

## BCTLA 2019 Annual General Meeting Minutes

\* Parking Code: 62183#

When booking your hotel room, you will need to ask for the BCTF rate and then quote the account code P120.

### I. Call to Order at 9:25am on May 4th, 2019

#### Present

Leisbet Beaudry (57)  
Cherise Bouvier (62)  
Susan Dallyn (39)  
Andrea Doak (68)  
Bryan Doolan (39)  
Emiline Downs (36)  
Sherrie Farquhar (23)  
Jennifer Fox (59)  
Valerie Ganzer (20)  
Doni Gratton (45)  
Susan Henderson (43)  
Emily Huang (35)  
Chris Janzen (35)  
Catherine Kennedy (45)  
Fred Lackmance (44)  
Tammy Le (36)  
Marilyn Lunde (20)  
Eilidh MacConnell (33)  
Kyla Macdonald (39)

Natalie Mah (48)  
Tamara Martin (8)  
Natalie McIlmoyle (61)  
Sarah McLaughlin (61)  
Jeanette McLean (36)  
Kristie Oxley (40)  
Lorraine Powell (61)  
Megan Ross (75)  
Lisa Seddon (40)  
Chelsea Shimoyama (57)  
Keely Thornton Executive  
Alexis Tsougrianis (41)  
Christy Veltman (40)  
Sarah Wethered (40)

#### GUESTS:

Emily Fornwald (UBC)  
Peggy Lunn (UBC)

Click here to view [What We Are Reading](#) currently

### II. Adoption of the Agenda

- a. Motion (Sarah Wethered/Leisbet Beaudry)  
That the agenda be accepted
- b. Carried.

### III. [Adoption of the Minutes of the 2018 AGM](#)

- a. Motion (Leisbet Beaudry/Sarah Wethered)  
That the minutes of the 2018 AGM Minutes be accepted
- b. Carried.

**IV. Presentation by Peggy Lunn and UBC team (follow up from last year)**

- a. Peggy shared her activity report supporting Teacher Librarianship and the School Library Learning Commons - sharing lead bodies and documents, intentionally linking language, promoting a national TL day, digital primary sources, developing workshops to bridge gap between secondary and university libraries for students
- b. [https://wiki.ubc.ca/Library:Education\\_Library\\_Learning\\_Opportunities](https://wiki.ubc.ca/Library:Education_Library_Learning_Opportunities)
- c. May 17, 2019 - Pro-D Day Workshop on Information Literacy, BC Curriculum, & Competencies: [tiny.cc/prodworkshop](http://tiny.cc/prodworkshop)
- d. Treasure Mountain Canada - research on School Library Learning Commons

**V. Presentation by Chris Janzen, BCTLA Website Coordinator on user statistic collection to support LLC advocacy - slide presentation on BCTLA Website under other publications**

- a. Big Data - how it helps you gain personalized data for users to improve learning through user experience, ability to search, etc.
- b. Uses google forms to gain information, Destiny stats, etc to provide visual representation of stats

**VI. Pro-d Report from Doni Gratton**

- a. Working on re-organizing the Professional Development tab on the BCTLA to cater to users better
- b. Gathering links that can be posted on the website - linked to talk time

**VII. Talk time: Advocacy**

- a. What do you do to advocate for you LLC or role as TL?
- b. What could the BCTLA do?
- c. What pro-d links and resources would be most useful to have access to via the BCTLA website?

**VIII. Table Officer and Committee Annual Reports**

- a. President - Kristie Oxley (New Westminster) - see report
- b. Past President - Jessica Bonin (Prince George) - absent
- c. Vice President - Sarah Wethered (New Westminster) - see Kristie's report
- d. Treasurer - Lisa Seddon (New Westminster) - email Lisa for a copy of the report
- e. Coordinator, Chapters and Sections - Marilyn Lunde (Kootenay-Columbia) - see report
- f. Coordinator, Advocacy - Rhea Woolgar (Prince George) - absent
- g. Coordinator, Websites - Chris Janzen (Langley) - link on BCTLA website to survey on how to improve user experience on our website; Website has been accessed by other places in the world; Points of Inquiry and October Conference have the most hits
- h. Coordinator, Membership and Surveys - Leisbet Beaudry (Prince George) - see report
- i. Coordinator, Conference Committee - Jennifer Fox (Dawson Creek) - updated on conference details
- j. Coordinator, Professional Development - Doni Gratton (West Vancouver) - done before

- k. Coordinator, Special Projects and Events - Keely Thornton (Greater Victoria) - updated on awards and deadlines
- l. Coordinator, Social Media and Communication - Sarah Tait-McLaughlin (Greater Victoria) - passing on position with intense work

**Motion (Sarah Wethered/Emiline Downs)**

- a. To adopt the reports as presented.
- b. Carried.

**IX. Motions**

**Motion (Marilyn Lunde/Andrea Doak)**

- a. That the 2018-2019 Financial Statement be presented electronically to Chapter Councillors in July and voted on at the October Chapter Councillor Meeting.
- b. Carried.

**Motion (Susan Henderson/Doni Gratton)**

- a. That BCTLA membership fee be \$40 for 2019-20.
- b. Carried.

**X. Lunch (Archives visit)**

**XI. Elections**

- a. President - Kristie Oxley
- b. Vice President - Sarah Wethered
- c. Treasurer - Lisa Seddon
- d. Secretary - Tammy Le
- e. Coordinator, Chapters and Sections - Marilyn Lunde
- f. Coordinator, Advocacy - Tamara Martin
- g. Coordinator, Websites - Chris Janzen
- h. Coordinator, Membership and Surveys - Leisbet Beaudry
- i. Coordinator, Professional Development - Doni Gratton
- j. Coordinator, Special Projects and Events - Keely Thornton
- k. Coordinator, Social Media and Communication - Lorraine Powell
- l. Coordinator, Conference Committee - Jennifer Fox
- m. Member-at-Large - Carla Evans

**XII. Adjournment**

**Motion (Tammy Le/Bryan Doolan)**

- a. That the May 4, 2019 BCTLA AGM be adjourned. 2:09pm
- b. Carried.

**Next Council Meeting: Saturday, October 26, 2019**

Minutes respectfully submitted by Tammy Le, Secretary of the BCTLA