



AAAL Spring 2015 AGM Minutes

Date: April 16, 2015
Location: Red Deer College
Red Deer, Alberta
9:00 am – 3:45 pm

8:30 am – 9:00 am

Coffee and Breakfast Pastries sponsored by AAAL

9:00 am – 9:15 am

Introduction from Red Deer College Host: Kristine Plastow, Chief Librarian and greetings from Dr. Paulette Hanna, Associate Vice President Academic
Introduction of Members

Motion by Ann Gish to approve the Fall 2014 AAAL minutes. Motion seconded by Claudette Cloutier.
Motion passed.

9:15 am – 10:15 am

Keynote Presentation: What Academic Libraries can learn from Public Libraries, Nicole Charles, Red Deer Public Library

Nicole provided interactive examples of fun and “sneaky education” to spark curiosity in learners. Some of the tools, games, and technology highlighted: Makey Makey, Lego Mindstorms, littleBits, Pizza Chef, DJ Scratch Cat, and Perfection.

10:15 am – 10:45 am

Discussion Breakout Groups: Public Library Practices Inspiring...

1. IL instruction at academic libraries (Jodi Lommer)
2. Collection development at academic libraries (Genevieve Luthy)
3. References services at academic libraries (Tim Janewski)
4. Outreach at academic libraries (Leeanne Morrow)

10:45 am – 11:00 am

Coffee Break sponsored by AAAL

11:00 am – 11:10 am

Nominations Committee Update: Brad Neufeldt & Keith Walker

- Brad called for nominations from the floor for position of Chair.
- **Robyn Hall and Sonya Betz were elected AAAL Co-Chairs by acclamation for a two year term.**
- A vote was held for the position of Membership Coordinator. The vote resulted in a tie. The second

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candidate withdrew their nomination.

- **Jessica Norman was elected AAAL Membership Coordinator for a two year term.**
- The positions for the following committees were not filled: Workshop Committee & Nominations Committee volunteers; Blog Editor.

11:10 am – 11:20 am

Statistics Coordinator Update: Genevieve Luthy

- Genevieve thanked Chris Savage (SAIT) for working on the AAAL statistics.
- AAAL member statistics are posted to the [website](#).
- Statistics for Banff Centre will not be posted; they can be accessed by request to Genevieve.
- 23 institutions participated.
- The plan is to call for statistics in July so that the package can be made available as early as possible to member institutions for budgetary purposes. It was acknowledged that some data may not be available this early.
- Reporting of special collections will be reviewed.
- Samuel Cassady thanked Tom Skinner for his previous assistance with statistics and will present Tom with a certificate of recognition from AAAL.

11:20 am – 11:45 am

The Alberta Library (TAL) Update: Dan Mirau & Grant Chaney

- Dan is finishing his term as Chair of TAL. Election of the new Chair to take place April 17.
- Introduction of TAL's new CEO, Grant Chaney.
- Grant mentioned that TAL needs to become more agile and strengthen membership. TAL Board will be approving the strategic plan.

11:45 am – 12:05 am

Health Knowledge Network (HKN) and Council of Prairie & Pacific University Libraries (COPPUL): Vivian Stieda & Andrew Waller

- Vivian Steida provided an overview of the mission and structure of Health Knowledge Network (HKN)
- HKN is a partnership between University of Alberta and University of Calgary to provide unified health information sources. HKN has subscribers, not members. HKN works together with COPPUL and TAL to provide fair and consistent pricing.
- Andrew Waller presented an overview of COPPUL.
- COPPUL is governed by three directors and membership is open to AUCC members. Affiliate membership is available to all.
- CJ de Jong thanked Grant, Vivian, and Andrew.

12:05 pm – 12:15 noon

Director-at-Large Update: CJ de Jong

- CJ de Jong provided a review of the [AAAL Resource Sharing Model](#).
- **Motion by Dan Mirau that the AAAL Resource Sharing Model be made ongoing. Seconded by Tim Janewski. Motion passed.**
- Note that membership in this agreement is flexible. Debbie McGugan suggested that the impact on net borrowers/lenders be reviewed.
- Details will be reviewed and updated on the AAAL website.
- CJ de Jong led a discussion about expanding the Resource Sharing Agreement.
- **Motion by Tim Janewski to establish a committee to explore the possibility of opening up the**

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agreement beyond its current members. Seconded by Dan Mirau. Motion passed.

- Karen Hildebrandt, LAA President, provided a report from LAA (attached).

12:15 pm – 12:25 pm

Secretary-Treasurer Update: Leigh Cunningham

- Note: See report submitted in advance of meeting.
- Changes have been made to Appendix A: Responsibilities of AAAL Officers of the [AAAL Bylaws](#).
- Leigh presented the annual financial statement reviewed by auditors Ann Gish and Jodi Lommer (attached).
- **Motion by Rene Martin to approve the AAAL annual financial statement. Seconded by Claudette Cloutier. Motion passed.**
- Leigh presented the winners of the first year of Professional Development Award funding. Six applications were received and judged by Leigh and the PD Committee Janet Sainsbury and Suzanne Rackover.
- Nicole Palanuk (Yellowhead) and Sheena Gardner (Grande Prairie) received the funds and will post reports to the AAAL blog by May 15.
- Leigh thanked Suzanne and Janet for their work establishing this award.

12:25 pm – 12:35 pm

Membership Coordinator Update: Liz Fulton-Lyne

- Note: See report submitted in advance of meeting.
- Liz welcomed new AAAL member Athabasca University.
- A post-meeting survey will circulate to all AAAL members.

12:35 pm – 12:40 pm

Chair Update: Samuel Cassady

- Note: See report submitted in advance of meeting.
- Samuel thanked the Workshop Committee (Christine Loo, Adrienne Connelly & Jodi Lommer) for their work putting together the keynote and lightning strikes at AAAL meetings.
- Samuel thanked the host, Red Deer College, including Kristine Plastow and Heather Adams.
- Samuel thanked the AAAL Executive.
- AAAL needs a host for the Fall 2015 meeting on Thursday November 19, 2015 in Edmonton.

12:40 pm – 2:00 pm

Lunch & Tours of the Red Deer College Library

2:00 pm – 2:30 pm

Round Tables (brief news from the membership): Facilitated by Samuel Cassady

- NorQuest College: launched Human Library.
- Grande Prairie Regional College: new librarian awarded the AAAL PD award to attend meeting.
- Yellowhead Tribal College: new librarian.
- ACAD: moving to a learning commons model (to include a pub!).
- Concordia University College of Alberta: name change; 40% response rate on student satisfaction survey.
- SAIT: new Student Engagement Librarian position; involved in course development – 80 courses so far.
- Ambrose University: increased library instruction; launched Worldcat Discovery; digitization projects underway.
- Maskwachis Cultural College: elearning and technology series; LIT course.

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- Olds College: merged IT and library; weeding 60% of the physical collection.
- Canadian University College: name changing to Burman University.
- University of Alberta: providing access to some databases for free to alumni (for 6 mos.); working with bookstore to collect textbooks as a reserve collection.
- Mount Royal University: looking at new ILS; 3 librarians leaving; new library under construction.
- Northern Lakes College: new director.
- Medicine Hat College: hosted MakerspaceYXH; moving to Worldcat Discovery.
- Portage College: partner with OERu.
- University of Calgary: lost contract with Alberta Health Services – loss of 5 librarian positions; new Associate University Librarian posting; focus on games and wellness initiatives.
- MacEwan University: new Music Librarian; IL Palooza; launched new responsive website; 25% response rate on LibQual survey.
- Lethbridge College: focus on health and wellness initiatives – added a “stretching” room in the library.
- Athabasca University: focus on Open Educational Resources; host Open Access Week.
- NEOS consortium (Tim Janewski): looking at consortial ebook collection and centralized acquisitions for members (already doing centralized ILL).

2:30 pm – 3:45 pm

Lightning Strike Sessions

Lightning Strike Session #1: Shifting Roles of Library Liaisons, Samuel Cassady for Jessica Norman, SAIT

Lightning Strike Session #2: Using and Experiencing the Academic Library: A Multi-Site Observational Study of Space and Place, Francine May, Mount Royal University

Lightning Strike Session #3: MacEwan Libqual 2015 project, Jane Duffy, MacEwan University

Lightning Strike Session #4: Digital media project, Lisa Wakefield and Maria Haubrich, Red Deer College

Lightning Strike Session #5: Developing library service from research and citation to Knowledge building, Manisha Khetarpal, Maskwacis Cultural College

3:45 pm
Meeting Adjournment

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LAA Report April 2015

Karen Hildebrandt

The LAA Board continued to focus on initiatives that were identified by the Membership Survey in 2012 and that supported our mandate including: continuing education, advocacy, and member engagement. The Board conducted an advocacy survey in September to determine where members felt that LAA should focus its advocacy efforts. Several workshops were offered in partnership with Greater Edmonton Library Association (GELA) and the Alberta Association of Library Technicians (AALT). Board members worked very hard to move us forward in these areas, particularly through the work of our committees. There was excellent work done by all our committees including, Member Services, Advocacy, and Continuing Education. Thank you to the LAA members who participated in the advocacy survey as your responses provided us with valuable information to help us set our advocacy efforts for this year.

LAA's social media presence has continued to grow this past year with all members of the Board actively contributing to our website and to our Facebook and Twitter postings.

LAA continues its strong involvement on a national level with The Partnership, Canada's network of provincial and territorial associations. In June 2013, The Partnership launched the Continuing Education Certificate Program (CEC). LAA was instrumental in the development of this project, with Diane Clarke and Sandra Campbell leading the pilot project in 2010 and Christine Sheppard and Lisa Hardy participating on the National Steering Committee in 2013-14. The CEC, administrated by LAA, continues to grow and an institutional pricing model was piloted this past year. The pilot was very successful and plans are underway to offer to this option to library institutions across Canada. LAA's participation in The Partnership also brings members other services such as the Job Board and the Education Institute. Any participation of LAA members in these activities and services gives them discounted pricing and brings additional revenue for LAA, which goes directly back into services to members. LAA's Continuing Education Committee, chaired by Norene James, has represented LAA on the Education Institute national committee, and has also introduced some group opportunities.

As discussed at last year's AGM, LAA was successful in cancelling its GST account and as of April 1, 2015, is no longer required to collect and remit GST. We are taking the necessary steps to remove GST on our website.

LAA's largest continuing education effort is of course the Alberta Library Conference, presented in partnership with ALTA. The ALC Planning Committee has been working hard and it looks to be once again another engaging and informative conference. One of our highlights this year is the evening special event "Two Mayors, One Voice". Registered conference attendees are encouraged to spend an hour with Calgary Mayor Naheed Nenshi and Edmonton Mayor Don Iveson as they discuss how libraries "cannot live on love alone" and why they strongly believe in and advocate on behalf of their library systems.

ALTA's President Laura Ross-Giroux and I have met on several occasions over the past year as well as had many email conversations to ensure that continued communication between our two associations continues and grows. LAA has also connected with The Alberta Library and we hope to continue the conversations to build better collaborative opportunities for the betterment of the library community in Alberta.

Executive Director Christine Sheppard and I were invited to the Future of CLA Summit held on January 31, 2015. Representatives from the Provincial and Territories Library Associations as well as CARL, CULC,

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Canadian Health Libraries Association, Canadian Archivists as well as CLA Executive Council were in attendance. After a full morning of discussion the decision was made to form a working group of 10-12 representatives to investigate possible options including a federated library association that would be responsible for National Advocacy and Research efforts. 1st VP/President Elect, Jason Openo, is the LAA representative on this very important working group.

A recent opportunity has come to LAA to give a presentation on libraries to the Safe and Healthy Communities Committee of the Alberta Urban Municipalities Association. Although libraries fall under their mandate for policy making etc. this is the first time that they've had a presentation on libraries. It's a great opportunity to make the connection and hopefully open the doors to any future collaboration around advocacy for libraries.

It has been honour to serve as LAA President 2014-2015. It's been a very busy year and I am so appreciative of the amazing Board members that I was privileged to work with this year. I would like to especially acknowledge Christine Sheppard, who in addition to capably managing the business of the Association, has kept us on track. She truly been a pleasure to work with and has been an enormous support to not only the Board but also to me as President.



Karen Hildebrandt, President
Library Association of Alberta

2015 Statement

AAAL Financial Statement April 1, 2014 - March 31, 2015

Date	Cheque	Description	Credit	Debit	Balance
31-Mar-14		Balance Forward			\$2,604.32
22-Apr-14	62	Supplies		\$22.00	\$2,582.32
30-Apr-14		Bank Service Fee		\$4.95	\$2,577.37
30-May-14		Bank Service Fee		\$4.95	\$2,572.42
11-Jun-14	63	Honorarium Tom Skinner		\$200.00	\$2,372.42
30-Jun-14		Bank Service Fee		\$4.95	\$2,367.47
31-Jul-14		Bank Service Fee		\$4.95	\$2,362.52
29-Aug-14		Bank Service Fee		\$4.95	\$2,357.57
30-Sep-14		Bank Service Fee		\$4.95	\$2,352.62
1-Oct-14		Membership Fees via PayPal	\$1,645.60		\$3,998.22
31-Oct-14		Bank Service Fee		\$4.95	\$3,993.27
14-Nov-14		Membership Fees	\$700.00		\$4,693.27
24-Nov-14	65	Supplies		\$54.60	\$4,638.67
28-Nov-14		Bank Service Fee		\$4.95	\$4,633.72
17-Dec-14		Membership Fees	\$100.00		\$4,733.72
31-Dec-14		Bank Service Fee		\$4.95	\$4,728.77
30-Jan-15		Bank Service Fee		\$4.95	\$4,723.82
17-Feb-15		Membership Fees via PayPal	\$664.60		\$5,388.42
27-Feb-15		Bank Service Fee		\$4.95	\$5,383.47
31-Mar-15		Membership Fee	\$100.00		\$5,483.47
31-Mar-15		Bank Service Fee		\$4.95	\$5,478.52
TOTALS			\$3,210.20	\$336.00	\$5,478.52

The fiscal year began with a balance of \$2604.32. The AAAL revenue totaled \$3210.20 from membership fees and PayPal deposits. Expenditures totaled \$336.00 including costs of honorarium, administrative supplies, and bank fees. Total assets of the Association is \$0. Total liabilities of the Association is \$0.

This is to certify that the Financial Statement for the 2015 fiscal year for the Alberta Association of Academic Libraries has been reviewed by the auditors of the Association.

The auditors are certain that the financial statement is free of material misstatement and is ready to be included in the society's annual return.



 Ann Gish, AAAL Auditor

April 10/2015
 Date



 Jodi Lommer, AAAL Auditor

April 15, 2015
 Date

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AAAL AGM Spring 2015 Attendees

Rene Martin	ACAD
Sandy Ayer	Ambrose University
Elaine Fabbro	Athabasca University
Darel Bennedbaek	Canadian University College
Dan Mirau	Concordia University College of Alberta
Dana Ouellette	Concordia University College of Alberta
Karen Hildebrandt	Concordia University College of Alberta
Ann Gish	Grande Prairie Regional College
Sheena Gardner	Grande Prairie Regional College
Tim Janewski	King's University
Corene Kozey	Lethbridge College
Debbie McGugan	MacEwan University
Ian Robertson	MacEwan University
Jane Duffy	MacEwan University
Lindsey Whitson	MacEwan University
Robyn Hall	MacEwan University
Manisha Khetarpal	Maskwacis Cultural College
Emma Stewart	Medicine Hat College
Joanne Mokry	Medicine Hat College
Keith Walker	Medicine Hat College
Leigh Cunningham	Medicine Hat College
Francine May	Mount Royal University
Geoff Owens	Mount Royal University
Amanda Derkson	NAIT
Jodi Lommer	NAIT
Myah Slade	NAIT
Leah Townsend	NorQuest College
Liz Fulton-Lyne	NorQuest College
Shiloa Thomas	Northern Lakes College
Corey Johnson	Olds College
Peggy McKenzie	Olds College
Terry Donovan	Portage College
Danielle Frey	Red Deer College
Kristine Plastow	Red Deer College
Lillian Frenette	Red Deer College
Lisa Wakefield	Red Deer College
Maria Haubrich	Red Deer College
Mary Medinsky	Red Deer College
Michelle Edwards Thomson	Red Deer College

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Rosalie Bachor	Red Deer College
Teneil Vuori	Red Deer College
Yvonne Phillips	Red Deer College
Dave Webber	SAIT
Genevieve Luthy	SAIT
Luke Malone	SAIT
Sabrina Wong	SAIT
Samuel Cassady	SAIT
Brad Neufeldt	St. Mary's University College
CJ de Jong	University of Alberta
Trish Rosseel	University of Alberta
Claudette Cloutier	University of Calgary
Leeanne Morrow	University of Calgary
Nicole Palanuk	Yellowhead Tribal College