



AAAL General Meeting, Fall 2013 Minutes

Thursday November 21, 2013

Location: NAIT Room: North Lobby (01X3)

11762 - 106 Street Edmonton, Alberta, Canada, T5G 2R1

9:00 am – 3:00 pm

AAAL Business Meeting

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 - 9:10 am

Introduction of Members

9:10 am – 9:15am

Chair Report to the Membership: Samuel Cassady

- Note: see report submitted in advance of the meeting.
- Samuel Cassady thanked the executive and committee members and noted that it is nearing the end of term for Isobel Rancier, Director-at-Large. Election for a new Director-at-Large will take place at the AGM in Spring 2014. Any questions may be directed to the executive or Nominations Committee (Eve Poirier, Keith Walker, Brad Neufeldt).
- Samuel thanked Patrick Lawless and James Rout for all the work in the past on the AAAL listserv and website, which were previously hosted at Banff Centre.
- New listserv administrator is Liz Fulton-Lyne, Membership Coordinator. Members are encouraged to have library staff subscribe.
- Samuel put forth a suggestion to form small working groups based on roles or topics of interest.

9:15 am – 9:20 am

Director-at-Large Report: Isobel Rancier

- Note: see report submitted in advance of the meeting.
- Isobel Rancier moved to accept the revised AAAL mission, values, and goals as presented to the membership. Corene Kozey seconded the motion. Motion carried.

9:20 am – 9:25 am

Secretary-Treasurer Report: Leigh Cunningham

- Note: see report submitted in advance of the meeting.
- Adrienne Connelly, ACAD, and Luke Malone, SAIT, volunteered as auditors for the spring financial report.
- Members are encouraged to provide feedback on proposed fee changes before the AGM 2014.

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9:25 am – 9:30 am

Membership Coordinator Report: Liz Fulton-Lyne

- Liz Fulton-Lyne welcomed new member Maskwacis College Library. Maskwacis becomes the third First Nations library to join AAAL.

9:30 am – 9:35 am

National Research Council Electronic Subscriptions: Dave Webber

- Dave Webber, SAIT, provided an update on newly available institutional subscriptions to the online National Building Code. Dave will provide an update to the listserv.

9:35 am – 9:40 am

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

- Yvonne Phillips and Sonya Betz presented some of the new features of the aal.ca website.
- Members are encouraged to review, monitor, and submit changes to contact information.
- Webmasters were asked to look into account creations for institutions so that members may make changes or create posts. The possibility of an events calendar will also be investigated.
- Luke Malone, Newsletter Editor, will solicit member news monthly and post updates via the blog.
- Members are encouraged to share photos, images, and news to keep AAAL aware of member activities.

9:40 am

Spring 2014 AAAL AGM Meeting

- Samuel Cassidy called for a volunteer to host Spring 2014 meeting in Calgary.
- Update: University of Calgary has volunteered to host the AAAL AGM to take place Tuesday April 15, 2014.

9:40 am – 9:45 am

AAAL Resource Sharing Agreement –Dan Mirau

- Dan Mirau updated AAAL on the Resource Sharing Agreement, which now has 16 participants.
- To date, there have been no significant increases in cost and activity.
- Update: The agreement has been posted on the aal.ca website.

9:45 am – 10:15 am

Round Table (brief news from the membership)

- Northern Lakes College: Amalgamating campuses; new website.
- University of Alberta: New Chief Librarian, Gerald Beasley; 45 staff including 5 librarians accepted volunteer severance.
- Lethbridge College: Launched OCLC WorldShare ILS; new furniture; new VP.
- Concordia University College: Launched L-Pass to provide students with access to EPL resources; introduced 6-week loan period.
- University of Calgary: investigating new ILS.
- Lakeland College: new president; will be celebrating centennial year.
- University of Lethbridge: new University Librarian; finished reclamation project after library flooded.
- Portage College: no staff losses; investigating joining NEOS and potential discovery services.

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- St. Mary's University College: Acquired 7 volumes of fine art reproduction of [The Saint John's Bible](#), the first handwritten and illuminated Bible in more than 500 years.
- NEOS: NorQuest College is newest member. Anne Carr Wiggin invited libraries to join NEOS.
- Olds College: New entrepreneurship course required for graduation (non-credit) means students in most programs must bring their own iPad; this has changed demand for more online resources; goal is to have 80% digital materials by 2015; most students now have phone, laptop, and iPad.
- Maskwacis Cultural College: 40th anniversary of the college; on January 1, the official name of Hobbema will change to Maskwacis.

10:15 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)

Anne Carr Wiggin presented on the First Nations Information Connection (FNIC). FNIC is a collaboration among seven First Nations institutions in Alberta and the University of Alberta. The goal is to make resources accessible to students and help students become familiar with research resources.

Jordan Cook and Simon Underwood, Yellowhead Tribal College, presented on new initiatives: through a grant from the LAA, Richard Van Camp is the current writer-in-residence. Yellowhead now has three librarians for 150 students (two fully grant-funded librarians). It is important to note that the library is really the only 'student service' location at the college. The library launched health and wellness program Yoga in the library with donated lendable yoga mats. Jordan, Digital Literacy Librarian, has launched a Chrome book lending program for students and is promoting social media, such as Pinterest.

Manisha Kheterpal, Maskwacis Cultural College, spoke about some of the challenges at the library including poor internet access. The college serves about 350 students. FNIC is important for providing photos, statistics, and serves as a starting point for finding resources.

11:15 am -11:45 am

Workshop #2

NEW TAL Online

Lauren Sergy (The Alberta Library)

Lauren Sergy demonstrated the new TAL Online discovery tool powered by OCLC WorldCat. TAL Online usage has been increasing. Stats show traffic being redirected from Google. OCLC was chosen for its interoperability with social media tools, languages, ILL and authentication. Eve Poirier thanked TAL for these huge improvements. Lauren thanked the libraries for the extra work involved.

11:45 am – 1:00 pm

Lunch & Tours of NAIT Library and Campus

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1:00 pm – 1:15 pm

LAA & CLA Reports: Karen Hildebrandt

- LAA news: Launch of the Continuing Education Certificate (CEC). LAA participated in the Royal Society of Canada's Expert Panel on "The Status and Future of Canada's Libraries and Archives." Karen Hildebrandt is VP/President-Elect of the LAA.
- CLA news: Held an equitable library services symposium; book rate now in effect; first issue of a new advocacy newsletter; webinar initiative; new institutional membership bands; Library Month celebrated; conference 2014 is in Victoria.

1:15 pm – 1:30 pm

AAAL Annual Statistics: Keith Walker

- Keith Walker presented the work of the Statistics Committee and acknowledged the work of Susan Brayford, SAIT (retired) over the years as Statistics Coordinator.
- Keith Walker moved to post statistics (omitting two members: NAIT and Banff Centre) to the aaal.ca website. Eve Poirier seconded. Motion carried.
- Update: Genevieve Luthy, SAIT, has agreed to take on the position of Statistics Coordinator from Susan Brayford.
- Update: The statistics are now posted online.

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.' Samuel is willing to share his 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.
- "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. Appointment service with grad students and faculty has increased demand for librarians' time.

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- “#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. Use of in-house programs such as radio and graphic design, as well as instructor buy-in, have helped the success of this initiative.

2:30 pm – 3:00 pm

Meeting Adjournment & Coffee Break Sponsored by TAL

- Samuel Cassady thanked NAIT hosts Helga Kinnaird and Isobel Rancier and NAIT staff for all the work in hosting the meeting.
- Samuel also thanked the Workshop Committee, and reiterated thanks to past listserv and website hosts James Rout and Patrick Lawless. Thank you also to Northern Lakes and TAL for funding the coffee breaks.
- Via listserv, a membership survey will be emailed for feedback on the meeting and workshops.
- Member libraries are encouraged to participate in the workshops, include more library staff, and help sponsor the coffee breaks at the next meeting.

3:00 pm - 5:00 pm

PLD Meeting for Directors

AAAL Fall 2013 Meeting Attendees

Adrienne Connelly	ACAD
Sandy Ayer	Ambrose
Kelley Wadson	Bow Valley
Karen Hildebrandt	Concordia
Dan Mirau	Concordia
Dana Ouellette	Concordia
Mythili Kaneshalingam	Grande Prairie
Jennifer Thomas	Grande Prairie
Kim Kerr	Keyano
Tim Janewski	King's
Wanjiku Kaai	Lakeland College
Corene Kozey	Lethbridge College
Joan Morrison	MacEwan
Sonya Betz	MacEwan
Debbie McGugan	MacEwan
Manisha Kheterpal	Maskwacis
Leigh Cunningham	Medicine Hat
Keith Walker	Medicine Hat
Joanne Mokry	Medicine Hat
Isobel Rancier	NAIT
Myah Slade	NAIT
Amanda Derken	NAIT
Carmen Reems	NAIT
Kalin Jensen	NAIT
Jodi Lommer	NAIT
Janina Cherkewich	NAIT
Eve Poirier	NorQuest
Liz Fulton-Lyne	NorQuest
Diane Reid	NorQuest
Kathy Zarft	NorQuest
Deborah Kendze	Northern Lakes
Tyler Gouch	Olds
Terry Donovan	Portage
Yvonne Phillips	Red Deer
Kristine Plastow	Red Deer
Darcy Gullacher	Rocky Mountain
Samuel Cassady	SAIT
Luke Malone	SAIT
Jessica Norman	SAIT
Genevieve Luthy	SAIT
Dave Webber	SAIT

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Brad Neufeldt	St. Mary's
Lauren Sergy	TAL
Anne Carr Wiggin	U of A
CJ De Jong	U of A
Claudette Cloutier	U of C
Wendy Merkley	U of L
Brad Fawcett	Vanguard
Simon Underwood	Yellowhead
Jordan Cook	Yellowhead