Alberta Association of College Librarians
Fall 2009 Agenda
Thursday, November 26th
9:00 – 3:45
NAIT – NAITrium

9:00 Refreshments and socializing: special thanks to Olds College and Lakeland College.

9:45 Welcome and introductions
    Approval of and additions to agenda
    Approval of [minutes of the April 16th meeting](#)

    Executive reports:
    Chair: Geoff Owens
    Secretary/Treasurer: Lillian Li
    Director: Cari Merkley

    Committee and working group reports:
    Newsletter: Dave Weber
    Workshop committee report: Sonya Betz & Valla McLean
    AACL statistics: Francine May
    CTCL update: Keith Walker

10:30 Break
    Discussions:
- the future of AACL
- name of organization
- sharing stats (http://www.cpsld.ca/)

    Roundtable of developments at your institution
    TAL update: Maureen Woods
    Next meeting

12:00 - 1:00 Lunch & tour

Workshop

> **1:00- 1:45**
> Jessica Knoch and Sandy Stift will present on MacEwan University's Roving Reference Project
>
> **1:45-2:30**
> Brad Neufeldt will present on STMU Library's E-Resources Management tool, SubjectsPlus
>
> **<break>**
>
> **2:50-3:45**
> Panel discussion about e-books: Liz Pegoraro from NAIT, Kristine Plastow from RDC, and Katharine Barrette from Mount Royal

Parking
Guest parking in the NAIT parkade can be booked in advance through Christine Bourchier (cbourchier@nait.ca) at a cost of $5/day payable at the parkade.

Lunch
> A hot lunch buffet will be provided. The cost is $19 per person payable by cheque or cash on November 26th. Please specify whether you would like the lemon and herb roasted chicken or the vegetarian stuffed pepper as your entree. RSVP Christine (cbourchier@nait.ca), Kendra Bender (kendrab@nait.ca) or Florence Li (SIUFONGL@nait.ca).

RSVP
The deadline for both parking and lunch in Monday November 23rd.

Alberta Association of College Librarians
Spring 2009 Minutes
SAIT Polytechnic
Heritage Hall (MA 128)
Thursday, April 16th
9:00 am – 3:30 pm

9-9:45 Coffee, refreshments and socializing

9:45-10:50
Welcome and round table introductions

Geoff Owens (Chair) thanked SAIT for hosting the meeting and sponsoring the coffee break.

Susan presented 2 books as the farewell gifts to Keith Walker as he moved on to be the CEO of Lethbridge Public Library. A card to Joanne Kemp for her retirement was circulated for autograph.

Agenda approved.

Minutes approved.

Executive reports:
Chair: Geoff Owens
Geoff updated the group with a couple of sponsorships that AACL made: $250 to NetSpeed 2009 and $250 to CLA 2009. He mentioned that he is on his 3rd year term to serve as the AACL chair which is originally a two-year commitment. Any association member who is interested in the chair position please let Geoff know.

Secretary/Treasurer: Lilian Li
Lilian presented the Financial Statement of AACL 2008 -2009. The report was audited by AACL auditors Keith Walker from Medicine Hat College and Nora Robinson from SAIT. Anne Marie from Red Deer College moved for approval of the statement and John Burgess from Keyano College seconded the motion. Financial Statement of AACL 2008-2009 approved.

Director at Large: Cari Merkley
Cari mentioned that she recently submitted articles about AACL to *Partnership: the Canadian Journal of Library and Information Practice and Research* and *CTCL Communiqué.* .

Committee and working group reports:
Newsletter: Nora Robinson
Nora reported on behalf of Dave Weber. Dave pointed out that AACL newsletter is no longer an effective communication media. Ideas of sharing information through website and investigating a new form of communicating were discussed.

Workshop: Alice Swabey
Alice asked for feedback and topic suggestions for future workshops. She commented that coming with topics and locating speakers is most challenging for workshop committee. A survey will be sent out to solicit ideas. Alice also encourages association members to put their names forward to serve on the workshop committee as the current committee members are reaching the end of their term.

AACL statistics: Susan Brayford
Susan thanked everyone for the contribution to AACL stats and encouraged AACL members to participate and involve directly in collecting and compiling AACL stats. This year we had a very good turnout. Francine reported on statistics on ebooks with 10 institutions involved so far. Francine welcomed feedback in terms of the process as it is a new project and category. Alice asked about suggestions in terms of ebook platform. Most popular ones include ebrary, 24X7, Netlibrary, etc. The concern of lacking of participation on salary statistics was also brought up and discussed.

10:50 Break

TAL report: Helga Kinnaird
Helga updated the group with the followings: NEOS is no longer a member of TAL. However individual college libraries under NEOS are joining TAL; Helga also reported that this year is her last term serving as representative for college and technical libraries at TAL; elections for a new representative will be held tomorrow in TAL director's meeting.

Lois Hole Campus Alberta Digital Library report: Christina Wilson
Christina introduced herself as the new director of LHCADL. LHCADL is still to hear from government in terms of the future budget; LILAC committee had organized a well-attended information literacy symposium; Resource Selection Committee has come up with negotiation strategy with vendors for future subscription; LILAC toolkit is running the contest; a great deal of digital materials through LHCADL is coming; LHCADL is seeking testimonials from students and faculty to support budget request.

CTCL report: Keith Walker
Keith reported that his term as TAL chair is coming to the end soon; Keith acknowledged Fiona from Lethbridge College to put her name forward to serve as the new representative for college and technical libraries in TAL; Keith also congratulated Anne Marie to be elected as CTCL *Communiqué* editor and James winning the Innovation Achievement award for Banff Center's audio-streaming project; Keith encouraged librarians who are attending the CLA conference in Montreal to be sure to attend the CTCL AGM.

Roundtable reports:

Debbie (MacEwan): MacEwan started a video-streaming project for 50 most heavily used DVDs in the library which would also involve acquiring copyright for streaming; Joanne Kemp is retiring; a reorganization is under way which will see Debbie moving to acting Chief Librarian position and the library reporting to Chief Information Officer; MacEwan is joining NEOs with the anticipated fully integrated timeline set as July 2010; MacEwan is also on the bill to move to be university along with Mount Royal College.

Barb (Portage College): library is on the direction to move on to be learning commons; first set of ebooks was just purchased by the library.

Wayne (Taylor): Taylor University College is no longer operating; has been downsized to basic seminary; potential to relocate with lots of uncertainties.

Helga (NAIT): NAIT northwest campus (Fairview College) had moved under Grand Prairie Regional College.

Keith (MHC): library's Marketing Committee was nominated for the college's annual Innovation Award; Lilian was appointed as the Acting Director.

Margo (Lakeland): just started their first ebook subscription; new website recently launched.

Carol (CUC): Sheila was appointed as Director; good usage for LibGuide was recorded.

Geoff/Janet (Mount Royal College): the new library building project is well under way with Geoff showing the site plans and images of the building; expected opening years is 2013; a student survey is running for the new building; AUCC (Association of University and College of Canada)'s January visit went well.

Kristine (RDC): assessment and statistics is big to RDC; RDC is not under the direction to be university; RDC is seeking to expand degree offering programs; RDC library is working with Visual Arts program to digitize the collections.

Norquest (Eve): student and faculty assessment of the library is undergoing to help with developing the strategic plan.

12:00-1:00 Lunch

Workshop:

1:30 p.m.
Rob Thiessen, University of Calgary
The presentation began with a brief overview of copyright and libraries. The presentation focused on the 2004 CCH Supreme Court Judgment and how that changed the interpretation of fair dealing in copyright. The new interpretation of fair dealing gives libraries much more flexibility to offer e-reserves than in the past.

2:45 p.m.
Nadine Anderson & Sona Kothari, Red Deer College
A Rough Guide to LibGuides
Over the past year, Red Deer College Library has been using LibGuides, a web 2.0 content management and information sharing system designed specifically for Libraries. Learn what LibGuides is all about and how your library can use LibGuides to collaboratively create web-based guides for students and instructors, perfect for use at the reference desk or in library instruction classes.

Next Meeting: November 26 in Edmonton, NAIT

Attendance

Name	Institution
Christine Sammon	Alberta College of Art and Design
Colleen McPhee	Bow Valley College
Carol Nicks	Canadian University College
Debbie McGugan	Gran MacEwan College
John Burgess	Keyano College
Margo Till-Rogers	Lakeland College
Wanjiku Kaai	Lakeland College
Fiona Dyer	Lethbridge College
Ryan Lewis	Lethbridge College
Lilian Li	Medicine Hat College
Keith Walker	Medicine Hat College
Geoff Owens	Mount Royal College
Alice Swabey	Mount Royal College
Francine May	Mount Royal College
Katharine Barnette	Mount Royal College
Michelle Sinotte	Mount Royal College
Pearl Herscovitch	Mount Royal College
Janet Monteith	Mount Royal College
Cari Merkley	Mount Royal College
Helga Kinnaird	NAIT
Eve Poirier	Norquest College
Robin Minion	Olds College
Barbara Palmer	Portage College
Bill Nyman	Prairie Bible College
Kristine Plastow	Red Deer College
Anne Marie Watson	Red Deer College
Nadine Anderson	Red Deer College
Sona Kothari	Red Deer College
Nora Robinson	SAIT
Kat Marlowe	SAIT
May Chan	SAIT
Susan Brayford	SAIT
Brad Neufeldt	St. Mary's University College
Wayne Wicks	Taylor University College
Christine Wilson	The Alberta Library