



Alberta Association of Academic Libraries

AAAL Annual General Meeting, Spring 2014: Agenda

Date: April 15, 2014
Location: University of Calgary
Room: [Gallery Hall \(Taylor Family Digital Library\)](#)
Host Contact: Claudette Cloutier
Phone: 403.220.3447
Email: ccloutie@ucalgary.ca
Lunch Cost: \$20
Hotels near University of Calgary: [Hotel Alma](#)
Parking: [L32,10,11 or AB Art Parkade \(Parking Map\)](#)

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 (780)644-6258 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 U of C Host

9:05 am - 9:15 am

Introduction of Members

9:15 am – 9:30 am

Chair Report to the Membership: Samuel Cassady

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9:30 am – 9:40 am

Secretary-Treasurer Report: Leigh Cunningham

- Vote on Membership Fee Increase
- Call for volunteers to form Professional Development Committee

9:40 am – 9:50 am

LAA Report: Karen Hildebrandt

9:50 am – 10:00 am

Report from TAL: Dan Mirau & Clive Maishment

10:00 am – 10:05 am

AAAL Statistics Coordinator Report: Genevieve Luthy

10:05 am – 10:15 am

Nominations Committee: Keith Walker, Brad Neufeldt, Eve Poirier

- Vote on Director-at-Large position

10:15 am – 10:30 am

Coffee Break Sponsored by SAIT

10:30 am – 11:00 am

Round Tables

11:00 am – 12:00 pm

Panel Session on copyright

Amanda Derksen, NAIT
Rowena Wake, University of Calgary
Shely Henry, SAIT
Tim Janewski, King's

12:00 pm – 1:30 pm

Lunch & Tours of the University of Calgary Taylor Library

Afternoon Schedule of Events

1:30 pm - 1:35 pm

Fall 2014 Host for AAAL Meeting: Samuel Cassady

1:35 pm – 1:45 pm

Newsletter Report: Luke Malone

1:45pm – 1:50 pm

Workshop Committee Updates: Jodi Lommer, Christine Loo, Adrienne Connelly

1:50pm – 2:00 pm

Webmasters: Yvonne Phillips & Sonya Betz

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2:00 pm – 2:30 pm

Breakout Sessions

- [Information Literacy Framework](#), Liz & Jodi
- Open Access, Leigh & Samuel
- Discovery Tools, Luke & Isobel

2:30 pm – 3:30 pm

Lightning Strike Sessions

Dogs in the Library (Jodi Lommer, Associate Coordinator Instruction, NAIT)

Therapy dogs reduce exam stress. NAIT Library, in partnership with Chimo Animal Assisted Therapy, has started a bi-annual event around exam time when NAIT students, staff and faculty can interact with therapy dogs in and around the Library. This presentation will describe the planning that goes into an event like this and the anecdotal and empirical evidence of its success.

Social Media Communication as Scholarship (Kim Clarke, formerly Associate Vice-Provost for Research Support, now Head, Bennett Jones Law Library, U of C)

The use of social media to inform primary client groups of new developments in their fields or to express one's views of those developments is high and continuing to rise. When should these communiques be counted as professional or scholarly writings, if ever? What are the current higher ed views on blogs, tweets, Facebook pages, websites and other electronic writings? Recent developments will analyzed and suggestions on how to advocate for the inclusion of these types of publications in one's university's or faculty's definition of scholarship and the criteria that might be considered in this process will be discussed.

Library Space Use Study (Leigh Cunningham, Collections & Instruction Librarian, Medicine Hat College)

What are library users actually doing in the library? MHC Libraries wanted to go beyond casual observation and determine if the physical library space really does meet the needs of our students. Seating sweeps, an unobtrusive observational method, were used to gather information about library users and the physical spaces of the Vera Bracken (Medicine Hat) and Brooks Campus Libraries. Hear about some of the changes we've made based on the findings and learn about how to implement the sweeps method at your library.

Mystery Shop your Library (Mary Medinsky, Librarian & Kristine Plastow, Library Chair, Red Deer College)

Retail stores use Mystery Shoppers to ensure employees are providing excellent customer service- why can't libraries? Hear about Red Deer College's experience using student Mystery Shoppers at our service points, and how Red Deer College Library uses the mystery shop data to contribute to both our staff training plan, and our Library Strategic plan.

3:30 pm - 4:00 pm

Meeting Adjournment

Late-Afternoon Schedule of Events

4:00 pm - 6:00 pm

PLD Meeting for Directors

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Alberta Association of Academic Libraries

AAAL Chair's Report

April 2, 2014

OVERVIEW

What a packed agenda!

I hope I am not too bold in saying that I think our 2014 Spring AAAL Annual General Meeting will be one of our very best meetings to date. We have already received feedback on the high quality and uniqueness of our Lightning Strike Sessions, and the general flow of the agenda should encourage more engagement and less business. Look forward to a meeting where you can network and share stories from your library, and also learn about the hot topics impacting AAAL of us (sorry, I had to).

GOALS & OBJECTIVES

With the new AAAL Website and Listserv in full operation, and our Vision, Mission, Values & Goals updated, I believe we now have the infrastructure in place to make AAAL the transformative, collaborative provincial library association that it has the potential to be. Moving into the next term, we can look forward to:

- Increased member fees, which will help increase AAAL's ability to sponsor professional development activities, while also placing less pressure on our hosting libraries
- External guest speakers
- Breakout sessions, which will hopefully serve as organic segues toward position-specific AAAL facilitated working groups
- More member content posted to the AAAL.ca website (hoping for more photos and good-news stories)
- Another full agenda, along with increased member participation across the province

2014 AAAL SPRING & FALL MEETINGS

- Thanks to Claudette Cloutier, Tom Hickerson and the University of Calgary for hosting our 2014 Spring AGM. SAIT funded what I hope will be our last *sponsored* coffee break(s).
- Let's hope for no-snow in Edmonton, where we will be seeking a Fall 2014 host.

Thank you AAAL!

Submitted by

Samuel Cassady
AAAL Chair

Reg Erhardt Library, SAIT
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Alberta Association of Academic Libraries

AAAL Secretary-Treasurer's Report

April 10, 2014

MEMBERSHIP FEES PAYMENT

Membership fees were received from 34 member libraries, totaling \$1360. Eighteen libraries paid fees online via PayPal. Payment by cheque or PayPal will continue to be accepted.

ANNUAL FINANCIAL STATEMENT

The annual financial statement will be reviewed and audited by AAAL members Luke Malone and Adrienne Connelly. Revenue is exclusively from membership fees; expenses included sponsorship of the ALC 2013 & 2014 conference, honorarium, speakers gifts, and administrative expenses. Copies of the signed financial statement will be available at the AGM. The year-end account balance is \$2604.32.

REVIEW OF EXPENSES

According to AAAL Bylaws, an increase to fees can only be voted in at an AGM. The attached report outlines proposed membership fee increases and proposed expenditures.

OTHER

Digital repository-archive project is ongoing.

If membership fee increase is passed, a Professional Development Committee needs to be formed.

Submitted by

Leigh Cunningham
AAAL Secretary-Treasurer

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Alberta Association of Academic Libraries

AAAL Current and Proposed Expenses and Proposed Membership Fee Increase

Revised March 27 2014

Background:

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 the fall 2013 AAAL meeting, the Secretary-Treasurer reported on proposed membership fee increases. This information was also posted at the website aaal.ca.

According to AAAL Bylaws, an increase to fees can only be voted in at an AGM.

Increase in Membership Fees:

Increase the AAAL membership fee from \$40 per member library to \$100 per member library.

Proposed changes in Expenses:

Sponsorship of conferences and gifts to AAAL workshop presenters will be eliminated
Membership fees will be spent on AAAL meetings and professional development opportunities for AAAL members

This increase in fees will allow the AAAL executive to:

- Eliminate solicitation of coffee break sponsorship from member institutions
- Streamline lunch payment process

Benefits to AAAL members:

- One membership payment covers coffee breaks, lunches and fees so there is no need to claim per diem/lunch receipts
- Coffee break sponsorship is evenly distributed among member libraries
- New Professional Development award will be open to all library staff at any AAAL member library to help cover travel costs
- Continued networking and collaboration opportunities for all members at AAAL meetings

Potential concerns:

- Unpredictable catering costs or varied costs across different institutions
- AAAL executive will establish catering guidelines
- Fluctuating attendance at AAAL meetings
- RSVP will still be required and only actual expenses will be paid to hosting institution
- Uneven distribution/representation in attendees by institution at AAAL meetings
- The institutional membership is still reasonably priced for all member libraries
- The benefits of streamlining outweigh the need for tiered membership structure

Additional:

Membership fees will be reviewed by AAAL membership every two years.

Alberta Association of Academic Libraries

CURRENT AAAL BUDGET:

Current Revenue	\$1360
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Membership fees \$1360 (membership fees: 34 @ \$40)
Membership is unlikely to grow; Membership Coordinator is reaching out to more postsecondary libraries.

Current Expenses	\$949
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Sponsorship/ Honorariums

Alberta Library Conference sponsorship \$250
Other sponsorships paid in the past included CLA, WILU, Netspeed and LOEX conferences.

Workshop Speaker Gifts (\$25/AAAL speaker) \$300
Varies depending on number of sessions.

Tom Skinner (AAAL Statistics) \$200
Tom Skinner has agreed to continue providing statistics support to AAAL.

Fees

Bank account fees \$60
 PayPal fees \$25
Assuming 50% of membership chooses to pay online at \$1.46/transaction)

Website fees (wordpress.com domain mapping) \$14

Miscellaneous

\$100
Bank surcharges, fees with corporate registry, guest speakers/lunches/gifts, subsidies for catering.

PROPOSED AAAL BUDGET:

Proposed Revenue	\$3400
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Membership fees \$3400 (membership fees: 34 @ \$100)
Membership is unlikely to grow; Membership Coordinator is reaching out to more postsecondary libraries.

Proposed Expenses	\$3399
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Honorariums

Tom Skinner (AAAL Statistics) \$200
Tom Skinner has agreed to continue providing statistics support to AAAL.

Fees

Bank account fees \$60
 PayPal fees \$25
Assuming 50% of membership chooses to pay online at \$1.46/transaction)

Website fees \$14

Miscellaneous

\$100
Bank surcharges, fees with corporate registry, guest speakers-lunches/gifts.

AAAL meetings – lunch & refreshments \$2500
Support collaboration and networking opportunities

Professional Development \$500 (1 or 2 awards)
Provide travel sponsorship/award for library staff to attend a conference

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AAAL Membership Coordinator's Report

April 8, 2014

Membership Promotion/Recruitment

Invited the following institutions to attend the Spring Meeting and join AAAL: Old Sun Community College, Nechi Training, Research and Health Promotions Institute, Blue Quills College, Newman Theological College, Athabasca University, and Alberta Bible College. No response has been received.

Listserv

Continued to moderate the listserv. Freelists.org has been working reasonably well though sometimes formatting contained in messages prevents them from displaying properly. These issues are being looked into.

Current Membership

With the addition of Maswacis Cultural College last Fall, we currently have 34 members, including TAL (affiliate member).

Submitted by

Liz Fulton-Lyne
AAAL Membership Coordinator

NorQuest College Library
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Edmonton, Alberta, Canada T5J 1L6

TAL Online

On April 5, 2013, APLEN hosted a consultative process to select the discovery service that would revitalize TAL Online. By July a three year contract had been signed with OCLC for the Alberta Group Catalogue (still to be called TAL Online). In order to facilitate inter-library loan, a WAYF page (Where Are You From) interface was developed by The Alberta Library.

The re-vitalized TAL Online launched October 1. TAL Online now provides seamless discovery to over 16 million print items, over 4,000 full-text journals, and locally built archives. Since its launch, TAL Online has supported over 50,000 visitors who have completed over 200,000 searches on hot topics and current events, such as "the history of Ukraine." Weekly usage for TAL Online has doubled since it was launched on October 1, and enhancements to the project continue to be made.

TAL Online represents a truly collaborative effort, with significant effort on the part The Alberta Library and every one of its members. All of it was made possible through the support of the Public Library Services Branch public library technology plan funding.

TAL Card

A TAL Card enables Albertans to walk into over 300 public, post-secondary and government libraries across the province, borrow material, and return it to any participating library. In 2013 a working group of staff were exploring ways the limits on the TAL Card could be expanded, so Albertans could have greater access to millions of books, magazines and more. The relevant changes to policy are going to the Board on April 14, 2014.

Licensing

Purchasing online resources is a costly, time-consuming and specialized task for libraries. That's why we negotiated over \$5.7 million in license agreements for member libraries and the Online Reference Centre in 2013. Leveraging the power of a consortium can result in savings of 25 per cent or more, which improves access to information for all Albertans. In addition, we also work with other consortia to improve upon that leveraging power and coordinate licensing activities across the country.

At the request of members, we have implemented a new process to identify and meet their licensing needs. We will now survey members annually to prioritize the resources to be negotiated. This does not replace but supplements the current informal process; ideas from libraries for new e-resources are always welcome.

The Universal Core provides users in participating libraries with barrier free access to a key set of library resources - a 'foundation collection' of authoritative, quality digital content. The Universal Core for 2014 - 2015 consists of 8 resources with all member libraries participating; additional resources are licensed for special and academic institutions.

Professional Development and Training

Netspeed: The Human Side of Technology

Netspeed is one of the leading library technology conferences in Canada. Coordinated by The Alberta Library, Netspeed is an annual library technology conference for everyone from library decision-makers to IT staff.

Netspeed is a Western Canadian library technology conference that explores:

- The use of technology to transform library service
- Emerging technology trends affecting the nature of library work
- The role libraries can play in the evolving connection economy
- Newly licensed resources, websites, apps and collaboration tools
- Marketing, metrics, and methods for evaluating digital impact
- Innovative strategies to build digital and information literacy skills

Netspeed strives to provide attendees:

- An affordable conference experience
- Practical ideas that can be implemented at the local level
- An opportunity to network and engage with colleagues about conference content

In 2013, over 200 delegates came to Calgary to take advantage of the opportunity to exchange ideas and connect with colleagues, including delegates from out of province.

Toolshed

The Toolshed is a digital learning object repository that provides on demand access to locally built training materials for frontline library staff across the province. We have also used it successfully as a knowledge management tool for the new TAL Online project.

Originally introduced as the Training Centre in February 2013, the Toolshed has been enhanced through strong collaborative work between The Alberta Library and the BC Libraries Coop. This includes a cleaner user interface, a resource recommendation system and easy to embed widgets. The BC Libraries Coop is currently soliciting resources from over a hundred libraries that are eager to share their resources on the Toolshed, further strengthening it as a resource for library staff involved in digital literacy training and library programming.

All Alberta libraries have been encouraged to share, modify, and exchange materials with library staff from across two provinces.

Collaboration Summary

In June a summary that highlighted ways in which post-secondary libraries are collaborating was circulated to library directors. The purpose of the summary was to give directors a tool with which to open a conversation within their institution, and possibly with other post-secondary institutions and Alberta Enterprise and Advanced Education.

Transition Planning

On August 20, 2013 the provincial government informed us that funding for the Alberta Public Library Electronic Network (APLEN) was being re-allocated from The Alberta Library to the Public Library Services Branch (PLSB). APLEN had been part of The Alberta Library and a partnership with the Government of Alberta since we were created in 1997. The PLSB granted permission to use remaining Public Library Technology Plan funds to wind up the program.

Significant changes were made to The Alberta Library in light of the re-allocation of the APLEN funds. These include four staff laid off, office space reduced, and surplus furniture and equipment sent to auction or otherwise disposed of. In addition, the groundwork was laid for the strategic planning process to take place during 2014.

Below is an organization chart of the organization as it stands as of April:



Online Reference Centre

The ORC is a collaborative partnership between The Alberta Library and Alberta Education. Since 2001 the ORC has ensured that every student studying the K-12 Alberta curriculum has access to a consistent core of high-quality digital reference resources.

In 2013 the ORC collection was updated with eleven new resources. In addition, public library staffs were added to every ORC resource contract at no additional cost. These accomplishments ensure that the ORC is providing a large array of resources to staff, students, and parents across Alberta.

ORC resources consistently rank among the most popular resources on the LearnAlberta.ca website. With declining school resource budgets, and declining in-school resource experts like teacher-librarians, curriculum coordinators, and learning commons leaders, the ORC is playing a key role in ensuring equitable education for students across Alberta.

As part of an ongoing evaluation, we completed a return on investment (ROI) calculation of the ORC program. A conservative analysis showed that the benefit-to-cost ratio is 3:1, meaning that for every \$1 in grant funds, Alberta schools received \$3 in benefits.



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.
- 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.

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- 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

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.

Alberta Association of Academic Libraries

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 aal.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.
- “#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

Alberta Association of Academic Libraries

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

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Kristine Plastow	Red Deer
Darcy Gullacher	Rocky Mountain
Samuel Cassady	SAIT
Luke Malone	SAIT
Jessica Norman	SAIT
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