



## BCTLA 2023 Annual General Meeting Minutes

Saturday, October 21, 2023

Chapter Councillors: When booking your hotel room at the Inn at the Quay in New Westminster, you will need to ask for the BCTF/BCTLA rate

Location: N4308 Level 4, Douglas College, 700 Royal Ave, New Westminster, BC V3M 5Z5

Meeting link for those who are joining us via Zoom:

<https://us02web.zoom.us/j/88172845283?pwd=SmsxamVsWFNhREhBQmxaVmZVT3RPUT09>

Click the link below to complete your attendance:

<https://forms.gle/uGi3NdYTYCEMGo26>

### Attendance:

Nicole Hurtubise	36	Shannon Murrells-Allaway	83
Geoff Orme	61	Rae Carter	8
Andrea Smith	45	Doni Gratton	45
Diane Shepherd-Dynes	39	Sara Stone	68
Lisa Seddon	40	Andrea Smith	45
Natalie Mah	48	Devika Chudy	42
Sarah Wethered	40	Sommer Belanger	20
Marilyn Carr	36	April Hilland	68
Tiffany Campbell	62	Jenni Brander	47
Keely Thornton	61	Karen Leonard	43
Sylvia Levington	41	Larissa Kaminsky	40
Tina Cousins	57	Kathy Shannon	23
Holly Broadland	39	Angie Bout	75
Lorisse Humphries	33	Jane Kamimura	36
Jennifer Fox	57	Serena Mohammed	38


I. Call to Order @ 9:06am

II. Adoption of the Agenda

**Motion (Jennifer/Lisa) Carried.**

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

III. Adoption of the Minutes of the 2023 Spring AGM

 2023- 04-29 BCTLA-Minutes-AGM with Executive Minutes

**\*\*Add Doni Gratton\*\***

**Motion (Lisa/Doni) Carried.**

**That the minutes of the 2023 Spring AGM Meeting be accepted as circulated.**

IV. Territory Acknowledgement:


*The BCTLA would like to acknowledge that we are meeting on the traditional and unceded territory of the Qayqayt First Nation and all other Coast Salish Nations*

V. Introductions

VI. Table Officer and Committee Annual Reports - Done in April 2023

a. President - Tammy Le

 2023-2024 BCTLA - Form1-ProposedProgramStatement FINAL

 Points of inquiry Final 2023.pdf

b. Vice President - Lisa Seddon

c. Treasurer - Sarah Wethered

 BCTLA 490 Form 2 2023-24.xlsx  BCTLA AGM October 21, 2023.pptx

d. Secretary - April Hilland

e. Coordinator, Chapters and Sections - Holly Broadland

i. YAACS (Young Adults and Children's Section of the BCLA)

f. Coordinator, Advocacy - Doni Gratton

i. [DEAR](#) update

- Changing date- Tabled for now.

ii. Geoff Orme: Using the library when TLs are not available in the library.

- Pg. 35 of the BCTF Member's Guide Procedures 3.P.02

g. Coordinator, Websites - Devika Chudy

i. YouTube channel! Link: <https://www.youtube.com/@bctla>

ii. Phasing out using X (Twitter)

iii. Started an Instagram Account! Link: <https://www.instagram.com/bctlaofficial/>

h. Coordinator, Membership and Surveys - Nicole Hurtubise

i. Coordinator, Conference Committee - Kristie Oxley

j. Coordinator, Professional Development - Jennifer Fox

k. Coordinator, Special Projects and Events - Keely Thornton

i. Need to put out an official notice for grant award winners, maybe also put in the next newsletter.

l. Coordinator, Social Media and Communication - Serena Mohammed

i. New Instagram Account @bctlaofficial

- m. Member-at-Large - Marilyn Carr

**Motion (Tammy/Nicole) Carried.**

**To adopt the reports as presented.**

VII. Conference Feedback and Callout

- a. Feedback for conference
  - i. Co-ordinated response is going to come from PSA/BCTF to Easy Reg.
    - Meeting on Tuesday with all the PSA presidents to discuss response.
  - ii. Request for refunds: Answer forthcoming with potential with webinar to make up for service interruption.
  - iii. Potential idea to pre-record sessions with presenters to make available on that day to eliminate live-streaming issues.
- b. There is a form for Chapter Councillors to take back to their Chapters to see if there is interest to host next year's conference : Deadline is Nov. 15th 2023
  - [BCTLA Conference Host District Expression of Interest.pdf](#)
    - i. Possibility of connecting with an outdoor ed PSA or group?- Geoff Orme
- c. Reminder that we recently passed a new policy to have the option to rotate every third year to a location outside of the lower mainland for the Fall BCTLA Conference starting in 2024

VIII. Bargaining Year

- a. Goals for bargaining
- b. Make a local resolution at your LSA to the local president or local bargaining committee.
  - i. Due to the Provincial Bargaining Committee in March 2024.
- c. Letter to send to Local Bargaining Committee
  - [BCTLA Bargaining letter 2021.docx](#)
    - i. Ratios
      - Can we advocate school-based rather than district ratio.
      - Can we advocate for prep versus library admin (no prep)
      - Kristie: Ratios protect our positions.
      - Not being a PREP BASED MODEL
      - Can we add "admin time" as SD40 doesn't have admin time.
    - ii. Prep time (separate from library admin)
- d. TIP Grant application for Exploring T-L Working Conditions

**LUNCH 12:00-1:30 - On your own and claim per diem**

IX. Current Subcommittee Projects:

- a. Developing Independent Learners Document - Need 2 more members
- b. [What is a teacher-librarian?](#)
- c. [School Library Programs](#)
- d. [Bctla position statement - book levelling and school library collections](#)
- e. [From School Library to Library Learning Commons](#)
- f. Architectural Design of School Libraries - FULL
- g. Survey post secondary librarians for updates in student skills
- h. Companion to the Points of Inquiry Document

- Break into groups to see which subcommittee projects can be postponed and which are more urgent
- Brainstorm ideas for updates
- How to call out for volunteers? Individuals? Chapters?

**Motion (Doni/Dev) Carried.**

Motion to table to Spring meeting, section IX and X.

X. Book Challenges

- a. What Book Challenges have occurred
  - i. A few occurrences of people trying to challenge but haven't made it past the challenge process.
  - ii. There is a district that is dealing with it fairly regularly SD38- Richmond
  - iii. Maple Ridge has "beefed up" their Material Challenge Policy, creating more paperwork for Material Challenges from groups, parents, and staff.
  - iv. Victoria is getting challenges from administrators.
    - Can we find a way to share out Material Challenge resources?
  - v. Vancouver has been receiving informal challenges.
- b. Enter into [Book Challenge Database](#)
- c. How to educate parents and the community?
- d. Resource selection guide
  - 📄 [Surrey Schools Library Resources Selection Criteria May 2023.pdf](#)

XI. Membership Fee

**Motion (April/Sarah) Carried.**

**That the BCTLA Membership fee be:**

- **\$40 for BCTF Members**
- **\$15 for Students, TTOCs and Retirees**
- **\$65 for Institutions or non-BCTF Members**

**These are status quo rates.**

XII. Elections (Nominees in red)

- a. Past President - **n/a**
- b. President - **Tammy Le** - acclaimed.
- c. Vice President - **Lisa Seddon**- acclaimed.
- d. Treasurer - **Sarah Wethered**- acclaimed.
- e. Secretary - **April Hilland**- acclaimed.
- f. Coordinator, Chapters and Sections - **Holly Broadland**- acclaimed.
- g. Coordinator, Advocacy - **Doni Gratton**- acclaimed.
- h. Coordinator, Websites - **Devika Chudy**-acclaimed.
- i. Coordinator, Membership and Surveys - **Nicole Hurtubise**- acclaimed.
- j. Coordinator, Professional Development - **Jennifer Fox**- acclaimed.
- k. Coordinator, Special Projects and Events - **Keely Thornton**- acclaimed.
- l. Coordinator, Social Media and Communication – **Serena Mohammed**- acclaimed.

- m. Coordinator, Conference Committee - **Kristie Oxley**- acclaimed.
- n. Member-at-large - **Marilyn Carr** - acclaimed.

Future Meeting Date: Saturday, Apr 27, 2024

XIII. Adjournment @ 3:02pm

**Motion (Doni/Sarah)**

**That the October 21, 2023 BCTLA AGM be adjourned.**

**Executive Meeting to follow.**