

Alberta Association of College Librarians
Spring 2007 Agenda
East Arts Building Room 1026
Mount Royal College – Lincoln Park Campus
Thursday, April 19th
9:00 – 4:00

PARKING: <http://www.mtroyal.ca/parking/maps.shtml> ; <http://tinyurl.com/23ro3p>
(our meeting will be in the EA Faculty of Arts building. V1 is the closest lot but it's not too bad of a walk from V2)

9:00 Coffee and refreshments

9:30 Welcome and introductions

Approval of and additions to agenda

Approval of minutes of the November 23rd 2006 meeting

Executive reports:

Chair: Geoff Owens

Director-at-Large: Karen Hering

Secretary/Treasurer: Lillian Li

Committee and working group reports:

Newsletter: Dave Weber

Workshop committee report: Alice and Ann

AACL listserv and website: James Rout

AACL statistics: Susan Brayford

10:30 Break

TAL report: Helga Kinnaird

CTCL report: Susan Brayford & Keith Walker

Ecampus Alberta: Meagan Bowler

LAA: Karen Hering

Roundtable of developments at your institution (time-permitting)

12:00 Lunch

Library tour with Pearl Herscovitch.

Afternoon workshop
April 19, 2007

1:00 Kimberly Frey (TAL)

Marketing your Library

Kimberly will be providing us with an overview of what marketing is and isn't. She will then be presenting some ideas on the creation and implementation of a post-secondary library marketing campaign based on basic marketing principles.

1:45 Rod Corbett (Coordinator of Educational Technology Integration, Mt. Royal College Academic Development Centre)

Google Learning Tools: Google now offers over 25 free tools that can be used to enhance learning. Combining these tools appropriately can provide an effective online or blended learning environment that is simple to setup, familiar to students and easy to sustain. This session will introduce you to these tools and how to best employ them to meet your learners' needs.

2:30 Coffee

2:45

Library Design & Construction Panel Discussion

Representatives from Red Deer College, Medicine Hat College, NAIT, and SAIT will be sharing their experiences with the library design and renovation process at their respective institutions - the good, the bad and the fantastic! The presentations will be followed by a Question/Discussion session.

4:00 Adjourn

Alberta Association of College Librarians
Fall 2006 Minutes
6-313H of 106 St. Building
Grant MacEwan College
Thursday, November 23rd
9:00 am -3:00 pm

9-9:30 Coffee and refreshments

9:30-10:45

Welcome and introductions

Approval of and additions to agenda

TAL report – Keith will do the report instead of Helga Kinnaird

Approval of Minutes of the Spring 2006 meeting

Alice Swabey from Mount Royal College moved for approval of Minutes of the Spring 2006 meeting;

Kathy Zarft seconded the motion.

Minutes approved.

Executive reports:

Chair: Geoff Owens

Geoff reported to the association regarding an email request from TAL to him asking for college perspective for the TAL Strategic Plan. In the overview he gave to TAL about what AACL thinks TAL's directions should be, he mentioned the transition issues (Google Scholar, digitization, succession plan, social software technologies); AACL's priorities (information sharing, be ready to meet the online distance learning trend); AACL's 8-year-long good relationship with TAL; and the appreciation to TAL for their effort of supporting resource sharing especially the databases.

Secretary/Treasurer: Lilian Li

Lilian gave a brief report on the financial status of AACL. The last statement Lilian received indicated that AACL had a balance of \$2,247. And the 2006-2007 membership fee had been deposited so that would add another \$1,000 to the account. Out of the 34 members, 28 had paid their membership fee. Lilian will send out a second invoice to those institutions that haven't paid. Lilian also circulated a sign-up sheet for attendance and an AACL directory for updates.

Committee and working group reports:

Newsletter: Dave Weber

The deadline for the Winter Newsletter is the end of December. Dave will send out an email reminder. It was suggested to post the Newsletter to the new website which is

<http://aacl.engineseven.com>

Workshop: Alice Swabey and Ann Gish

The committee was not successful with the application for CACUL grant to support workshop. Alice and Ann would like input from the members for workshop ideas.

AACL listserv and website: James Rout

James gave an overview of the new website. It is a matter of raising awareness of the new website to get people involved. The new website has RSS feed and blog features that James encouraged the association members to take full advantage of. James will talk to NAIT, who is the host for the old AACL website, to auto forward the request to the old website to the new address. A discussion about whether we want to publish the AACL Librarians Directory followed.

AACL statistics: Susan Brayford

Susan commented that the AACL statistics helped her a great deal with SAIT Library's self-assessment. She expressed appreciation to her assistant (Nadia Nastov) for her hard work on putting all the stats together. It is a very time-consuming job and maybe it is turn for somebody else to take on the task. We would need to think about the succession plan for the statistics and the websites as well. Some options were discussed: a defined term for committees and working groups, what we should do with other situations in which we feel the need to acknowledge the work. It was suggested to review the guidelines of the Association at the next meeting. To acknowledge Nadia's hard work, the Association recommended a direct amount to Nadia as a honorary gift. It was suggested at \$100 the first time. Keith Walker moved the motion and Dan Mirau seconded the motion. The motion was amended and the amount then was increased to \$200 with Keith Walker to move the motion and James Rout to second the motion. All in favour.

10:45 Break

11:10 Geoff announced the change of the plan due to the poor weather conditions. The meeting will end at 3pm so that attendees who need to travel back would get sufficient time. There will be no roundtable report. Dave Weber's workshop will be moved to the morning. Acknowledgement was given to Carol Sinanan to wish her best for her retirement after serving Mount Royal College for almost 30 years.

TAL report: Keith Walker

TAL directors will be meeting tomorrow to talk about physical delivery and the draft of the strategic plan for 2007-2011. There will be one position coming up for election to serve on the board as college representative. TAL has been expanding from 30 members to 47 right now and will be celebrating its 10 year milestone next year.

LHCADL report: Ross Thrasher

Ross circulated a report to update the members with the Lois Hole Campus Alberta Digital Library project.

CTCL report: Susan Brayford

Susan reminded the members of the CTCL publication -- Communiqué. It is available to CTCL members with hard copies and also on the member site of the CLA website. She invited everyone to attend the 2007 CLA in St. Johns. CTCL thanked AACL for sponsoring the session at CLA. Susan encouraged nomination for CTCL awards.

eCampus Alberta: Meagan Weber

Meagan reported that eCampus Alberta is developing its 5-year strategic plan and a new business plan is under development too. The library committee will update their webpage and will add LHCADL.

LAA & SALA: Karen Hering

Karen reported that LAA just had a meeting with the following updates: LAA is developing policies for risk-assessment; LAA is encouraging membership so that we can participate in the Educational Institute; LAA will change its Newsletter to e-format; and there will be major grant to literacy programs.

For SALA, the Learning Resource Council Committee and LAA were the only ones that showed up in the last SALA meeting; October 25 is Focusing on Libraries Day; AACL will need volunteer to go to the next SALA meeting in Edmonton in February since Karen will be out of town by that time. It was agreed that we should invite the First Nation colleges to attend AACL and Geoff will follow up with this. Meagan will be able to provide a list of the names of the colleges.

Workshop:

11:30-12:00 Reserving rooms in cyberspace: SAIT's web-based study room booking service by Dave Weber

12:00-1:00 Lunch

Workshop (Continued):

1:00 – 2:00 Pondering The 8Rs Canadian Library Human Resource Study – Allison Sivak, 8Rs research associate

2:00 – 3:00 “Clicking” in the Classroom: Using remote responder technology in the library instruction classroom – Meagan Weber, Mount Royal College

Next Meeting: April 19 in Calgary at Mount Royal College

Attendance

Name	Institution
Christine Sammon	Alberta College of Art and Design
James Rout	Banff Centre
Carol Nicks	Canadian University College
Joyce Van Scheik	Canadian University College
Dan Mirau	Concordia University College of Alberta
Ann Gish	Grande Prairie Regional College
Joanne Kemp	Grant MacEwan
Karen Hering	Grant MacEwan
Debbie McGugan	Grant MacEwan
Tim Janewski	King's University College
Wanjiku Kaai	Lakeland College
Sheila Drummond	Medicine Hat College
Keith Walker	Medicine Hat College
Lilian Li	Medicine Hat College
Geoff Owens	Mount Royal College
Alice Swabey	Mount Royal College
Ross Thrasher	Mount Royal College
Meagan Weber	Mount Royal College
Carol Sinanan	Mount Royal College
Shannon D'Agnone	NAIT
Christine Bouchier	NAIT
Isobel Rancier	NAIT
Liz Pegoraro	NAIT
Danessa Picklyk	NAIT
Wendy Chivers	Norquest College
Kathy Zarft	Norquest College
Diane Reid	Norquest College
Joan Morrison	Norquest College
Helen Prosser	Northern Lakes College
Robin Minion	Olds College
Barbara Palmer	Portage College
Terry Donovan	Portage College
Wayne Wicks	Prairie Bible Institute
Nora Robinson	SAIT
Dave Weber	SAIT
Kat Johnston	SAIT
May Chan	SAIT
Susan Brayford	SAIT
Brad Neufeldt	St. Mary's University College