submitted by Karen Lindsay

The role of the Second Vice-President, Advocacy is to support teacher-librarians in their districts, keep the role of teacher-librarians in the public eye, and raise public awareness of our issues and successes. To this end, in 2008-09 I have:

- Supported BCTLA members whenever required on the **BCTLA Forum**.
- Provided ongoing **liaison with CASL** by posting messages of interest to our members and bringing issues of interest to the attention of the Executive.
- Spoke at the **BCTLA Conference** on the importance of daily silent reading.
- Became BCTLA's liaison to the **Canadian Association for School Libraries (CASL)** national advocacy dialogue
- Joined the nation-wide consultative group for **Canadian Library Month** to represent the BC school library perspective

Promoted year two of the **Drop Everything and Read** challenge by:

- Working with the BCTF to get posters and a staff alert made and distributed to schools to promote DEAR.
- Composing press releases and sending them to media outlets across the province.
- Creating a template to assist BCTLA members in contacting their MLAs about joining the campaign.
- Being interviewed by journalists from the *Times-Colonist* and *Vancouver Sun*.
- Writing numerous letters to Ministry of Education officials and the Premier. The Minister of Education issued an official press release saying **MINISTER BOND DROPS EVERYTHING AND READS**. The Premier sent me an email congratulating the BCTLA on this initiative.
- Gathering information from schools that participated in the October DEAR challenge in order to be able to continue to track our progress.

## **Past President's Report**

**Submitted by Heather Daly, for Bonnie McComb**

### **Constitution Revision**

The BCTLA Constitution and Bylaws were last revised in 2004. Three Executive members—Bonnie McComb, Heather Daly, and Val Hamilton—have been working on revising the BCTLA Constitution and Bylaws with an April, 2010 approval date in mind. The Draft 2010 BCTLA Constitution and Bylaws will be presented at the 2009 BCTLA AGM for consideration. The focus of the revision is to make the Constitution and Bylaws much shorter and clearer. Changes to the governance of the BCTLA includes revisions to the BCTLA Executive.

### **Nominating Committee**

No official nomination forms have been received. The following people have allowed their names to stand for the following elected Executive positions:

*President* – Heather Daly (Coquitlam)

*First Vice-President, Chapter Relations* – Sylvia Zubke (Vancouver)

*Second Vice-President, Advocacy* – Karen Lindsay (Victoria)

*Communications Officer* – Halia Hirniak (Maple Ridge-Pitt Meadows)

*Recording Secretary* – Al Smith (Kelowna)

*Treasurer* –

*Working & Learning Conditions Chairperson* – Amanda Hufton (Richmond)

The following members have put their names forward for appointed positions:

*Publications Coordinator* – Al Smith (Kelowna)

*Web Steward* – Val Hamilton (Vancouver, retired)

*Senior Editor, The Bookmark* – Angie MacRitchie (Kelowna)

*Conference Chair* – Bonnie McComb (Saanich)

*Continuing Education Chair* – Lynn Turner (Terrace) and Michele Farquharson (Vancouver)

*Liaison Chair* – Moira Ekdahl (Vancouver)

### **BC Coalition for School Libraries (BCCSL)**

Throughout the 2008-09 school year, the BC Coalition for School Libraries (BCCSL) has continued to do wonderful work for school libraries in B.C. In March 2009, the BCCSL joined with the Children's Writers and Illustrators of British Columbia (CWILL) for the press release, "Children and Children's Authors Rally Behind School Librarians". True children's stories of the effects of school library funding cuts were solicited and children wrote letters, which are available on the BCCSL website at <http://www.bccsl.ca/letters.htm>. The Coalition sent the stories and letters as packages to superintendents, DPAC chairs, and Board of Education trustees in early April 2009. In addition, some of the letters and stories were faxed to all schools in B.C., to the attention of the principal.

## **Communications Officer's Report**

**Submitted by Halia Hirniak**

### **BCTLA Awards**

This year the BCTLA received a record number of nominations for its many awards and we were thrilled to have so many dedicated teacher-librarians and library supporters to choose from to be the recipients of the awards.

Here is the list of some of the BCTLA Award winners for this year:

*Diana Poole Memorial Award* - Karen Lindsay (Victoria)

*Ken Haycock Professional Development Grant* - Chris Evans (Vancouver)

*Distinguished Service Award* - Ross Davidson (Coquitlam)

*Alan Knight Memorial Award* - Pat Kirkey (Kelowna, retired) and Jim Gillett (Kelowna)

*William H. Scott Memorial Award* - Langley Teacher-Librarians' Association

*Val Hamilton Lifetime Achievement Award* - Judith Kootte (Richmond, retired)

*BCTLA Honorary Lifetime Membership* - Lynn Turner (Terrace)

### **New Award Motion**

A motion will be brought forward at the 2009 BCTLA AGM to create a "New Teacher-Librarian of the Year" Award to honour exemplary and innovative work and accomplishments by a BCTLA member who has been in the role for five years or less.

### **Letters in Recognition of Executive Member Involvement**

All members of the current BCTLA Executive will be recognized for their service to the Association in letters which will be sent to their respective districts and individual school administrators.

## **Working and Learning Conditions Chair's Report**

**Submitted by Amanda Hufton**

(full *The Bookmark* report to follow...)

The survey was once again launched with National and International School Library Day on October 20, 2009. The questions on the survey stayed the same with the exception of the question re the formula for identifying the "flexible" scheduled library time. This question has been problematic over the years as we have tried to get closer to a comparable number between all districts. At the suggestion of the BCTF researchers, the question was simplified into two questions, whereby the teacher-librarian could first identify how much FTE time is allotted to the library and then, out of that amount of time, identify how much of the time is flexibly scheduled teacher-librarian time.

This year there were 100 fewer surveys received than last year. We are looking into the reasons for this, wondering if it is due to further school closures and declining membership. If there are any suggestions by Chapter Councilors as to why the response rate isn't 100%, please e-mail me at [kaela2@shaw.ca](mailto:kaela2@shaw.ca).

This year, there will be one paper publication that will show the data for the 2008-09 year, as well as a comparison to earlier years. The qualitative data will continue to be analyzed. As the BCTF is involved in other projects, the estimated time for the publication is in May 2009.

## **Liaison Chair's Report**

**Submitted by Heather Daly, for Moira Ekdahl**

**Association of Book Publishers of BC (ABPBC)** – We continue to support *BC Books for BC Schools* and *Canadian Aboriginal Books for Schools* and BC Book and Magazine Week.

**BC Book Prizes** – Word is, there may be no BCTF representative TL needed on this committee.

**BCLA** – Heather Daly worked with BCLA and BCLTA on the WebJunction BC portal, which includes school library information. Sylvia Zubke was very involved with BCLA in the planning of the Spring Council meeting to coincide with the BC Library Conference.

**YAACS** – Mary Locke is BCTLA's representative to YAACS. Mary sent a note to YAACS asking for their support for school libraries in Spring 2009 during budget time, which was sent to the YAACS listserv with encouragement from the YAACS President.

**Library 2020** – Presidents' Report provides updated information.

**Digitization Symposium** – Presidents' Report provides updated information.

**BCCSL** – See the Past President's Report.

**CASL**– We are thrilled that this year's TL of the Year (Follett International/CASL Award) will be a BC teacher-librarian! The CASL Breakfast and AGM will be held as part of the CLA Conference on May 31 in Montreal. Karen Lindsay will represent BCTLA.

**CWILL** – Joint sponsorship with BCCSL – See the Past President's Report.

**CLA** – Karen will attend the CLA Conference from May 29 to June 2.

**IASL** – BCTLA is in the process of joining IASL as an association member. The IASL conference will be held this summer in Padua, Italy. Moira Ekdahl will represent BCTLA.

**Red Cedar and Stellar Book Awards** – There will be three galas held this year, in Victoria, Coquitlam, and Cranbrook. This is a pilot year for the new gala structure.

## Senior Editor, The Bookmark's Report

Submitted by Angie MacRitchie

In 2008, three issues of *The Bookmark* were published online in February, June and October. A print copy was given to Chapter Councilors at the October and April Council meetings.

The 2009 Alan Knight Memorial Award is to be presented in June to Jim Gillett and Pat Kirkey for the most outstanding article in *The Bookmark* in 2008. The winner was selected by a committee from School District 23 Central Okanagan. Next year, a different school district will be asked to provide this service.

There will be a small issue in June as well as the report of the Working and Learning Conditions Survey Results. The next issue following this will be published in October 2009 and will be the 50<sup>th</sup> anniversary issue of *The Bookmark*. The plan is for the 50<sup>th</sup> issue to be printed as well as published online. \$10,000 has been budgeted for this. Congratulatory advertising will be sold to help with the cost.

To make the 50<sup>th</sup> Anniversary Issue a great keepsake, we need each chapter to contribute something. Some ideas are:

- A story of major changes and developments in your district/chapter
- Celebrations or big events that took place over the years
- Major hurdles (overcome or otherwise)
- The impact that technology has had on your programs, including circulation, web 2.0, databases, etc.
- A story of a major player in your district, perhaps a teacher-librarian who was there for 30 years and retired in 1990; what changes they saw, etc.
- A feature of a school library in your district that you feel is an extraordinary model
- A unit of study using newest technology and sources
- An interview with someone who has "seen it all"
- A reflective piece

If you have an idea and you wish to run it by me, please send a brief description to [amacritchie@telus.net](mailto:amacritchie@telus.net) and I will get back to you as soon as possible. Remember, it's okay to delegate this task to a reliable colleague in your Chapter!

These submissions will need to be in by the end of June (please keep photos separate from the article as attachments) so that work can be done over the summer to edit, proofread, collate, etc. It is really important that we receive a submission from every Chapter.

## **Conference Chair's Report**

**Submitted by Heather Daly, for Bonnie McComb**

The fantastic 2008 BCTLA Conference was hosted in Victoria, at Spectrum Community School, by the Greater Victoria Teacher-Librarians' Association. The conference had the theme, "Mission: Literacy—Teachers and Teacher-Librarians: Not-So-Secret Agents of Change". The conference was preceded by a successful Author's Festival and marked the beginning of BCTLA Chapters utilizing online conference registration systems. While the conference was wonderful, with incredible speakers, food, and vendor displays, there were again not as many conference delegates as there have been in previous years.

Throughout Spring 2009, Sylvia Zubke worked with the BC Library Association to ensure the integration of the BCTLA Spring Council and AGM as part of the annual BC Library Conference. It is hoped that the involvement of a large number of teacher-librarians in the BC Library Conference will be of benefit to all BC Library Conference delegates.

The Richmond Teacher-Librarians' Association will host the 2009 BCTLA Conference at Richmond Secondary School. The theme will be "Champions of Literacy" and will feature former National Librarian of Canada and author Roch Carrier as the keynote. Of particular interest is the Thursday night wine and cheese being planned at the Richmond Olympic Oval. Come for the tour of the Olympic speedskating venue and meet the 2010 Winter Olympics mascots! Incredible and inspiring learning will take place on the Friday. We hope all teacher-librarians will join us on October 22-23 in Richmond.

## **Continuing Education Chair's Report**

**Submitted by Lynn Turner**

The main focus for Continuing Education this year has been the development of a K-12 framework of skills for information literacy. Last Spring, a group of about 6-8 teacher-librarians met to launch the project and to decide on a direction from which to approach the subject. When the call went out in September for the first working committee meeting, however, only three people were able to attend. Moira Ekdahl, Julie Robinson, and Michele Farquharson, in addition to the CE chair, began the task of deciding what would be included in a K-12 skills framework; what the finished product would look like; what the timelines should be; and what categories would be covered by each person.

Although some of the first ideas have been modified, and timelines have been lengthened, the goal has remained the same: to produce a document focused on information literacy with benchmarks of skills at Grade 3, 7, 10, and 12. These benchmarks have been selected from B.C. IRPs as well as from "scope and sequences" from other jurisdictions, both national and international. There will also be a section bridging to the skills required for successful research at college and university libraries.

This spring, the committee hopes to put a very initial draft of the document onto the BCTLA website for examination and feedback from teacher-librarians. A professional writer will be hired to work with the committee for the final draft, which will be both in web and hard copy formats. An executive summary will also be produced. It is hoped that this document will be endorsed by a variety of groups, including teacher-librarians, academic and public librarians, school districts, and perhaps the Ministry of Education. Initial outlines of the document—entitled "Reading, Resources, and Research: The New 3 Rs in Education"—will be presented by the committee at the BC Library Conference in April 2009.

As CE chair, I would like to take this opportunity to thank Moira, Julie, and Michele for their extraordinary efforts and dedication to making this project a success, and to the BCTLA Executive for their support.

Early on in the position of CE chair, I undertook to encourage those post-secondary institutes with teacher training programmes to include teacher-librarians at some point in the preparation of pre-service teachers. Suggestions covered the spectrum from a very short presentation ("What Your Teacher-Librarian Can Do For You") to a collaboratively planned-and-taught unit during a practicum. It seems now that many student teacher programs are requesting such involvement. Furthermore, teacher-librarians are seeking out the student teachers in their schools, and are working with them. The BCTLA also has a presence at the New Teachers' Conference.

A couple of years ago, a list of workshop presenters was put together with input from teacher-librarians around the province. It is now time to update that list, both for presenters and for possible workshop topics.

Few universities in Canada offer courses in teacher-librarianship. For those who are interested:

University of British Columbia:

[eplt.edu.ubc.ca/courses/onlinecourses.php](http://eplt.edu.ubc.ca/courses/onlinecourses.php)

University of Alberta

[www.quasar.ualberta.ca/tl-dl/](http://www.quasar.ualberta.ca/tl-dl/)

University of Prince Edward Island

[www.upei.ca/schoollibrarianship/html/course\\_requirements%20](http://www.upei.ca/schoollibrarianship/html/course_requirements%20)

San Jose State University

[slisweb.sjsu.edu/classes/teacherlibrarian.htm](http://slisweb.sjsu.edu/classes/teacherlibrarian.htm)

UBC is also sponsoring a Digital Literacy Summer Institute. Information for teachers will soon be available at [blogs.ubc.ca/ubcdlc/dlc-summer-institute/](http://blogs.ubc.ca/ubcdlc/dlc-summer-institute/).

# Web Steward's Report

Submitted by Val Hamilton

**Web Site** ([www.bctf.ca/bctla/](http://www.bctf.ca/bctla/))

In July, I met with Angie MacRitchie and Al Smith in Al's library at Kelowna Secondary School. We spent the afternoon discussing the future of the BCTLA online. Al has since been redesigning the BCTLA web pages.

**BCTLA Forum** (<http://groups.google.ca/group/bctla-forum?hl=en>)

As you can see below, we currently have 239 members on our BCTLA Forum. For information on how to join, please go to <http://tinyurl.com/dzzgy3>. I have successfully blocked all spam sent to the Forum so please join.

Google Groups vhamilton2001@gmail.com | My Groups | Favorites | Profile | Help | My Account | Sign out

**BCTLA Forum**

Home New since last time: 1 message

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By Val Hamilton - Apr 11 - 1 author - 0 replies
- [Alan Knight Memorial Award](#)  
By Angie MacRitchie - Apr 9 - 1 author - 0 replies
- [\[BCTLA Forum\] \[BCTLA News\] 4/09/2009 11:43:00 AM](#)  
By Karen Lindsay - Apr 9 - 2 authors - 1 reply
- [\[BCTLA News\] Canadian Library Association | CAPI - News \(06/04/2009\)](#)  
By Val Hamilton - Apr 9 - 1 author - 0 replies
- [\[BCTLA News\] 2009 Young Adult Canadian Book Award](#)  
By Val Hamilton - Apr 9 - 1 author - 0 replies
- [\[BCTLA News\] 2009 Book of the Year for Children Award](#)  
By Val Hamilton - Apr 9 - 1 author - 0 replies
- [\[BCTLA News\] Amelia Frances Howard-Gibbon Illustrator's Award](#)  
By Val Hamilton - Apr 9 - 1 author - 0 replies

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**Group info**

Members: 239

Activity: Low activity

Language: English (UK)

Group categories:  
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## **Blogs**

I have 2 news blogs that feed directly into the BCTLA Forum: <http://bctlanews.blogspot.com/> and <http://bctlabctfnews.blogspot.com/>.

Other blogs to visit are:

- <http://bctlaincirculation.blogspot.com/>
- <http://virtualbookmark.typepad.com/>
- <http://bctlanewteachers.blogspot.com/>

## **Wikis**

We have a number of wikis:

- <http://prod.pbwiki.com/>
- <http://schoollibrarywikis.pbwiki.com/>
- <http://booksforboys.pbwiki.com/>

## **Facebook**

- <http://www.facebook.com/group.php?gid=2511772046>

## **BCTLA EXECUTIVE 2008-2009**

**President:** Heather Daly (Coquitlam)

**First Vice-President, Chapter Relations:** Sylvia Zubke (Vancouver)

**Second Vice-President, Advocacy:** Karen Lindsay (Victoria)

**Past President:** Bonnie McComb (Saanich)

**Communications Officer:** Halia Hirniak (Maple Ridge-Pitt Meadows)

**Recording Secretary:** Al Smith (Kelowna)

**Treasurer:** Lauren Craze (Richmond)

**Working and Learning Conditions Chair:** Amanda Hufton (Richmond)

**Continuing Education Chair:** Lynn Turner (Terrace)

**Publications Coordinator:** vacant

**Senior Editor, *The Bookmark*:** Angie MacRitchie (Kelowna)

**Conference Chair:** Bonnie McComb (Saanich)

**Liaison Chair:** Moira Ekdahl (Vancouver)

**Web Steward:** Val Hamilton (Vancouver, retired)

BRITISH COLUMBIA  
TEACHER-LIBRARIANS'  
ASSOCIATION

FINANCIAL STATEMENTS

**MARCH 31, 2009**

# **BRITISH COLUMBIA TEACHER-LIBRARIANS' ASSOCIATION**

(Revised as of September 21, 2008)

## **2008 – 2009 BUDGET**

### **INCOME ACCOUNTS:**

<b>99921</b>	Income June 30, 2008	\$ 73 681.50
<b>99930</b>	Membership/subscription fees:	
	BCTF members: 371 @ \$40.00	\$ 14 840.00
	Students: 0 @ \$15.001	\$ 0.00
	Subscribers: 39 @ \$ 61.42 (no GST)	\$ 2395.38
<b>99931</b>	BCTF Grant	\$ 6863.50
<b>99932</b>	Advertising	\$ 100.00
<b>99939</b>	Other (\$6000+ \$3000)	\$ 9000.00
<b>99941</b>	Conference grants	\$ 0.00

**TOTAL INCOME** **\$ 106 880.38**

### **EXPENSE ACCOUNTS:**

<b>99950</b>	Meeting - Executive	\$ 5500.00
<b>99959</b>	Meeting - Other (TOC/Advocacy)	\$ 4000.00
<b>99960</b>	Publication - Journal	\$ 23 000.00
<b>99962</b>	Publication - Other (3 Newsletters)	\$ 3000.00
<b>99970</b>	Operating (office expenses)	\$ 300.00
<b>99972</b>	Chapter support	\$ 17 000.00
<b>99974</b>	Curriculum development	\$ 7080.38
<b>99979</b>	Miscellaneous (\$4000.00 + \$40000.00 contingency)	\$ 44 000.00
<b>99998</b>	Conference – hold for future conferences	\$ 3000.00

**TOTAL EXPENDITURES:** **\$ 106 880.38**

**BRITISH COLUMBIA TEACHER-LIBRARIANS' ASSOCIATION**

**2008 – 2009 BUDGET To MARCH 31, 2009**

**INCOME ACCOUNTS:**

99921	Income June 30, 2008	\$ 73 681.50
99930	Membership/subscription fees:	\$ 17 090.39
99931	BCTF Grant	\$ 6863.50
99932	Advertising	\$ 175.00
99934	Interest	\$ 1184.87
99939	Other	\$ 13 265.71
99941	Conference grants	\$ 0.00

**TOTAL INCOME \$ 112 260.97**

**EXPENSE ACCOUNTS:**

99950	Meeting - Executive	\$ 5569.87
99958	Meeting - TOC Costs	\$ 4018.29
99959	Meeting - Other	\$ 527.85
99960	Publication - Journal	\$ 1857.73
99962	Publication - Other (3 Newsletters)	\$ 0.00
99970	Operating (office expenses)	\$ 78.58
99972	Chapter support	\$ 15 403.03
99974	Curriculum development	\$ 68.15
99979	Miscellaneous	\$ 1162.00

**TOTAL EXPENDITURES: \$ 30 685.50**

**BUDGET REMAINING \$ 81 575.47**

## **SPECIAL NOTES:**

BOOKMARK: Spring/Summer printed version \$ 97.71

CONFERENCE MEMBERSHIPS - 113

CONFERENCE PROFIT / **LOSS** - (- \$1374.09)

CONFERENCE GRANT – (\$2500.00 not returned)

BCTF grant for next year with 368 members to date (on phone with Michele Steele)

Executive meeting #1 cost \$ 3589.33      11 reimbursed

Chapter Councillor Meeting #1 cost \$ 12 198.31    27 reimbursed

### **OTHER:**

Advocacy (*A Whole New Mind* 14 copies) \$ 194.46

Ken Haycock Award \$ 350.00

2008 Diana Poole Memorial Award \$ 99.13

Gift for Bonnie McComb (past president) \$ 54.86

PQT-PSA Grant \$7 500 – Group expenses being paid from Miscellaneous

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### *Additional costs to come, April-August 2009:*

April Executive Meeting – reimbursement and expenses

Spring Council/AGM meeting – reimbursement, supplies and expenses

Spring Awards Ceremony supplies

K-12 Committee – reimbursement and expenses

PQT-PSA Meetings – reimbursement and expenses

Representation at CLA Conference and IASL conference – reimbursement and expenses