



## 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](http://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
Dan Mireau	Concordia University of Edmonton
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
Kymerly 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