



## BCTLA 2020 Spring Council Meeting Minutes

**Location:** <https://meet.google.com/dpi-iqhw-dbj>

Click the link below to complete your attendance:

<https://forms.gle/t9WETuiJRzXCHtST6>

I. Call to Order 9:17am on Saturday, May 30th, 2020

**Present:**

Cherise Bouvier (62)  
Leslie Caine (75)  
Marilyn Carr (36)  
Tina Cousins (57)  
Bryan Doolan (39)  
John Dryden (65/66)  
Leanne Dunbar (42)  
Melody Ferrer (43)  
Jennifer Fox (59)  
Doni Gratton (45)  
Jessica Hall (70)  
Susan Henderson (43)  
Chris Janzen (35)  
Sheri Kinney (79)  
Nicola Kuhn (20)  
Fred Lackmance (44)  
Tammy Le (36)  
Marilyn Lunde (20)

Eilidh MacConnell (33)  
Kyla MacDonald (39)  
Jeanette McLean (36)  
Shannon Murrells-Allaway (83)  
Sharon Neumann (59)  
Kristie Oxley (40)  
Lorraine Powell (61)  
Lisa Seddon (40)  
Kathy Shannon (23) - couldn't get in  
Megan Ross (75)  
Rebeca Rubio (38)  
Lisa Seddon (40)  
Keely Thornton (61)  
Alexis Tsougrianis (41)  
Greg Wall (79)  
Sarah Wethered (40)

II. Adoption of the Agenda

a. **Motion (Tina Cousins/Sheri Kinney)**

**That the agenda be accepted as presented. Carried.**

- III. Adoption of the Minutes of the 2019 chapter council meeting
  - a. **Motion (Nicola Kuhn/Sheri Kinney)**  
**That the minutes of the 2019 Chapter Council Minutes be accepted as presented.**  
**Carried.**  
[https://docs.google.com/document/d/1xiQsQc\\_vS1N9MVX2LBiZc9crQa2Laar7USt2N0ljOHw/edit?usp=sharing](https://docs.google.com/document/d/1xiQsQc_vS1N9MVX2LBiZc9crQa2Laar7USt2N0ljOHw/edit?usp=sharing)
- IV. President's message and introductions - Kristie
  - a. Please tell us
    - i. your name
    - ii. District
    - iii. one wacky thing that's happened during remote learning
  - b. Ice breaker - Keely
  - c. a fun 60 s video? <https://twitter.com/i/status/1259931151403290624>
  - d. Budget report - Lisa
    - i. Healthy surplus - \$86,000
  - e. Conference report - Kristie
  - f. Working and Learning Conditions
    - i. Kyla mentioned that the data is wrong from Vancouver
    - ii. To be amended with an in lieu day for Leisbet to work on it
  - g. Chapter Council Year End report: <https://forms.gle/cUv53CCzugpCNLUt8> - Marilyn
    - i. Provides samples and ideas to share province-wide
  - h. School Reopening recommendations:  
[https://docs.google.com/document/d/17XFw\\_s43f16kse\\_84VazQvQMT3qFlc8CiEm42Tp9xW0/edit?usp=sharing](https://docs.google.com/document/d/17XFw_s43f16kse_84VazQvQMT3qFlc8CiEm42Tp9xW0/edit?usp=sharing)
    - i. Kyla shared their document and we created one based on it
    - ii. Approved by the BCTF
    - iii. To discuss in breakout rooms in further detail
  - i. Membership report (see below)
    - i. Numbers have dropped
- V. Information on elections
  - a. To be held in the Fall
- VI. Newsletter: <https://sway.office.com/yIHv91GhGmhixNOx?ref=Link>
- VII. break out sessions
  - a. each person has been assigned to a breakout room
  - b. you will be asked to discuss one or more of the following topics:
    - i. [Library Learning Commons Architectural Design](#)
      - [Google doc](#)

- ii. [E-resources, online access and marketing](#)
    - [Google doc](#)
  - iii. [Experiences during remote learning](#)
    - [Google doc](#)
  - c. Contest - each breakout room will run a contest. Winner will receive an e-gift card to a bookstore.
- VIII. Sharing from break out sessions
- IX. Motions
- a. **Motion (Doni Gratton/Sheri Kinney)**
    - i. **That BCTLA membership fee be \$40 for 2020-21. Carried.**
  - b. **Motion (Melody Ferrer/Lisa Seddon)**
    - i. **That the May 30, 2020 BCTLA Chapter Councilor Meeting be adjourned. Carried. 11:13am**

**Next Council Meeting:**

Minutes respectfully submitted by Tammy Le, Secretary of the BCTLA

**Supplemental Information:**

**BCTLA membership:**

On May 28, 2020 we had 275 members.

2018-19 membership (April 3 2019) 320 members

2017-18 membership (April 10, 2018) 262 members

2016-17 membership (Feb 25, 2017) 313 members

I have, for the most part, regularly reminded members to renew their memberships and welcomed new members with an email.

**Working and Learning Survey:**

I have completed the 2019-2020 Working and Learning Conditions survey. I have heard back from one chapter who had many of their schools missed, who had entered data. It appears that until someone totally completes this form, the data is not registered and so the number of respondents is lower this year.

Highlights are:

- 251 responses, 18% of public schools

- 14% of people managing school libraries have no training (similar to 2018-19), however there are more Teacher-Librarian's engaged in further training.
- FTE's ranged from .6 to 1.0 by school type. The average Teacher-Librarian ratio this year 1 T-L to 719 students. (similar to last year)
- The average prep. coverage that is included in a Teacher-Librarian position has increased in elementary schools, compared to last year's survey.
- There are similar levels of help (either technician and/or clerk) reported in secondary schools and elementary schools and a decrease of help at middle schools and multi-level schools.
- Less than half of multi-level, middle and elementary schools have a clerk or technician.
- Secondary schools reported an average budget increase of \$2,000, however the sample size of reporting secondary schools is smaller. The elementary schools average budget increased by \$1000 without a change in average school size.
- From 60 to 85% of teacher-librarians are involved in teaching technology. Teaching is highest for middle school teacher-librarians and lower for secondary teacher-librarians, not surprisingly.

#### **Position statement**

With Christopher Knapp I developed a BCTLA position statement titled "Diversity and the Library Learning Commons (LLC)". This was reviewed, edited, and approved by our BCTLA executive.

#### **COVID library suggestions**

With Jennifer Fox we developed some suggestions on how to run a school library during COVID. It has been reviewed by the BCTLA and is currently being reviewed by the BCTF.

#### **Using Zoom platform provided by the BCTF**

##### **Fees**

##### **Executives for training**