



**AAAL Meeting, Fall 2014 Minutes**

Thursday November 20, 2014  
Location: Tory 3-36, University of Alberta  
Edmonton, Alberta  
9:00 am – 3:00 pm

*8:30 am – 9:15 am*

**Coffee Sponsored by AAAL**

*9:15 am – 9:30 am*

**Introduction from U of A Host, Trish Rosseel, Associate University Librarian**

**Introduction of Members and attendees**

*9:30 am – 10:45 am*

**Keynote Presentation**

**Open-Source Adoption & Technological Capacity Building in Libraries, Sam Popowich (U of A)**

*10:45 am – 12:30 pm*

**Lightning Strike Sessions**

1. **Influence Marketing in an Academic Library**, Tatiana Usova (Bibliotheque Saint-Jean, U of A)
2. **Your AAAL: Engaging You in Association Business**, Mary Medinsky (Red Deer College) and Robyn Hall (MacEwan)
  - Members are encouraged to submit news to the AAAL blog via Robyn Hall.
  - Members are encouraged to engage with AAAL via Twitter and Facebook.
  - A new “7 Questions with” feature will be launched on the blog.

*11:00 am – 11:15 am*

**Coffee Break Sponsored by AAAL**

3. **Acknowledging Academic Librarian’s Contributions in Research Publications**, Robin Desmeules (John W. Scott Health Sciences Library, U of A)
4. **Round Table Service Model**, Kristine Plastow (Red Deer College)
5. **Academic Health Research Data: Which to Keep and Which Data Have No Archival Value**, Janice Kung (John W. Scott Health Sciences Library, U of A)
6. **Tutorial Centre and Library Unite! Building a Writing Centre at NorQuest College**, Liz Fulton-Lyne

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and Kerry Taillefer (NorQuest)

### 7. **The Zombie Apocalypse as Student Orientation**, Amanda Derksen and Kalin Jensen (NAIT)

*12:30 pm – 2:00 pm*

#### **Lunch Sponsored by AAAL & Tours of the U of A Library**

*2:00 pm – 2:40 pm*

**Round Tables (brief news from the membership):** Facilitated by CJ de Jong, Director-at-Large

- SAIT: The library is now heavily involved with curriculum development and partly attribute that to seeing a 10% increase in print circulation.
- Canadian University College: New website.
- NAIT: The library is now part of the Teaching & Learning Center instead of Student Services. Hired a copyright officer. Designing a new library website using LibGuides.
- Concordia University: Moved to a single service desk. Stopped using LibGuides.
- NorQuest: New building and new library in 2017.
- Portage College: Using Ebsco Discovery. Looking to move to OCLC WorldShare ILS.
- University of Calgary: All library staff are now providing public service which means a lot of customer service training.
- Grande Prairie: Five person planning committee struck for the library. In process of developing inventory of staff skills.
- Yellowhead Tribal College: Implementing RFID. New library manager.
- University of Alberta: New president and new associate university librarians. Offsite storage facility BARD is full. The EPL branch is leaving the U of A campus.
- Medicine Hat College: Went live with OCLC WorldShare ILS in the summer. New president and restructuring at the college.
- Red Deer College: Reorganization, now reporting to VP Academic.
- MacEwan: Developing new website and discovery layer in-house. ROM launched: Research Online @ MacEwan.

*2:40 pm – 3:00 pm*

#### **AAAL Business Meeting**

Motion by Isobel Rancier to approve the Spring 2014 AAAL AGM minutes. Motion seconded by CJ de Jong. Motion passed.

#### **Membership Coordinator Update: Liz Fulton-Lyne**

- Note: see report submitted in advance of the meeting.
- Two libraries did not renew their AAAL annual membership, citing travel and the increase in fees as a deterrent.
- A request was made to participate in the post-meeting AAAL survey

#### **Communications Committee (Yvonne Phillips, Robyn Hall & Mary Medinsky)**

- Information presented in the morning Lightning Strike presentation.

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### Secretary-Treasurer Update: Leigh Cunningham

- Note: see report submitted in advance of the meeting.
- Two volunteer auditors for the Annual Return: Jodi Lommer (NAIT) and Ann Gish (Grande Prairie).

### Nominations Committee (Brad Neufeldt, Keith Walker & Eve Poirier)

- The Spring 2015 AGM will require nominations for and election of the following executive positions:
  - Chair (Two-year term)
  - Membership Coordinator (Two-year term)

### PD Committee (Suzanne Rackover, Janet Sainsbury)

- Note: see report submitted in advance of the meeting.
- Members are encouraged to provide feedback about the proposed funding options.

### LAA update (Karen Hildebrandt)

- Note: see report submitted in advance of the meeting.

### Chair Report to the Membership: Samuel Cassady

- Note: see report submitted in advance of the meeting.
- Bow Valley College and Red Deer College have both volunteered to host the spring meeting in April.
- A request was made to help communicate AAAL news to all library staff; start thinking about volunteering for lightning strike presentations; keynote presenters.
- Samuel Cassady thanked University of Alberta and CJ de Jong for hosting.
- Samuel also thanked the AAAL executive and committee members.

*3:00 pm*

### Meeting Adjournment

*3:00 pm - 5:00 pm*

### PLD Meeting for Directors

## Alberta Association of Academic Libraries

### AAAL Fall 2014 Meeting Attendees

Sheila Clark	Canadian University College
Karen Hildebrandt	Concordia
Dan Mirau	Concordia
Dana Ouellette	Concordia
Lynette Toews-Neufeldt	Concordia
Ann Gish	Grande Prairie
Tim Janewski	King's
Wanjiku Kaai	Lakeland College
Fiona Dyer	Lethbridge College
Corene Cozey	Lethbridge College
Valla Maclean	MacEwan
Robyn Hall	MacEwan
Leigh Cunningham	Medicine Hat
Florence Siu-Fong	NAIT
Kalin Jensen	NAIT
Myah Slade	NAIT
Carmen Reems	NAIT
Isobel Rancier	NAIT
Christine Loo	NAIT
Amanda Derksen	NAIT
Jodi Lommer	NAIT
Eve Poirier	NorQuest
Liz Fulton-Lyne	NorQuest
Leah Plouffe	NorQuest
Kerry Taillefer	NorQuest
Terry Donovan	Portage
Yvonne Phillips	Red Deer
Kristine Plastow	Red Deer
Mary Medinsky	Red Deer
Samuel Cassady	SAIT
Luke Malone	SAIT
Emma Thompson	SAIT
Genevieve Luthy	SAIT
Dave Webber	SAIT
Brad Neufeldt	St. Mary's
CJ de Jong	U of A
Trish Rosseel	U of A
Janice Kung	U of A
Patti Sherbaniuk	U of A
Robin Desmeules	U of A
Sam Popowich	U of A
Tatiana Usova	U of A
Trish Chatterly	U of A
Deb Feisst	U of A

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Claudette Cloutier	U of C
Nicole Palanuk	Yellowhead Tribal College
Brad Fawcett	Vanguard