ALS Executive Meeting

February 2, 2016 (via webconference)

Present: Roën Janyk, Kevin Stranack, Adam Farrell, Elyse Neufeld, Colleen Pawliuk and Andre Iwanchuk
Regrets: Jenna Thomson

1. Call to order (Roen) at 9:01am.
2. Adoption of agenda (Roen)
3. Minutes of previous meeting (Roen)
4. Follow-up on action items:

   a. Awards committee
   - Roen will contact everyone who volunteered for the committee and arrange a time to meet; a chair will be elected at the first meeting

   b. Working group to examine future directions
   - Roen will send out an official invitation to participate in the working group;

5. New business

   a. AGM date & time
   - BCLA AGM is scheduled on the Wednesday, May 11th before the conference; we need to meet prior to this
   - Kevin will follow up with Annette on timing of the AGM; perhaps we can have an ALS meeting before the BCLA AGM

   b. Awards committee
   - We have 3 volunteers already; we need 5 members altogether
   - Adam will put the call out for more volunteers

6. Continuing education (Andre/Kevin)
   - Kevin & Andre to explore the possibility of having an event themed around Aboriginal Day on June 21st
   - Other ideas discussed include: follow-up event on the ACRL framework, BB Collaborate event, an event themed around assessment/evaluation/collections
7. Other business
   - BCLA's ProD group is trying to move BCLA conference sessions towards a workshop approach, away from instructional/didactic approach
   - Suggested that ALS could partner with them on an Aboriginal Day event

8. Closing remarks (Roen)
9. Adjournment at 9:24am.