

BCTLA 2018 Annual General Meeting Minutes
April 14, 2018
BCTF Building
Vancouver, BC

I. **Call to Order at 1:10.**

Present:

Patricia Baisi
Leisbet Beaudry (57)
Jessica Bonin (57)
Joyce Chong (39)
Devika Chudy (42)
Brian Doolan (39)
Emiline Downs (36)
Carla Evans (61)
Jennifer Fox (59)
Susan Henderson (43)
Halia Hirniak (42)
Emily Huang (36)
Leslie Ikeda (43)
Chris Janzen (35)
Catherine Kennedy (45)
Fred Lackmance (39)
Tammy Le (36)
Eilidh MacConnell (33)
Sarah McLaughlin (61)

Jeanette McLean (36)
Linnea Wiseman Murphy (68)
Shannon Murrells-Allaway (83)
Kristie Oxley (40)
Todd Phillips (71)
Megan Ross (75)
Dominique Sullivan (68)
Keely Thornton (61)
Alexis Tsougrianis (41)
Dita Verma (38)
Greg Wall (79)
Maria Weisgarber (57)
Rhea Woolgar (57)

II. Adoption of the Agenda

Motion (Chudy/Woolgar)

That the agenda be accepted as presented.

Carried.

III. Adoption of the Minutes of the 2017 AGM

Motion (Thornton/Weisgarber)

That the minutes of the 2017 AGM Minutes be accepted as amended.

Amendment: Todd Phillips added to the attendance.

Carried.

IV. Table Officer and Committee Annual Reports

- a. President - Jessica Bonin (Prince George)
 - i Maintained communication with members, PSAC, the BC Community
 - ii Represented the BCTLA at the International Association of School Libraries
 - iii Worked with groups across B.C. to promote literacy
 - iv Coordinated the updating of the Points of Inquiry document and the production of the "From School Library to Library Learning Commons" document.
- b. Vice President - Emiline Downs (Surrey)
 - i Organized BCTLA Google Drive files.
 - ii Liaised with B.C. universities
 - iii Supported the BCTLA president.
- c. Treasurer - Grahame Rainey (Coquitlam) Dominique Sullivan (Nanaimo)
 - i Attended a training session
 - ii Took the position on in January when our previous treasurer resigned.
 - iii Presented an overview of our current financial situation.
- d. Coordinator, Chapters and Sections - Marilyn Lunde (Kootenay-Columbia)
 - i Thank you to all the Chapters for their work.
- e. Coordinator, Advocacy - Rhea Woolgar (Prince George)
 - i Cannot advocate for specific positions for specific people.
 - ii Language different between different parts of the province.
 - iii Education needed on the roles of the Teacher-Librarian
 - iv Dear is coming on October 22, 2018
 - 1 Hoping to have black-line master bookmarks available for students to color.
- f. Coordinator, Websites - Devika Chudy (Maple Ridge-Pitt Meadows)
 - i Website done.
- g. Coordinator, Membership and Surveys - Leisbet Beaudry (Prince George)
 - i Membership numbers have gone down.
 - ii Working and Learning Survey has been completed for this year.
 - iii Still doing interviews with new teacher-librarians for the PSA Action Research

- h. Coordinator, Conference Committee - Kristie Oxley (New West)
 - i. 2018 Conference will be held in Richmond on October 19.
 - ii Theme is: Challenge Accepted.
 - iii Submit your presentation proposals!
- i. Coordinator, Professional Development - Doni Gratton (West Vancouver)
- j. Coordinator, Special Projects and Events - Keely Thornton (Greater Victoria)
 - i. Organized the Award Ceremony`
 - ii Send in your nominations for Awards and Grants by July 1, 2018.
- k. Coordinator, Social Media and Communication - Susan Henderson (Coquitlam)
 - i. Compiled your twitter handles and will utilize those.
 - ii Want to sing our praises to the world and to each other.
 - 1 Be professional in your posts.
 - 2 Be cognizant that administration may read/follow your posts
- l. Past President - Heather Daly (Coquitlam) --

Motion (Chudy/Weisgarber)

To adopt the reports as presented and distributed.

Carried.

V. Motions

Motion (Sullivan/Beaudry)

That the 2016-2017 Financial Statement be accepted.

Carried.

Motion Doolan(/Tsougrianis)

That BCTLA membership fee be maintained for 2018-19 at \$40.00.

Carried.

Motion: Beaudry/

Motion to Amend Baisi/Fox

That in the future, the conference reimbursement policy shall be that:

- a) **If a presenter gives one (1) session , they will get one free conference registration.**
- b) **If a presenter gives a second session, and there is a second presenter, the second presenter will be given a free conference registration.**
- c) **At the discretion of the Conference Chair and the BCTLA Chair additional free conference registrations may be granted on a case-by-case basis.**

VI. **Elections (Terms to start July 1, 2018)**

- a. President - Kristie Oxley -- position awarded by acclimation
- b. Vice President - Sarah Wethered -- position awarded by acclimation
- c. Treasurer - Dominique Sullivan – position awarded by acclimation
- d. Secretary – Tammy Le, Patricia Baisi, Rebeca Rubio
 - i. Tammy Le voted in as Secretary
- e. Coordinator, Chapters and Sections - Marilyn Lunde – position awarded by acclimation
- f. Coordinator, Advocacy - Rhea Woolgar, Rebeca Rubio
 - i. Rhea Woolgar -- voted in as Advocacy Coordinator.
- g. Coordinator, Websites - Chris Janzen, Emiline Downs
 - i. Chris Janzen -- voted in as Website Coordinator
- h. Coordinator, Membership and Surveys - Leisbet Beaudry – position awarded by acclimation.
- i. Coordinator, Professional Development - Doni Gratton -- position awarded by acclimation
- j. Coordinator, Special Projects and Events - Keely Thornton -- position awarded by acclimation
- k. Coordinator, Social Media and Communication – Sarah McLaughlin -- position awarded by acclimation
- l. Coordinator, Conference Committee - Jennifer Fox -- position awarded by acclimation.

VII. **Motion: To ratify the list of current BCTLA Chapters**

Motion to amend the motion to: Downs/Weisgarber

To ratify the list of current BCTLA Chapters pending further research to be determined by July 1, 2018.

Carried

- a. Reviewed that each chapter must have:
 - i. a president and treasurer
 - ii. must have a constitution and bylaws that have been submitted to and approved by the BCTLA.

VIII. **..Awards / Grants (Thornton)**

- a. Promoted the various awards and grants.
- b. All descriptions/criteria are on the website.
- c. A person can apply or be nominated for more than one.

IX. Acknowledgement of those leaving the executive.

IX. Adjournment

Motion (Baisi/Chudy)

That the April 14, 2018 BCTLA AGM be adjourned.

Meeting Adjourned at 3:12 p.m.

Minutes respectfully submitted by Patricia Baisi, B.Ed., Secretary of the BCTLA.

Twitter List: <https://twitter.com/MsEvansTeacher/lists/bctla-chapter-councillors>