



Alberta Association of Academic Libraries

AAAL 2018 Spring Meeting Agenda & Meeting Package

Date: Thursday, April 12, 2018

Location: Mount Royal University - 4825 Mt Royal Gate SW, Calgary, AB

Room: Lincoln Park Room (J301). Third floor Main Building. ([Map](#))

Lunch Cost: Free! (RSVP Required)

Parking: [Visitor parking info](#)

Hotels near Mount Royal University:

[The Residence Hotel](#), [Grey Eagle Resort & Casino](#)

AAAL Executive & Key Contact Information

Chair:	CJ de Jong (780) 492-7882 aaal.chair@gmail.com
Chair-Elect:	Nicolle Lemay (780) 497-5883 lemayn2@macewan.ca
Secretary-Treasurer:	Genevieve Luthy 403-210-4477 genevieve.luthy@sait.ca
Membership Coordinator:	Morgan Hordal (403) 284-8617 morgan.hordal@sait.ca
Communications Committee: (Web, News & Social Media)	Erik Christiansen, Hanne Pearce, Alison Pitcher aaal.communications@gmail.com
Mentorship Committee:	Isobel Rancier, Kalin Jensen, Lindsey Whitson aaal.mentorship@gmail.com
Nominations Committee:	Sonya Betz sonya.betz@ualberta.ca Robyn Hall hallr27@macewan.ca Geoff Owens gowens@mtroyal.ca
PD Committee:	Janet Sainsbury jsainsbury@bowvalleycollege.ca Christine Loo christinel@nait.ca Sarah Bailey sarah.bailey@norquest.ca
Statistics & Assessment	Ebony Magnus, Tara Stieglitz, Nicole Palanuk aaal.assess@gmail.com
Workshop Committee:	Claudette Cloutier ccloutie@ucalgary.ca Shawna Murphy smurphy@mhc.ab.ca Angie Mandeville angie.mandeville@ualberta.ca

Morning Schedule of Events

8:30 am – 9:00 am

Coffee and Breakfast Pastries provided by AAAL

9:00 am – 9:10 am

Welcome from Host -Meagan Bowler, University Librarian (Interim), Mount Royal University

Approval of Minutes of the Fall 2017 AGM (See Appendix A)

Approval of Agenda/Consent Agenda

9:10 am – 9:30 am

AAAL Executive: Verbal Reports

- Chair - CJ de Jong
- Secretary Treasurer - Genevieve Luthy
 - Approval of the annual financial statement
 - Approval of Membership Fee

9:30 am -- 9:50 am

AAAL Working Group/Committee Updates

- AAAL/LAA Working Group (see Appendix B) - CJ de Jong, Dan Mirau
- Mentorship Committee (see Appendix C) - Kalin Jensen & Isobel Rancier

9:50 am -- 9:55 am

Fall 2018 Host (Edmonton - Thursday, November 15, 2018) -- CJ de Jong

9:55 am -- 10:00 am

Election - Executive Positions -- led by CJ de Jong

Vote on AAAL Chair-elect (2018-2019)

Co-chair Elect Nomination

Ebony & Jessie: We believe in the importance of this organization to the academic library community in Alberta and we are excited about the opportunity to serve AAAL as Co-chair Elects. We will bring to this position our individual strengths, a unique combination of varied professional experience, and a shared vision for a dynamic AAAL that continues to anticipate and serve the needs of its member institutions. We looking forward to connecting academic libraries in Alberta - there is so much potential for collaboration. Thank you for considering us!

- **Ebony Magnus, Assessment & User Experience Librarian, SAIT:** I've been actively involved in local, regional, and national organizations in Canada and the United States throughout my career. I've acted in various roles from volunteer to chair of committees focused on academic librarianship, mentorship, and assessment. In 2014, I co-founded the Big Ten Assessment Interest Group with a librarian from Ohio State University and through that experience I gained a great deal of insight into the work required to build support and consensus, and to develop new programs and initiatives in support of association members. I started working at SAIT in 2015 and immediately got involved in AAAL by attending and presenting at meetings, and serving on the Statistics & Assessment Committee and the Mentorship Working Group. While working on S&A I helped transition to a new data collection form, move data sets to U of A's Dataverse, and present current and historical data on interactive Tableau dashboards. I also assisted in the development of AAAL's mentorship program; my previous experience chairing an ACRL

mentorship committee proved instrumental in my ability to provide documentation and recommendations on timelines and assessments for AAAL's pilot program.

- **Jessie Loyer, Liaison librarian for Indigenous Studies and Anthropology, MRU:** As one of the leads representing the library for the Riddell Library and Learning Centre, I've come off a year of focused facilities planning and change management; I'm ready to step back into the kind of service work that AAAL does. I'm also the current President of the Foothills Library Association and involved in the CFLA TRC committee, which looks at the ways that the calls to actions of the Truth and Reconciliation Commission can be implemented in Canadian libraries. Closer to home, I'm involved with Indigenization efforts at Mount Royal University, chairing the Research sub-committee, and the faculty rep for the Library on the Academic Indigenization Advisory Committee. Because my research focuses on Indigenous information literacy and language revitalization, especially around digitization, I am involved in community outreach, both through my own First Nation and in Calgary. *Walking With Our Sisters*, an art installation and ceremonial bundle that honours murdered and missing Indigenous women, will be brought to the MRU library from April 29-May 13, 2018, after two years of community planning.

Vote on Secretary Treasurer (2018-2020)

Secretary Treasurer Nomination

Alison Foster, MacEwan University

My name is Alison Foster, I am an Instructional Design Librarian with MacEwan University and a AAAL member since Summer 2016. I am excited to put my name forward for the role of Secretary/Treasurer and believe that I have the skills and experience to complement the AAAL's goals of collaboration, sharing knowledge, and professional growth. I am concluding a two-year term as Membership Committee Chair with the Canadian Association of Professional Academic Librarians (CAPAL/ACBAP), where I led meetings, took minutes, and managed membership payments and communications. In addition, my work as Secretary of the Greater Edmonton Library Association (GELA) required recording minutes and posting them to the association website; sending communications to the executive; and organizing our annual general meeting. Both positions required organization, attention to detail, and dedication to clear and consistent communication with both the executive and the membership at large.

I am interested in serving AAAL as Secretary/Treasurer not only due to my experience, but my passion for the work that AAAL does as a part of the Alberta academic library community. I served on the Mentorship working group in 2016/17 and continued on in the mentorship pilot project, where I had the opportunity to collaborate with other members dedicated to creating professional development opportunities for our colleagues. It is my hope that I can continue to contribute to AAAL by facilitating communication and fiscal transparency as Secretary/Treasurer.

10:00 am -- 10:15 am

Coffee Break

10:15 am – 11:30 am

Round-table -- Nicolle Lemay

- News from local associations
- News from member Libraries

11:30 am -- 1:00 pm

Lunch - Participate in [lunch table talks](#) followed by optional tours of Mount Royal University's new Riddell Library and Learning Centre.

Afternoon Schedule of Events

1:00 pm -- 2:00 pm

Keynote: aokstakiiksi: Blackfoot signage in the Riddell Library and Learning Centre

Language revitalization as Indigenous resistance must be a necessary part of academic Indigenization. With the awareness that signage is a very small component of space-making and welcoming, the RLLC worked to surface the language of the territory where we live and work by including Blackfoot language as part of its wayfinding. The process of getting Indigenous language into the official wayfinding signage at the new Riddell Library and Learning Centre was far more complicated than simply looking up "library" in a Blackfoot dictionary. We will discuss the process of working with Facilities and the cultural protocols around asking for language translation. Without collaboration with Leo Fox, Blackfoot language instructor, and Mary Weasel Fat, librarian, from Red Crow Community College, this project would not be possible.

As Indigenization and decolonization become best practices in academic institutions, libraries should consider how our physical spaces can contribute to Indigenous resurgence.

~ Jessie Loyer, Librarian, Mount Royal University

2:10 pm -- 2:30 pm

Survey Software and Research: Our Experience at UAL (Session 1)

Survey research can be an effective way of gaining insight into the needs of library users and determining how to best develop services that meet those needs. However, it comes with some challenges.

In the fall of 2018, UAL began the process of selecting a new survey software. In this talk, we will discuss the selection procedure and the resulting transition to a new software. Additionally, we will share our individual experiences working with the software, training colleagues on using it effectively, and engaging in survey research for the first time.

In this presentation, by sharing some of our challenges and what we learned, we will provide suggestions about how to best select and use a new survey software.

~ Sarah Snihurowych and Laura Hamonic, University of Alberta Libraries

2:30 pm -- 2:50 pm

ORCID-CA and Getting ORCID Buy-in from Faculty, Administration and Researchers (Session 2)

This session will provide an update on ORCID-CA activity and share efforts underway in getting University of Alberta's Science administration, faculty, staff, and student buy-in to implement ORCID as part of their processes.

~ Christina Hwang, University of Alberta Libraries

2:50 pm -- 3:10 pm **Coffee Break**

3:10 pm -- 3:30 pm

Quick Books: Using Amazon to Fulfill Faculty and Staff Requests (Session 3)

In a two-day shipping world, we wanted to get requests into our patrons' hands faster. In this session, learn how the Reg Erhardt library streamlined purchasing and processing in order to fulfill requests in a matter of days, not weeks.

~ Luke Malone and Danica Dixon, SAIT Library

3:30 pm -- 3:50 pm

Coping with the Big Deal: Paying, Unbundling, or Walking Away (Session 4)

The University of Calgary continuously assesses the value proposition of the Big Deal. The library has cancelled one Big Deal, trimmed another; others face further review. The session looks at the analytical tools and frames of reference used to review and justify spending decisions on the Big Deals.

~ Robert Tiessen and John Wright, Libraries and Cultural Resources, University of Calgary

3:50 pm -- 4:10 pm

The Library's Role in Celebrating Faculty Publications (Session 5)

In recent years, MacEwan University Library has partnered with the university's Office of Research Services to organize events that celebrate faculty authorship and creative output. What initially started as a biennial recognition of books and CDs by faculty members and staff has expanded to an annual celebration of various forms of dissemination, including peer-reviewed journal articles. Similar author recognition events have begun taking place at universities across the country that are led by libraries and follow a diverse range of formats. This session will highlight the motivations, benefits and challenges of organizing such events, and some of the creative ways that MacEwan's library has been able to leverage this event to promote a variety of services and initiatives that support research, scholarship, and creative activity happening on campus..

~ Robyn Hall, MacEwan University Library

4:10 pm - 4:15 pm

Closing remarks

4:15 pm

Meeting Adjournment

List of Reports

- **AAAL Chair's Report**
- **AAAL Chair-Elect Report**
- **Secretary Treasurer Report**
- **Membership-Coordinator Report**
- **AAAL Professional Development Committee Report**
- **AAAL Workshop Committee Report**
- **AAAL Communications Committee Report**
- **AAAL Statistics and Assessment Committee Report**
- **AAAL Nominations Committee Report**

Appendix A: Fall 2017 Minutes

Appendix B: AAAL/LAA Working Group Report

Appendix C: AAAL Mentorship Program (Pilot) Report

AAAL Chair's Report

This year was the first year where the AAAL had Chair and Chair-Elect roles. I believe that it was the right direction for the Association to create these roles and allow for the opportunity of a person to work up towards the Chair role. This provides continuity for the Association, but also an opportunity for me to work together closely with someone who is eager to learn as she will be taking on the role of chairing the Association. I believe that Nicolle is well prepared to move the Association forward in its goals and opportunities.

The goal for this specific year was to find out whether there was appetite for change in the Association. Questions around where AAAL could fit within a possible provincial umbrella organization, as well as whether growth of the Association is desirable had to be reflected on. Through the United Voices Working Group, it has become clear that AAAL has a strong identity and culture that does not easily integrate with other associations, and similarly other associations in our province have expressed concerns about aligning themselves in another structure. At this point, we only foresee a provincial structure to which we can appoint a representative, rather than being absorbed in a larger structure. However, through the Membership Fees Survey, we see a desire for more professional development that reaches a larger audience, as well as opportunities for exploring trends and working together on common issues.

All of the Executive has worked closely together to define a new Membership Fees model based on the feedback from the Membership Fees Survey. The new Membership Fees model will take into consideration the different sized institutions and an increase to the funding for the Associations budget to accomplish the desired growth in reaching out to more individual members. I believe that if the Members approve the recommended change to Membership Fees, the Executive and its committees will be able to focus on expanding our work outside of our biannual meetings.

It has been a pleasure to organize our biannual meetings and I always look forward to the sharing of

information and learning about the inspiring work that takes place at our institutions. As the Chair, I've had the opportunity to define our meetings by bringing in keynotes that challenge us with new perspectives on the work we do, and focus on moving forward our important work. I hope that everyone was inspired and challenged by Dr. Jason Harley's talk about the psychological filters that people see information with and how we could explore this further in our Information Literacy work. I'm also very excited to continue our discussion around indigenization and decolonization with Jessie Loyer as our keynote for our AGM.

I would like to thank all the Executive members for supporting me in my role as Chair. As well, I would like to thank all the committee members and especially their representatives to the Executive for their work throughout the year. It's been an honour to work with all of you in this role. I look forward to step into the role as Past-Chair and further serve on the Nominations Committee to help continue the success of the Association.

Submitted by:
CJ de Jong, AAAL Chair

Access Services Coordinator
University of Alberta Libraries
1-110 Rutherford North Library, Edmonton AB, T6G 2J4
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AAAL Chair-Elect Report

As I prepare to move into the Chair role for 2018/2019, I have been consulting with CJ and compiling a list of initiatives for the upcoming year, including improving how executive and committee members manage their communications in Google Drive, examining committee structure and assisting in creating Terms of Reference for each, and determining how to encourage more applicants for the AAAL PD Award.

Submitted by:
Nicolle Lemay, AAAL Chair-Elect

Library Chair
MacEwan University
7-203, City Centre Campus
John L. Haar Library
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E. lemayn2@macewan.ca

AAAL Secretary-Treasurer's Report

March 19, 2018

MEMBERSHIP FEES PAYMENT

Membership fees were received from 32 member libraries, totaling \$3200. Twenty-one libraries paid fees online via PayPal.

ANNUAL FINANCIAL STATEMENT

The annual financial statement will be reviewed and audited by AAAL members Rene Martin (Alberta College of Art + Design) and Lilian Li (Lethbridge College). Revenue is exclusively from membership fees; expenses included speaker gifts, website hosting, catering, PD Award, and PayPal fees.

Copies of the signed financial statement will be available at the AGM.

Submitted by:
Genevieve Luthy, AAAL Secretary-Treasurer

Library Manager
Southern Alberta Institute of Technology (SAIT)
Stan Grad Centre, MC 122
1301 – 16 Avenue NW, Calgary AB, T2M 0L4
403.210.4477 genevieve.luthy@sait.ca

AAAL Proposed Membership Fee Increase and Current and Proposed Expenses

Background

AAAL membership fees were last reviewed in 2014, when the fee was increased from \$40 per member library to \$100 per member library, and the \$20 lunch cost per attendee was eliminated. Membership fees are AAAL's only source of revenue, so the association is unable to manage increased costs for catering or undertake new initiatives requiring funds without increasing the fee.

Proposed change:

Move to a tiered membership fee calculated by institutional FLE, and increase the base membership fee to \$135.

This increase in fees could allow the AAAL executive to:

- Introduce webinars to reach a larger audience, enabling us to hold workshops and professional development activities outside of our biannual meetings.
- Pay appropriate honorariums for keynotes to recognize their effort.
- Hold additional workshops and professional development activities throughout the year.
- Provide funding for MLIS and LIT students to attend meetings.
- Increase capacity at meetings. Capacity is currently limited by our catering budget and lack of budget to pay for larger meeting space. Typically, there are 5-10 attendees on the waiting list after registration has closed.

CURRENT AAAL Budget:

Current Revenue		\$3,200
Membership fees	32 members @ \$100 each	3200
Current Expenses		\$3,200
PayPal Fees	25 members at \$3.20 per transaction	\$90

Website Fees	<i>wordpress.com domain mapping</i>	\$15
Catering	<i>2 meetings @ \$1250</i>	\$2,500
PD Award		\$500
Honorariums		\$50
Miscellaneous	<i>speaker gifts, bank surcharges</i>	\$45

PROPOSED AAAL Budget:

Current Revenue	\$4,725
Membership fees	
Current Expenses	\$4,725

PayPal Fees	<i>25 members at \$3.20 per transaction</i>	\$80
Website Fees	<i>wordpress.com domain mapping</i>	\$15
Catering	<i>2 meetings @ \$1400</i>	\$2,800
PD Award	<i>(4 awards of \$200, 2 per meeting)</i>	\$800
Honorariums		\$400
Miscellaneous	<i>speaker gifts, bank surcharges</i>	\$55
Webinar Technology		\$575

Proposed Membership fee based on 2015-2016 Official Full Load Equivalent			
Sector	Institution	FLE	Fee
Comprehensive Academic and Research	University of Alberta	36947	\$270.00
Comprehensive Academic and Research	University of Calgary	27749	\$270.00

Polytechnical	Southern Alberta Institute of Technology	14262	\$270.00
Polytechnical	Northern Alberta Institute of Technology	13808	\$270.00
Baccalaureate and Applied Studies	Grant MacEwan University	12581	\$270.00
Baccalaureate and Applied Studies	Mount Royal University	9266	\$270.00
Comprehensive Academic and Research	Athabasca University	8469	\$270.00
Comprehensive Academic and Research	University of Lethbridge	6949	\$270.00
Comprehensive Community	Bow Valley College	6309	\$135.00
Comprehensive Community	Lethbridge College	3821	\$135.00
Comprehensive Community	NorQuest College	5013	\$135.00
Comprehensive Community	Red Deer College	3778	\$135.00
Comprehensive Community	Medicine Hat College	2080	\$135.00
Comprehensive Community	Grande Prairie Regional College	1877	\$135.00
Comprehensive Community	Lakeland College	1957	\$135.00
Comprehensive Community	Keyano College	1137	\$135.00
Comprehensive Community	Olds College	1246	\$135.00
Comprehensive Community	Northern Lakes College	1088	\$135.00
Independent Academic	Concordia University of Edmonton	1434	\$135.00
Specialized Arts and Culture	Alberta College of Art and Design	954	\$101.25
Comprehensive Community	Portage College	874	\$101.25
Independent Academic	King's University College, The	629	\$101.25
Specialized Arts and Culture	The Banff Centre	530	\$101.25
Independent Academic	St. Mary's University College	622	\$101.25
Independent Academic	Burman University	435	\$101.25
Independent Academic	Ambrose University College	481	\$101.25
	Prairie Bible		\$101.25
	Vanguard College		\$101.25
Tribal College	Yellowhead Tribal		\$33.75
Tribal College	Maskwacis		\$33.75
Tribal College	Red Crow		\$33.75
Associate Members	TAL		\$67.50
	Total Revenue		\$4,725.00

AAAL Membership Coordinator's Report

March 15, 2018

- AAAL currently has 33 member institutions.
- We are pleased to welcome Alberta Bible College as a new member institution. Darcy Gullacher is acting as their voting member and they are participating in the AAAL resource sharing agreement.
- I reviewed the AAAL membership list in advance of the meeting and updated the contact information for all institutions.

Submitted by:

Morgan Hordal, AAAL Membership Coordinator

Student Engagement Librarian

Reg Erhardt Library, Southern Alberta Institute of Technology (SAIT)

Stan Grad Centre, MC 123

1301 – 16 Avenue NW, Calgary AB, T2M 0L4

403.284.8617

morgan.hordal@sait.ca

AAAL Professional Development Committee Report

March 19, 2018

The Professional Development Committee checked in twice by email.

No applications for PD funding for the April 2018 meeting have been received at this time, so an update will follow at the meeting, if there are funds awarded.

Submitted by:

Janet Sainsbury, AAAL Professional Development Committee Chair

Business Manager, Bow Valley College RGO Library and Learning Commons

345 - 6 Ave SE Calgary AB T2G 4V1

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AAAL Workshop Committee Report

There were 10 submissions for the Spring 2018 Lightning Strikes sessions, 5 were accepted. We have also been approached to offer a session on contemporary implementation of S. 29 Fair Dealing of the Copyright Act by the Copyright Officer at NAIT. We are considering this as a potential webinar or as the keynote for the Fall 2018 meeting.

An initial call for submissions for the Lightning Strikes sessions at the Fall 2018 meeting will be sent out

beginning in August.

Submitted by:

AAAL Workshop Committee

Claudette Cloutier, University of Calgary

Angie Mandeville, University of Alberta

Shawna Murphy, Medicine Hat College

AAAL Communications Committee

Since Winter 2017, the communications team has been recruiting communications contacts from each of our member libraries. Each month, the communications team sends out a call for updates to these contacts. Our goal is to encourage our members to share updates or news about their library through our blog, social media channels, or newsletter. To date, we have contacts for 15 of our member institutions. If your institution does not have a member contact, please sign up using the form below. The Communications Committee is happy to work with you on any posting.

AAAL Member Institution Contact Form - bit.ly/AAALcontact

The communications team has also developed Social Media and Blog Content Guidelines (<https://aaal.ca/resources/social-media-and-blog-content-guidelines/>) which outline what kind of content we will post on the association blog or share through social media.

7 Questions Blog

We are still looking for folks to volunteer for our 7 questions blog. This blog series gives us a chance to learn about individuals from our member institutions. If you are interested in being featured on the AAAL blog, please see the signup form below. Currently, we are looking to fill slots August through November.

7 Questions Blog Signup Form - <http://bit.ly/AAAL7QA>

Submitted by:

Erik Christiansen, AAAL Webmaster

Alison Pitcher, Blog Administrator

Hanne Pearce, Social Media Manager

Email: aaal.communications@gmail.com

AAAL Statistics and Assessment Committee Report

This year the AAAL Statistics & Assessment Committee continued its work compiling and reporting on member institutions. Response to the annual statistics survey continues to decline, even with the introduction of interactive online dashboards to facilitate analysis. In the coming year, the Committee will seek feedback from members to determine how we can improve participation.

Submitted by: Ebony Magnus, Nicole Palanuk, Tara Stieglitz

AAAL Nominations Committee Report

This year the AAAL Nominations Committee was tasked with finding candidates to run for two elected executive positions: Chair-Elect, and Secretary Treasurer. Candidates' statements of interest are included in the meeting package.

With the conclusion of the spring meeting, we will have completed our one-year term and would encourage other AAAL members to consider volunteering for the Nominations Committee for the upcoming term.

Submitted by: Sonya Betz, Robyn Hall, and Geoff Owens

APPENDIX A: Fall 2017 Meeting Minutes



Alberta Association of Academic Libraries

AAAL 2017 Fall Meeting Minutes

Date: Thursday, November 16, 2017

Location: NorQuest College, 10815 102nd Avenue

Room: 1-096 [Singhmar Centre for Learning](#)

8:30 am – 9:00 am

Coffee and Breakfast Pastries provided by AAAL

9:00 am – 9:10 am

Introduction from NorQuest College Host

Bryan Shepherd, Dean of Student Services and Registrar; Eve Poirier, Manager of Academic Support Centre and Head Librarian

Approval of Minutes of the Spring 2017 AGM (See Appendix A)

Motion by Elaine Fabbro to approve the agenda. Motion seconded by Corene Kozey . Motion passed.

Approval of Agenda

Motion by Claudette Cloutier to approve the agenda. Motion seconded by Isobel Rancier. Motion passed.

9:10 am – 9:25 am

AAAL Executive: Verbal Reports

Note: Executive reports submitted in advance and included in the meeting package.

Chair - CJ de Jong

In addition to the written report he submitted, CJ added the following:

- The next AAAL meeting will take place at Mount Royal University on April 12, 2018, in the new Riddell Library and Learning Centre.
- AAAL will need two volunteers to audit the organization's financial statement, which will be prepared by the Secretary-Treasurer.
- Given the budgetary constraints of the current membership fee structure, the Executive may be examining alternatives in the coming months.

AAAL Committee: Verbal Reports

Communications Committee - Alison Pitcher

In addition to the written report submitted by Erik Christiansen, Alison reiterated that the Communications Committee, in an effort to facilitate communication, is hoping to develop a list of regular contacts from each member institution. Members are encouraged to sign up online at bit.ly/AAALcontact.

9:25 am – 10:25 am

Round-table -- Facilitated by Nicolle Lemay

10:30 am - 10:45 am

Coffee Break

10:45 am -- 11:05 am

How Libraries and Archives Can Use Their Collections to Support Reconciliation (Session 1)

~ Mark Black and Paule Kelly Rhéaume, Banff Centre Library and Archives

11:10 am -- 11:30 am

Decolonization and Indigenizing programs at the University of Alberta (Session 2)

~ Anne Carr-Wiggin, Sheila Laroque, and Lorisia MacLeod, University of Alberta

11:30 am -- 1:00 pm

Lunch - optional tours of the NorQuest College Library



Afternoon Schedule of Events

1:00 pm -- 2:00 pm

Keynote: Time to Change our Filters: Psychologically Adapting to Information in the Post-truth Era

~ Dr. Jason Hartley, University of Alberta

2:10 pm -- 2:30 pm

Design Thinking and Instructional Sessions (Session 3)

~ Tammy Flanders and Paula Hollohan, University of Calgary

2:30 pm -- 2:50 pm

Plants, Pancakes, and Penguins! Engaging the community with innovative programming to promote science literacy (Session 4)

~ Quincy Hiscott - SLIS Student, Victoria Wong - Resident, Christina Hwang, University of Alberta Libraries

2:50 pm -- 3:10 pm **Coffee Break**

3:10 pm -- 3:30 pm

Library Programs for Faculty & Researchers (Session 5)

~ Sandra Cowan, University of Lethbridge

3:30 pm -- 3:50 pm

Assessment of a One-Credit Course for Humanities Graduate Students: A Phenomenological Approach (Session 6)

~ Denis Lacroix and Lindsay Johnston, University of Alberta Libraries

3:50 pm -- 4:00 pm

Wrap up

4:00 pm

Meeting Adjournment

AAAL Fall 2017 AGM Attendees

Elaine Fabbro	Athabasca University
Mark Black	Banff Centre for the Arts
Corinne Hope	Keyano College
Ben Harrison	Lakeland College
Wanjiku Kaai	Lakeland College
Corene Kozey	Lethbridge College
Alison Pitcher	MacEwan University
Lily Dane	MacEwan University
Lindsey Whitson	MacEwan University
Marge Gray	MacEwan University
Nicolle Lemay	MacEwan University
Tara Stieglitz	MacEwan University
Manisha Khetarpal	Maskwacis Cultural College
Shawna Murphy	Medicine Hat College
Carmen Reems	NAIT
Christine Loo	NAIT
Isobel Rancier	NAIT
Myah Slade	NAIT
Eve Poirier	NorQuest College

Leah Townsend	NorQuest College
Lindsay Steeves	NorQuest College
Liz Fulton-Lyne	NorQuest College
Sarah Bailey	NorQuest College
Sherri Smith	NorQuest College
Shiloa Thomas	Northern Lakes College
Louise Brittain Boisvert	Olds College
Deanna Walker	Olds College
KyMBERly SobchysHyn	Red Deer College
Yvonne Phillips	Red Deer College
Janis Rapchuk	SAIT Polytechnic
Jennifer Peters	SAIT Polytechnic
Jessica Norman	SAIT Polytechnic
Brian Lin	The Alberta Library TAL
Shannon D'Agnone	The King's University
Alison Henry	The University of Alberta
Angie Mandeville	The University of Alberta
Anne Carr-Wiggan	The University of Alberta
Christina Hwang	The University of Alberta
Christine Brown	The University of Alberta
CJ de Jong	The University of Alberta
Debbie Feisst	The University of Alberta
Denix LaCroix	The University of Alberta
Doris Wagner	The University of Alberta

Dr. Jason Hartley	The University of Alberta
Janice Kung	The University of Alberta
Kim Frail	The University of Alberta
Lindsay Johnston	The University of Alberta
Lorisia MacLeod	The University of Alberta
Quincy Hiscott	The University of Alberta
Sharon Murphy	The University of Alberta
Sheila Laroque	The University of Alberta
Sonya Betz	The University of Alberta
Victoria Wong	The University of Alberta
Claudette Cloutier	The University of Calgary
Tammy Flanders	The University of Calgary
Paula Hollohan	The University of Calgary
Sandra Cowan	The University of Lethbridge
Nicole Palanuk	Yellowhead Tribal College

Appendix B:

AAAL/LAA Working Group Report

The Terms of Reference for the AAAL/LAA Working Group had the conclusion of the Working Group as November 2017. However, some members remained involved with the work of the United Voice for Alberta Libraries Working Group, which was slow moving. We wanted to remain involved in this group until it reached a point at which it could present a recommendation to LAA and other library organizations that would meet the needs of the various groups. The United Voice for Alberta Libraries Working Group submitted a report with recommendations in December to the participants. The AAAL Executive has discussed the recommendations and is bringing them forward to our AGM for discussion by Members.

Excerpt from the United Voice for Alberta Libraries Working Group Report 2017

Conclusion:

After meeting and engaging in meaningful discussion, and inviting each party to submit responses from their organizations, the working group respectfully submits the following recommendations.

Recommendations

- Formation of a consortium where each organization voice is equal.
- The working group would contact various library organizations to present the concept of the consortium and initiate them to be part of this process.
- Work on recommendations on the formation of this consortium.
- Present our recommendation to our respective organizations.

The question for the Membership is as follows:

If LAA adopts the recommendations as presented, would AAAL be interested in continuing to send a representative to the Working Group to work towards the establishment of a consortium that will represent Alberta library associations to the Canadian Federation of Library Associations?

Submitted by CJ de Jong on behalf of the AAAL/LAA Working Group.

Appendix C:

AAAL Mentorship Program (Pilot) Report

After successfully launching the mentorship pilot program for its members in Fall 2017, the mentorship committee was keen to collect some mid-term feedback from mentors and mentees alike. Seven of the eight participants submitted survey feedback in February, with the results proving useful. We are pleased to report that participants are enjoying the program, and likewise appreciate the participants' suggestions for strengthening the mentorship program.

Four mentors (57%) and three mentees (43%) responded. When asked about their overall satisfaction level with the AAAL program, four indicated 'Satisfied' and three indicated 'Very satisfied' (the highest rating).

Participants shared comments about ways in which the pairings have worked well along with some of the challenges. A sampling of comments includes the following:

- "Fun conversations about topics that are very timely and relevant to what's going on in libraries."
- "I love talking to [my mentor]! She has such great insights and experience to share."
- "Finding times that work for both of us has been difficult. We initially planned to meet twice a month but sometimes we can only do once."

When asked about ways in which the mentorship committee could further facilitate/enhance the program, we received some great suggestions that we will pursue and have in place for our upcoming offering in Fall 2018. These include some additional resources (e.g., tips for easing into the pairing) and arranging a midterm meet-up (in-person and/or online) of the mentors, mentees, and committee members to create community amongst all those involved.

While the majority of participants were unable to attend the Fall 2017 AAAL meeting, we are hoping to have a brief lightning strike panel at the Spring 2018 meeting. Questions will be strongly encouraged, particularly as a means of expanding our pool of interested mentors and mentees for September 2018.

If you have any questions or comments about the mentorship program, please contact us at aaal.mentorship@gmail.com

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