LTAIG Board Meeting – April 15, 2012
via Vyew, 6:30pm – 7:45pm

Attendees: Tamarack Hockin (Chair), Mary Afonso, Sandra Cole, Heather Duff, Stephen Karr, Shanna Meunier, Linda Roberts, Mandi Schwarz, Ashley Van Dijk, and Dan Vitaly.

Regrets: Liza Capdecoume, Jeffrey Libby, and Anita Thompson.

Minutes: Heather Duff and Tamarack Hockin

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1) Last meeting's minutes adopted. Moved by Stephen, seconded by Sandra.
2) No objections to approving meeting agenda.
3) LTAS Update: Tamarack
    a) Petition exceeded required number valid signatures. Receiving support including BCLA President-Elect. LTAS resolution officially on BCLA AGM agenda.
    b) Clarification for Mandi re, Proposed Constitution & By-Laws: Members holding office in LTAS expected to be BCLA individual or institutional members, especially in executive positions.
    c) No objections to constitution & bylaw changes Tamarack emailed April 4.
4) Strategies to pass BCLA AGM vote: all
    i) Approach random people at BCLA conference
    ii) Publicize through usual channels
    iii) Remind people of AGM & vote details
    iv) Phone each LTAIG member
    v) Contact UBC SLAIS
    vi) LTAIG members email their workmates
    vii) Approach instructors and email lists of Lib. Tech. schools re free student BCLA membership
    viii) Ensure proxies collected from LTAIG members
    ix) Have proxy forms at LTAIG table for BCLA conference
    x) Have proxy forms at Langara Homecoming
    xi) ***Action:*** Mandi will check with Vaunda re PG Chapter
5) BCLA conference:
    a) Anita (via Tamarack): Will have LTAIG table only Friday, May 11. Need volunteers for afternoon; must be registered for conference. Will have guestbook and salary survey; maybe ribbons to mark LTAIG members plus handouts including contact info.
        i) ***Action:*** organize handouts.
    b) Tamarack: Possible meet & greet at Richmond Cultural Centre before keynote on Thursday, May 10. Maybe 3:00-4:30pm.
        i) ***Action:*** confirm & announce.
    c) Tamarack: Possible social at hotel bar evening of Friday, May 11.

i) ***Action:*** confirm & announce.

6) Annual Report to BCLA: Tamarack

a) Will include LTAIG Dialogue, 2011 AGM, 2011 Salary Survey, mentoring program, petition for Section status.

7) Board Updates

a) Work Plan: Linda/Tamarack. Google doc owned by Linda, shared among board. Chapter Liaisons can update with links to minutes after meetings.

b) Prince George Chapter: Chairs not present; *update from Vaunda. PG will next meet in May.*

c) Vancouver Chapter: Sandra. Just had social with 9 attendees including few new people. Next meeting in June.

i) ***Action:*** minutes for last meeting to be posted.

ii) ***Action:*** confirm & announce next meeting.

d) Fraser Valley Chapter: Ashley V. Met early April with new meeting format. Planning social in July.

i) ***Action:*** confirm & announce social.

e) Communications Committee: Stephen/Heather. New logo in use. New header on blog. May add book repair videos to website soon. Lots of activity on Facebook group. Blog posts & ideas welcome.

f) Continuing Education: Shanna. Tried to contact BCLA Cont. Ed. Committee. Keeps updating discussion board. May link to Twitter &/or Facebook feeds.

i) Mandi: Book repair workshop in Prince George went well; doing another workshop for College of New Caledonia.

(1) ***Action:*** Will post video online soon.

g) Careers: Mandi. Checking websites & listservs for jobs, posting on discussion board. Maybe special email address for job postings?

i) Note: must change LTAIG email addresses when become LTAS.

h) Accreditation/Credentialing: Jeffrey via Tamarack. No change.

i) Mentoring: Tamarack. Last LTAIG session & report finished. Tamarack on BCLA mentoring working group. BCLA program will include members from LTAIG & other Sections; ensure lib. techs. & assistants stay involved.

i) Facilitated speed mentoring at UFV in March. Visited SLAIS. Mary & Stephen will speak at Langara Homecoming (May 9). Tamarack co-facilitating session at BCLA conference.

j) Langara Liasion: Jeffrey via Tamarack. Email requesting donations for silent auction at Homecoming sent to LTAIG listserv.

k) UFV & YAACS Liaisons: (not present)

8) Salary Survey *follow up*: Shanna.Working on how-to guide for next salary survey.

9) Other Business:

a) Of those present, who plans to attend BCLA conference: Dan, Shanna (Friday), Linda, Heather (Friday), Ashley, Mary (Saturday), Stephen (convene Friday, attend Saturday), Tamarack.

b) Call for volunteers to help Anita with ribbons for conference: Shanna & Heather.

10) **Next LTAIG Board Meeting: Sunday, July 22, 2012**.