



AAAL General Meeting, Fall 2013: Agenda

Date: November 21, 2013
Location: NAIT
Room: North Lobby (01X3)
11762 - 106 Street Edmonton, Alberta, Canada, T5G 2R1
Host Contact: Isobel Rancier
Phone: (780) 471-8796
Email: isobelr@nait.ca

Lunch: \$20.00 (Cash only)

Hotels near NAIT: [Best Western Plus City Centre Inn](#); [Chateau Louis](#); [Ramada](#); [Chateau Nova Kingsway](#)
[NAIT Campus Map & Visitor Parking](#)

AAAL Executive & Key Contact Information

Chair:	Samuel Cassady (403)284-8515 samuel.cassady@sait.ca
Secretary-Treasurer:	Leigh Cunningham (403)504-3654 lcunningham@mhc.ab.ca
Membership Coordinator:	Liz Fulton-Lyne (780)644-6073 liz.fulton-lyne@norquest.ca
Director-at-Large:	Isobel Rancier (780)471-8796 isobelr@nait.ca
Newsletter Editor:	Luke Malone (403)284-7307 luke.malone@sait.ca
Webmasters:	Yvonne Phillips (403) 356-4855 yvonne.phillips@rdc.ab.ca Sonya Betz (780) 497-5251 betzs3@macewan.ca
Workshop Committee:	Adrienne Connelly (403) 284-7626 Adrienne.Connelly@acad.ca Christine Loo (780) 471-8817 ChristineL@nait.ca Jodi Lommer (780) 491-3974 jodil@nait.ca
Nominations Committee:	Keith Walker (403)504-3539 kwalker@mhc.ab.ca Brad Neufeldt (403)254-3722 Brad.Neufeldt@stmu.ca Eve Poirier eve.poirier@norquest.ca

Morning Schedule of Events

8:30 am – 9:00 am

Coffee and Breakfast Pastries

9:00 am – 9:05 am

Introduction from NAIT Host: Karen Bennett, Associate Vice President, Student Services

9:05 am - 9:15 am

Introduction of Members

Alberta Association of Academic Libraries

9:15 am – 9:30 am

Chair Report to the Membership: Samuel Cassady

- Introduction to schedule of events
- AAAL Executive roles
- New Listserv update

9:30 am – 9:40 am

Director-at-Large Report: Isobel Rancier

- Revision of feedback on new mission, values, goals

9:40 am – 9:45 am

Secretary-Treasurer Report: Leigh Cunningham

- Budget & membership fee proposal, online payment options, document storage/archive

9:45 am – 9:50 am

Membership Coordinator Report: Liz Fulton-Lyne

- Welcome to new member Maskwacis College Library

9:50 am – 10:00 am

Call for Ad Hoc Committee: Dave Webber

- Lobbying for technical electronic resources consortium

10:00 am – 10:10 am

Webmasters on Progress of aaal.ca: Yvonne Phillips & Sonya Betz

- Demonstration of new features

10:10 am – 10:15 am

Spring 2014 AAAL AGM Meeting

- Volunteer to host Spring 2014 meeting in Calgary

10:15 am – 10:30 am

AAAL Resource Sharing Agreement – Update: Dan Mirau

10:30 am – 10:45 am

Coffee Break Sponsored by Northern Lakes College

10:45 am – 11:15 am

Workshop #1

First Nations Information Connection

Mary Weasel Fat (Red Crow College) & Anne Carr Wiggin (University of Alberta)

Mary and Anne will share information about the First Nations Information Connection and initiatives at Red Crow College. FNIC is a collaboration among seven First Nations institutions in Alberta and the University of Alberta.

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11:15 am -11:45 am

Workshop #2

NEW TAL Online

Lauren Sergy (The Alberta Library)

TAL Online is a discovery tool powered by OCLC WorldCat that allows users to discover holdings and request items from libraries across Alberta. The new TAL Online provides great features that enhance reference services, readers' advisory and research.

11:45 am – 12:30 pm

Lunch & Tours of NAIT Library and Campus

Afternoon Schedule of Events

12:30 pm – 1:00 pm

Round Table

1:00 pm – 1:15 pm

LAA & CLA Reports: Karen Hildebrandt

- News from the LAA and the CLA – Institutional Membership Bands

1:15 pm –1:30 pm

AAAL Annual Statistics: Keith Walker

- Reporting AAAL statistics online, via aaal.ca

1:30 pm – 2:30 pm

Workshop #3

Lightning Strike Sessions

- “Budgeting with Stats, Stats & More Stats!” Samuel Cassady, SAIT. Hear how statistics have been used at SAIT to evaluate subscription/perpetuity/Demand-Driven e-book purchase models. Increased capital spending on e-books has resulted in the need for creative print budgeting, which has led to the creation of a ‘Budget Allocation Calculator.’
- “Anonymous: Prankster, Lulz or Post-Modern Collective Activism? Let’s take a 10 minute dive into Anonymous.” Eve Poirier, NorQuest. Eve will share her findings from exploring the loose collective known as Anonymous in the spring of 2013 as part of an investigation into networked organizations. Eve chose to study Anonymous because it failed to meet any of the criteria that define a modern networked organization – permitting her to reach the conclusion that Anonymous is a post-modern networked organization that succeeds on terms that cannot be defined by traditional social structures.
- "Getting to the Core: What Centralized ILL means to a Small Academic Library." Karen Hildebrandt, Concordia. A NEOS task force was struck to investigate centralized ILL. This presentation is a snap shot from one academic library and what it would mean for them.

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- “What are systematic reviews and why should you care?” Liz Dennett and Sandy Campbell, JW Scott Health Sciences Library, University of Alberta. This will be a brief introduction to the systematic review, a form of secondary research that has had a transformative effect on academic health sciences librarianship over the last 15 years, and that is starting to make inroads in many other fields including librarianship.
- “#sharkbrarian.” Amanda Derksen, Kalin Jensen, Myah Slade, NAIT. Instruction librarians from the NAIT library will share a snapshot of the trials, tribulations, and rewards of developing an outreach and roving program, from initial logistics to assessment.

2:30 pm – 3:00 pm

Meeting Adjournment & Coffee Break Sponsored by TAL

Late-Afternoon Schedule of Events

3:00 pm - 5:00 pm

PLD Meeting for Directors

LIST OF REPORTS

Chair's Report

Director-at-Large Report

Secretary Treasurer Report

Membership-Coordinator Report

Appendix: Spring 2013 Minutes

Alberta Association of Academic Libraries

Chair's Report

November 4, 2013

OVERVIEW

I hope you're all still standing after a busy Fall semester!

There has been a lot of activity in-and-around the province this term, and I realize that in addition to AAAL responsibilities, we all have our 'real' jobs, too. Despite this, our Executive, committees, and general membership have been working hard on several projects. Thank you!!! Together, we have made some really positive steps, and I think AAAL is well positioned to continue to evolve alongside the library-world.

Below are some key updates:

- Director-at-Large, Isobel Rancier has taken the lead on revising our AAAL Mission, Values & Goals. These updates should help give us a clearer vision of the future of AAAL. This is also Isobel's final term – her smile and support will definitely be missed.
- Our new workshop committee (Jodi Lommer, Adrienne Connelly & Christine Loo) has been making headway in creating non-conventional workshops that accommodate a new, non-conventional agenda. Look forward to Lightning!
- Membership Coordinator, Liz Fulton-Lyne is now the primary administrator of our new communication tool/Listserv! Teaming with the Workshop Committee, she has also created a post-meeting survey. These are huge steps in better enabling the entire membership to shape and contribute to AAAL.
- Webmasters Sonya Betz and Yvonne Phillips have created a new website! Our 'beta' site was a bit glitchy in terms of both usability and customizability, so we're excited to soon have a finished, fully-functional product.
- Secretary Treasurer, Leigh Cunningham has once again made a major step in AAAL finances. Online payment options is something that has been repeatedly requested, so many thanks to Leigh for making this happen.
- TAL and AAAL continue to work together, with Chair Dan Mirau negotiating a time where the Post-Secondary Library Directors can meet following the AAAL meeting.

GOALS & OBJECTIVES

- In alignment with the conversations and feedback given at the Spring 2013, we want to continue to increase participation among younger librarians
- To increase our numbers, AAAL needs to become a better forum for networking and professional development (workshops)
- For AAAL to completely fulfill its vision, it also must look to expand institutional membership across Alberta
- Please let the executive know how you think AAAL could be improved. We appreciate your ideas and feedback.

2013-2014 AAAL FALL & SPRING MEETINGS

- Thanks to Helga Kinnaird, Isobel Rancier and NAIT for hosting the Fall 2013 meeting! Northern Lakes College and TAL also generously volunteered to fund coffee breaks.
- We will be looking for a Calgary host in April and two institutional volunteers to fund coffee breaks (please volunteer so we can have our caffeine!).

Submitted by

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Director-at-Large Report

November 4, 2013

New Vision, Mission, Values and Goals

At the Spring 2013 meeting, members began to brainstorm an updated vision, mission, values and goals for AAAL as these had not been reviewed in quite some time. The Executive also worked on revising these statements. The revised versions were posted to the AAAL Discussion Board for comments and feedback, and will be presented at the meeting for final review and approval.

Vision:

Promote excellence in college and technical institute libraries in Alberta.

Suggested New Vision:

Collaborate to achieve innovation and excellence in Alberta academic libraries.

Mission:

Facilitate communication, planning and cooperation among college and technical institute libraries. AAAL also promotes continuing education opportunities and assists in professional development endeavors.

Suggested New Mission:

Facilitate collaboration and professional development opportunities for staff in Alberta academic libraries.

Values:

Promotes the following values:

- Lifelong learning
- Professional development
- Cooperation/collaboration networking
- Diversity of duties and responsibilities associated with college and technical librarianship
- Communication

Suggested New Values:

We value:

- *Collaboration*
- *Sharing Knowledge*
- *Sharing Resources*
- *Innovation*
- *Professional Growth*
- *Student Success*
- *Diversity*
- *Quality Service*
- *Lifelong Learning*

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There was also feedback that the AAAL Values and Goals are very similar, so perhaps we do not want/need to outline specific goals. Your thoughts?

Goals:

1. Provide a forum where Alberta college and technical institute library personnel can meet to discuss common issues, share ideas and network. Strategies:
 - Organize meetings.
 - Communicate through the AAAL web site, listserv and newsletter.
2. Provide opportunities to share resources. Strategies:
 - Participate in electronic interlibrary loan initiatives.
 - Support an interlibrary loan agreement that include providing loans free of charge amongst member libraries.
 - Investigate joint database licensing agreements.
 - Investigate collaborative funding.
 - Develop, distribute, and collate results from an annual statistical survey.
 - Promote participation in [TAL](#).
 - Maintain an electronic archives of Association business (newsletters, surveys, etc.).
3. Provide a voice from college and technical libraries and librarians to others. Strategies:
 - Prepare submissions for relevant newsletters/magazines (e.g. "[Letter of the LAA](#)", [CTCLs "Communiqué"](#)).
 - Encourage membership involvement in other library associations/ organizations (e.g. [TAL](#), [CTCL](#), [LAA](#), etc.).
 - Maintain the AAAL website.
 - Promote the use of the AAAL listserv.
4. Advocate the role of college and technical libraries and librarians at a local and larger library community level. Strategy:
 - Participate in [TAL](#) and the [LAA](#).
5. Have as many librarians attend the bi-annual meetings as possible. Strategies:
 - Hold meetings in conjunction with other major events and/or meetings in major centers (e.g. [TAL Board of Directors' meetings](#)).
 - Investigate alternate ways to hold meetings to include as many libraries & library staff as possible.

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6. Organize, promote and support professional development activities. Strategies:
 - Hold workshops in conjunction with business meetings.
 - Sponsor other relevant activities.

Suggested New Goals:

1. *Organize professional development opportunities for AAAL members*
 - *Hot topics*
 - *Transformative issues*
 - *Lightning Strike presentations*
2. *Encourage greater participation in AAAL*
 - *Encourage participation by all library staff members*
 - *Promote opportunities to present workshops*
3. *Communicate to members*
 - *Website*
 - *Listserv*
 - *Statistics*
 - *Round Tables*
 - *Newsletters*
4. *Support/offer value to new library staff wanting to participate in AAAL*
 - *Provide mentorship opportunities*
 - *Encourage volunteer participation on ad hoc committees*
 - *Make travel easier to attend meetings*

Submitted by

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AAAL Secretary-Treasurer's Report

November 4, 2013

BANK ACCOUNT

Signing authority has now been transferred to Samuel Cassady and Leigh Cunningham and all paperwork is up to date. Financial statements and annual returns are up to date.

Treasurer requests two volunteers from AAAL member libraries to serve as auditors in spring 2014.

ONLINE MEMBERSHIP PAYMENT

AAAL Executive agreed to trial PayPal as a means to accept membership fees for 2013-2014. AAAL is absorbing PayPal administrative fees. Online payment will be reviewed along with proposed changes to membership fees.

MEMBERSHIP FEES PAYMENT

Membership fees were received from 25 member libraries, totaling \$1000 (34 libraries invoiced). Eleven libraries paid fees using PayPal. The account balance as of October 31, 2013 is \$2962.10.

REVIEW OF EXPENSES

At the Spring 2013 AGM, membership requested a review of membership fees. New fees and expenditures should be aligned with AAAL goals. To reflect the proposed changes to Vision, Mission and Goals, expenses that support collaboration, networking, and professional development opportunities may be considered. At this time, feedback and ideas are welcome on membership fees and new expenses (and may be posted to the website aaal.ca). According to AAAL Bylaws, an increase to fees can only be voted in at an AGM. A vote will be held in April 2014. It is recommended that membership fees are reviewed every two years to avoid large increases. See attached recommendations for discussion.

OTHER

The Secretary-Treasurer, along with the other executive members, has made much progress in creating a digital repository for important documents, accessible by the AAAL executive. This project is currently in progress.

Submitted by

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AAAL Current and Proposed Expenses and Proposed Membership Fee Increase

Current Income		\$1360
Membership fees	\$1360 (membership fees: 34 @ \$40)	
<i>Membership is unlikely to grow; Membership Coordinator is reaching out to more postsecondary libraries.</i>		
Current Expenses		\$948.22
<i>Sponsorship</i>		
Alberta Library Conference sponsorship	\$250 (requested in 2014)	
<i>Other sponsorships paid in the past included CLA, WILU, Netspeed and LOEX conferences. How does this sponsorship reflect our goals?</i>		
<i>Honorariums</i>		
Workshop Speaker Gifts (\$25/AAAL speaker)	\$200-300	
<i>Varies depending on number of sessions. Membership agreed that workshops are essential to AAAL activities.</i>		
Tom Skinner (AAAL Statistics)	\$200	
<i>Tom Skinner has agreed to continue providing statistics support to AAAL.</i>		
<i>Fees</i>		
Bank account fees	\$59.40	
PayPal fees	\$24.82	
<i>Assuming 50% of membership chooses to pay online at \$1.46/transaction</i>		
Website fees (wordpress.com domain mapping)	\$14	
Miscellaneous expenses (varies)	\$100	
<i>Bank surcharges, fees with corporate registry, guest speakers/lunches/gifts, subsidies for catering.</i>		
Proposed New Expenses		\$1500
AAAL meetings refreshments	\$500 (2 coffee breaks annually)	
<i>Support collaboration and networking opportunities</i>		
Professional Development	\$500 (1 or 2 awards)	
<i>Provide sponsorship/award for library staff to attend a conference</i>		
Guest speaker	\$500 honorarium	
<i>Professional development investment</i>		
Total Expenses:		\$2448.22
Difference:		-\$1088.22

Proposed new membership fee is \$75 (Proposed income of \$2550).

Notes

- At the 2013 AGM it was agreed to discontinue TAL Affiliate member fee @ \$375.
- Online ticketed lunch was also investigated using EventBrite software. Annual fees would be approximately \$500 for fee and lunch ticket payment online.

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Membership Coordinator's Report

November 5, 2013

Updates:

- Maskwacis Cultural College Library, located within the 4 First Nations of Hobbema, is a new AAAL member! Manisha Kheterpal is the Head of Library Services. She has also been actively working to establish public library service to the entire Hobbema community. Her efforts have been widely publicized. In June of this year a CBC book drive resulted in thousands of book donations for the library.
- According to the Secretary-Treasurer, all institutions were invoiced and 25 paid their membership dues. Eleven members chose to pay online. No new membership information has been collected. It was decided that new membership information would be collected on the day of the meeting to reflect staffing changes within and among member institutions.
- The Membership Coordinator is now the administrator of the new AAAL Listserv at aaal@freelists.org. Members on the old listserv were moved over and new users have signed on. To date, the listserv has 142 users.
- A survey has been created to help us gather feedback about the meeting and workshops from our membership. Based on suggestions we received at our previous meeting, changes were made to this meeting's schedule as well as the workshop format. We hope that responses will help us determine whether or not we were successful, identify areas for improvement, and provide us with ideas for future workshops. The survey will be distributed electronically through the listserv immediately following the meeting.

Submitted by

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APPENDIX

Spring 2013 Minutes

Thursday April 18, 2013

Location: Mount Royal University

4825 Mount Royal Gate SW, Calgary, Alberta, Canada T3E 6K6

9:00 am – 3:30 pm

AAAL Business Meeting

9 am – 9:15 am

Coffee and Snacks

9:15 am – 9:35 am

Introductions & Ice-Breaker Activity

- Geoff Owens and Randy Genereux, Associate Vice-President Academic, Mount Royal University, welcomed attendees. Samuel Cassady, AAAL Co-Chair, thanked MRU for hosting.

9:35 am – 9:45 am

Co-Chairs' Report: Samuel Cassady and Susan Brayford

- Note: See report submitted in advance of meeting
- Samuel Cassady thanked the executive and committee members for their work this past year.
- The executive will focus on listserv and communication issues, the goals and business plan of AAAL, and strengthening professional development workshops as a component of AAAL.

9:45 am – 9:55 am

Webmasters on Progress of aal.ca: Yvonne Phillips & Sonya Betz

- Yvonne Phillips demonstrated the brand-new website and its features.
- If any AAAL members have documents that might be missing from the website, such as older newsletters, please send them to the webmasters.
- Google Groups is being investigated as a communication tool to replace the listserv.
- Patrick Lawless will disable the listserv and the old website. All content will be migrated to new site.
- Eve Poirier thanked the webmasters for creating a functional website for AAAL members.

9:55 am – 10:05 am

Secretary-Treasurer Report: Leigh Cunningham

- Note: See report submitted in advance of meeting
- Information with both the Corporate Registry and TD Bank is now up-to-date.
- Finances, including expenditures and membership fees, of the AAAL will be reviewed by the Executive in the next year.
- Discussion on the affiliate membership fee that AAAL pays to TAL. This fee of \$398 represents approximately 30% of AAAL's income. Clive Maishment explained the affiliate membership benefits (listing on TAL's website; attendance at TAL meetings (non-voting). Considering TAL's membership in AAAL is \$40, and the relative little value received from the TAL affiliate membership for the price, it was proposed to cancel this membership. **Robin Minion moved**

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that AAAL cancel its Affiliate Membership in TAL. Motion seconded by Fiona Dyer. Motion passed.

- Robin Minion moved to increase AAAL membership fees. Dan Mirau suggested that goals should be considered when reviewing fee structure. Claudette Cloutier suggested the executive make a proposal at the fall meeting. Christine Loo noted that the AAAL bylaws allow fees to be voted on at the AGM only. Fees will be reviewed by the Executive in light of revisions to AAAL's mission and goals and presented to the membership in Fall 2013. New fees will be voted on at the AGM in Spring 2014.
- Suggestions for the Executive to consider: Brad Neufeldt suggested a fee schedule be implemented. Susan Brayford recommended that funds be used to encourage attendance of other library staff. Tim Janewski suggested that lunch payments be streamlined. Dan Mirau suggested that fee increases could be used to cover coffee breaks, and that we should sponsor our own coffee breaks, rather than conference coffee breaks.

10:05 am – 10:15 am

Membership Coordinator Report: Liz Fulton-Lyne

- Note: See report submitted in advance of meeting
- The membership list as currently presented on the website will be used. Institutions should make sure the link to their staff directory is correct, and that the staff directory is accurate.
- An online form or email will be implemented for AAAL members to submit membership changes or information updates.

10:15 am – 10:20 am

AAAL ILL Pilot Agreement: Dan Mirau

- Dan Mirau will send out a revised report on the ILL Agreement to AAAL members.
- Agreement will be posted on the website.
- University of Calgary is still considering its involvement.
- Clarification on the book rate/return shipping method wording needed.
- This agreement is in place as of April 1, 2013.

10:20 am – 10:40 am

LAA & CLA Reports: Karen Hildebrandt

- LAA: ALC is next week in Jasper, where LAA will reveal its new logo and website. A membership survey revealed that LAA has a strong base membership but new librarians are not joining. LAA is seen as public library focused. LAA offers free memberships to SLIS and Tech program students. A focus of LAA in the future will be on webinar development and better communication.
- CLA: Priorities in 2013 include library values work, advocacy, and new IT infrastructure. CLA reworked its mission statement, held advocacy boot camp at its conference, and launched *Felicitier* online. The website issues are ongoing but should be resolved by the fall. CLA has proposed new institutional membership fees and seeks input: www.claconsult.pwwebhost.com
- Tim Janewski asked about CLA's work with Library and Archives Canada. Karen reported that LAC has been meeting with CLA, but that CLA's questions are not being answered sufficiently. Daniel Caron has not attended meetings with CLA. ILL is apparently not closed; AMICUS is "dead"; there is no money allotted for digitization. A Commission involving Partnership members is looking at a strategy for LAC advocacy.
- Karen encouraged AAAL attendees to write to their MLAs/MPs.

Alberta Association of Academic Libraries

10:40 am – 10:45 am

Newsletter Report: Luke Malone

- Send institutional reports to Luke Malone (luke.malone@sait.ca) for inclusion in the next newsletter.
- Roundtable moved to afternoon session.

10:45 am – 11 am

Coffee Break sponsored by Medicine Hat College

11 am – 11:05 am

Fall 2013 AAAL Meeting

- NAIT volunteered to host the next AAAL meeting, to be held in Edmonton on **Thursday November 21, 2013**.

11:05 am – 11:10 am

Workshop Committee: Lisa Shamchuk, Tara Stieglitz & Corene Kozey

- Samuel Cassady thanked the workshop committee for their work during the term.
- Corene Kozey reported on the workshop committee, and asked for new volunteers.
- Christine Loo (NAIT) and Adrienne Connelly (ACAD) volunteered to serve as the new Workshop Committee.

11:10 am – 11:20 am

Nominations Committee: Brad Neufeldt, Keith Walker & Eve Poirier

- Election of AAAL Chair for the term 2013-2015.
- Eve Poirier announced that Samuel Cassady, current AAAL Co-Chair, let his name stand for the position of Chair. Eve called for nominations from the floor (none).
- **Samuel Cassady was elected AAAL Chair by acclamation.**

11:20 am – 11:30 am

AAAL Annual Statistics: Susan Brayford & Keith Walker

- Susan Brayford presented the statistical package to members, and had voting representatives acknowledge receipt
- Discussion of all or selected statistics being publically available as not every library supports having statistics on website without context.
- Statistics currently posted on the website will be removed by the webmasters.
- Susan and Keith Walker will review the statistics and make a proposal to AAAL on what information might be included on AAAL's website publicly.
- **Susan Brayford moved to provide a \$200 honorarium to Tom Skinner for his work on the statistics. Christine Sammon seconded. Motion passed.**

Alberta Association of Academic Libraries

11:30 am – 12 pm

AAAL/PLD Opportunities: Terry Donovan, Fiona Dyer, Keith Walker & Samuel Cassady

- Note: See Business Item #2 in the Meeting Package submitted in advance of the meeting
- Terry Donovan reported on the background of this issue and the discussion at PLD's meeting held on April 17, 2013.
- AAAL members were polled. Results:
 - 9 in favour of merger
 - 4 undecided
 - 1 to disband PLD
- Terry reported that TAL supports coordinating meetings with AAAL.
- Dan Mirau proposed an agenda that incorporates AAAL business, workshops, and a meeting for directors.
- **Dan Mirau moved that the fall 2013 meeting would include both AAAL and PLD on the same day with meeting coordinated by AAAL executive and PLD group. Robin Minion amended the motion – the meeting will include 3 AAAL workshops and PLD meeting in the evening. Debbie McGugan seconded. Vote: 20 for; 2 against. Keith Walker opposed the motion.**

12 pm – 1 pm

Lunch & Tours of the MRU Library and Campus

Afternoon Workshop Sessions: To Infinity and Beyond: Innovations in Libraries

Workshop Committee: Lisa Shamchuk, Tara Stieglitz and Corene Kozey

Due to last minute workshop cancellations, the afternoon session was revised to include discussion of AAAL's mission.

1:00 – 1:45 pm

Small & Large Group Discussion: AAAL Mission Statement Brainstorming (AAAL Executive)

Attendees were asked to review the current Mission, Values, Goals, and Business Plan of AAAL. Brainstorming results will be used by the AAAL Executive in revising these statements. New statements will be presented to the AAAL membership in fall 2013.

1:45 – 2:45 pm

Panelist Presentations & Questions Period

A. 1:45 – 2:15 pm: Service & Collaboration Innovation

Debbie McGugan, Grant MacEwan University: Edmonton Public Library at MacEwan, The Lending Machine

Hear about MacEwan University's partnership with the Edmonton Public Library, including their offering of a free EPL membership for all students, faculty and staff, and the inclusion of an EPL resource lending machine at the MacEwan City Centre Library.

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More information:

mk LibDispenser: <http://www.mk-sorting-systems.com/en/products/libdispenser.html>

MacEwan/EPL L-Pass: <https://library.macewan.ca/lpass>

B. 2:15 – 2:45 pm: Staffing Innovation

Keith Walker & Kris Samraj, Medicine Hat College: Shared Intern Librarian Position

Learn about what it's like to be the new Intern Librarian that is being shared by three libraries in Medicine Hat: the college, public library and regional library.



2:45 – 3:00 pm

40th Anniversary Celebration

Cake provided by SAIT.

3:00 – 3:30 pm

Large Group Discussion

Innovations/Successes

- Terry Donovan (Portage) reported that the library is now part of the Teaching & Learning Centre and that it is working really well. Students now have access to writing support in the library at point of need.
- Eve Poirier (NorQuest) reported that they are working to launch ebooks to be used in prison and remand centre curriculums.
- Dan Mirau (Concordia) reported that the library hosted poster presentations from a psychology class on Human Sexuality.
- Tim Janewski (King's) reported that the library received a donation of \$400,000 to create an archive on post-war Dutch and German immigration. Should be ready by October despite a hiring freeze. Some items will be digitized. Students will be involved, creating oral history records with people from the community.
- Isobel Rancier (NAIT) reported that the library hosted campus-wide program allowing therapy dogs to support stress reduction for students.
- Corene Kozey (Lethbridge College) reported that the library has started a roving reference service "Pop Up Library" with staff using a laptop to answer questions.

Alberta Association of Academic Libraries

Budget Cuts/Lois Hole/Universal Core

- Dan Mirau reported that Lois Hole, funded through U of A, is funded through April 2014; Universal Core is funded through TAL by members, so it shouldn't be affected.

What would you like to take back to your library?

- Lending machines and animal-assisted therapy in libraries
- Explore shared library staff positions

AAAL Spring 2013 Meeting adjourned at 3:30 pm