



## Alberta Association of Academic Libraries

### **AAAL 2018 Spring Meeting Minutes**

**Date:** Thursday, April 12, 2018

**Location:** Mount Royal University

**Room:** Lincoln Park Room (J301). Third floor Main Building

*8:30 am – 9:00 am*

**Coffee and Breakfast Pastries provided by AAAL**

*9:00 am – 9:10 am*

**Introduction from Mount Royal University Host**

Meagan Bowler, Interim University Librarian, Mount Royal University

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

Dan Mireau noted that he was not included in the list of attendees for the Fall 2017 meeting, but was in attendance. The Fall meeting minutes will be updated. The minutes were approved by consent, with this amendment.

**Approval of Agenda**

The agenda was approved by consent.

*9:10 am – 9:30 am*

**AAAL Executive: Verbal Reports**

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

**Chair Report - CJ de Jong**

Note: see report submitted in advance of meeting:

- Thank you to the outgoing executive members, Sonya Betz, Robyn Hall, and Genevieve Luthy
- It has been a busy year, with conversations about changes to membership fees, and AAAL/Alberta Library Association discussions.

**Secretary-Treasurer Report - Genevieve Luthy**

- Note: see report submitted in advance of meeting
- Annual financial statement was audited by Rene Martin (ACAD) and Lilian Li (Lethbridge College). Statement included at the end of the minutes.
- Rene Martin moved to approve the financial statement. Motion seconded by Elaine Fabro. Motion passed.

- The Secretary-Treasurer will file the Annual Society Return and Financial Statement with Alberta Corporate Registry.
- The Secretary-Treasurer and Chair provided an overview of the proposed membership fee structure. The proposed model would be tiered, with membership fees based on the institution's FLE. Dan moved to approve the new membership fee structure. Claudette seconded. Motion passed.

9:30 am - 9:50 am

### **AAAL Working Group/Committee Updates**

#### **AAAL/LAA Working Group Update**

- Note: see report submitted in advance of meeting.
- Dan Mireau reported on his attendance at these meetings and the challenge of representing all Alberta Library associations with the umbrella model.
- The Chair asked *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?* The membership agreed that AAAL should continue to send a representative, and Michael Baird (Olds College) expressed interest in being a representative.

#### **Mentorship Committee - Kalin Jensen**

- Note: see report submitted in advance of meeting.
- Kalin reported that the first year of the mentorship program was a success.

#### **Communications Committee - Alison Pitcher**

- Note: see report submitted in advance of meeting.

#### **Vote on AAAL Chair-elect (2018-2019)**

- Ebony Magnus and Jessie Loyer were elected as Co-Chairs Elect by acclamation.

#### **Vote on Secretary Treasurer (2018-2020)**

- Alison Foster was elected as Secretary-Treasurer by acclamation for a two year term.

9:50 am -- 9:55 am

#### **Fall 2018 Host (Edmonton - Thursday, November 15, 2018)**

- The Executive is seeking a host for the Fall meeting in Edmonton. Volunteers should contact Nicolle Lemay.

10:00 am -- 10:15 am

#### **Coffee Break**

10:15 am – 11:30 am

#### **Round-table -- Nicolle Lemay**

**SAIT** - Dave Weber is retiring after 30 years at SAIT. We have hired an architect to do some concept drawings for potential renovations.

**Portage** - Recruiting a new public services librarian/copyright officer to start in May

**Alberta Bible College** - ABC is a returning member after a number of years. ABC is located in an old YMCA building and the archives are in the old pool.

**Lakeland college** – Lloydminster campus - Library has opportunity to work with Faculty on a proposal to renovate a classroom and were able to influence the space. Vermillion campus – have been going through course outlines, trying to buy course books in e-format and integrate into curriculum. Have been piloting 24/7 hours. Service desk closes at 10, but rest of Learning Commons stays open. Students aren't really staying much later than 10:30. Waiting to see whether it will be permanent.

**The King's University (Edmonton)** - Tim has resigned to be new CEO of The Alberta Library. Implementing meeScan to do self-check, and implementing L-Pass. King's ID will be equivalent to EPL card.

**Olds College** – Louise Brittain Boisvert has moved to BC, Peggy MacKenzie has retired, Michael Baird is new Collection Management Librarian. Library will be part of comprehensive program review.

**Red Crow College** – Still rebuilding and cataloguing, will be expanding current facility, planning for 500 students. Have a radio program produced by the college, available on SoundCloud, which will be student run.

**NAIT** – Have migrated to ALMA. Still a lot of work to be done, but has been relatively smooth.

**Red Deer College** – Just received news that they can work to become a degree-granting institution. Red Deer is Hosting Canada Winter Games. Maker Space is still popular. Hosted 5<sup>th</sup> and 6<sup>th</sup> versions of the Long Night Against Procrastination.

**University of Calgary** – New Vice Provost – Mary Jo Romaniuk. In the midst of migrating to ALMA. Nickle Galleries – Walter May exhibition. Reading room has artifacts from EMI music. Glass Tiger visited the Library. Completed first round of Mellon grants provided to Faculty. 30 staff will be moving to new High Density Storage Facility.

**COPPUL update** – MacEwan is hosting Scholarly Communications Training Day in May. Plan is to have an annual event. Research reports on OER Funding and Scholarly Publishing will be posted to website in July.

**Yellowhead Tribal College** – New Bachelor of Indigenous Social Work has enabled new library staff and the Library is open on Saturdays now. Hoping to introduce a Bachelor of Indigenous Governance.

**Concordia University of Edmonton** – Opening a new building – Centre for Science Research and Innovation. New programs have been approved. 2021 is 100<sup>th</sup> anniversary, so preparation is ongoing. New archive has been received from church body we are associated with. Library is going through Administrative Self Study, looking to recruit external reviewers.

**The Alberta Library** – Submitting funding application for Lois Hole Campus Alberta Digital Library. Several working groups have been established – Revenue Generation and Risk Management. New board structure, board is 10, rather than entire membership. Tim wants to make sure that TAL is still engaging with members. Just submitted an application for Digital Literacy exchange program.

**Athabasca** – New strategic plan, new IT plan, new strategic research plan. Focused on integrated planning. Library is piloting libchat, trying to increase ILL usage. Faculty and students were not as aware of the service as they could be. Also focused on electronic course reserves system. Can now embed audio and digital files directly into Moodle.

**Lethbridge College** – Held a Long Night Against Procrastination, have only done it twice, students really liked it. Massage therapists were the biggest hit. Held a beach day where groups across campus dressed in beach attire. Moving to one desk, working on determining the best approach. Moving to WorldCat discovery.

**Medicine Hat College** – Hosted a Long Night Against Procrastination, and received funding to do a session in the Winter, too. Recruiting a new President, VP Academic. Leigh Cunningham has moved to Ontario. Some restructuring in the Library. Moved to GOBI. Creating a writing centre in the Library. MHPL has a new chief librarian, so working with them.

**MacEwan University** – University is growing beyond funding and space that they have. Library funding has remained intact. Involved in numerous Indigenous initiatives. Indigenization is a top priority.

**Mount Royal University** – OER summit coming up. Art installation Walking with our Sisters which will commemorate missing and murdered indigenous women. Have moved into new space, makerspace and visualization space have been integrated into several courses.

**University of Alberta** – UL search is underway, several other new positions posted. Had an event called Don't Judge a Book by its Cover as part of reading week. Theme was LGBTQ+. High Density Storage Facility – almost everything has been moved from the BARD.

**Alberta College of Art and Design**– Now a University, governance is changing, searching for a new VP Academic, doing a lot of IL instruction and working to embed instruction into narrative and storytelling. Developing a new minor in critical and creative studies. Working on a new sustainability plan. Library is facing budget cuts. New website. Jewelry instructor is partnering with Library to have a collection of jewelry that can be loaned for a week. Developing a 5 year strategic plan for the Library.

**Bow Valley College** – Library Manager is no longer with the college, recruitment is underway for new manager. Involved in ALMA migration with U of C, St. Mary's and Ambrose. Held a Human Library.

11:30 am -- 1:00 pm

**Lunch** - optional tours of the Mount Royal University Library

Afternoon schedule of events

1:00 pm -- 2:00 pm

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

~ Jessie Loyer, Librarian, Mount Royal University

2:10 pm -- 2:30 pm

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

~ 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)**

~ Christina Hwang, University of Alberta Libraries

3:10 pm -- 3:30 pm

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

~ 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)**

~ 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)**

~ Robyn Hall, MacEwan University Library

4:10 pm - 4:15 pm

**Closing remarks**

4:15 pm

**Meeting Adjournment**

AAAL Spring AGM 2018 Attendees (Business Meeting)

<b>AAAL Financial Statement April 1, 2017 - March 31, 2018</b>					
<b>Date</b>	<b>Cheque</b>	<b>Description</b>	<b>Credit</b>	<b>Debit</b>	<b>Balance</b>
31-Mar-16		Balance Forward			<b>\$4,853.95</b>
24-Apr-17	3	Trish Rossel Speaker Gift		\$29.40	\$4,824.55
16-May-17	4	Catering for spring meeting - Sodexo		\$986.82	\$3,837.73
28-Sep-17		Membership fees	\$600.00		\$4,437.73
24-Oct-17		Membership fees	\$200.00		\$4,637.73
8-Nov-17		Transfer paypal balance - membership fees	\$2,015.80		\$6,653.53
23-Nov-17		Membership fees	\$100.00		\$6,753.53
27-Nov-17	5	Nicole Laroff - PD Award		\$170.00	\$6,583.53
12-Dec-17	8	Claudette Cloutier - Speaker Gift		\$29.40	\$6,554.13
14-Dec-17	6	Eve Poirier - Snacks for fall meeting		\$95.90	\$6,458.23
15-Dec-17		Membership fees	\$100.00		\$6,558.23
15-Dec-17	7	Norquest Library Services - Catering Fall Meeting		\$1,255.01	\$5,303.22
2-Jan-18	11	Nicolle Lemay - Snacks for fall meeting		\$39.97	\$5,263.25
26-Feb-18		Membership fees	\$100.00		\$5,363.25
<b>TOTAL</b>			<b>\$3,115.80</b>	<b>\$2,606.50</b>	<b>\$5,363.25</b>
The fiscal year began with a balance of \$4853.95. The AAAL revenue totaled \$3115.80 from membership fees and PayPal deposits. Expenditures totaled \$2606.50 including costs of catering for AAAL meetings, speaker gifts, and PayPal fees. Total assets of the Association is \$0. Total liabilities of the Association is \$0.					

## List of attendees for Business Meeting

<b>Name</b>	<b>Institution</b>
Adrian Castillo	Medicine Hat College
Alison Pitcher	MacEwan University
Angie Mandeville	University of Alberta Libraries
Anneliese Klassen	Lethbridge College
Ben Harrison	Lakeland College
Cari Merkley	Mount Royal University
Christina Hwang	University of Alberta Libraries
Christine Loo	NAIT
CJ de Jong	University of Alberta
Claudette Cloutier	University of Calgary
Corene Kozey	Lethbridge College
Dan Mirau	Concordia University of Edmonton
Darcy Gullacher	Alberta Bible College
Dave Weber	SAIT
Debbie McGugan	MacEwan University
Ebony Magnus	SAIT
Elaine Fabbro	Athabasca University
Erik Christiansen	Mount Royal University
Francine May	Mount Royal University
Genevieve Luthy	SAIT
Geoff Owens	Mount Royal University
Jessie Loyer	Mount Royal University
John Wright	University of Calgary
Kalin Jensen	NAIT
Katharine Barrette	Mount Royal University
Kevin Tanner	Southern Alberta Institute of Technology
Kymberly Sobchyshyn	Red Deer College
Lindsey Whitson	MacEwan University
Luke Malone	SAIT
Marilyn Andrews	University of Regina

Mary Weasel Fat	Red Crow Community College
Matthew Black	Bow Valley College
Michael Baird	Olds College
Morgan Hordal	Southern Alberta Institute of Technology
Nicole Palanuk	Yellowhead Tribal College
Nicolle Lemay	MacEwan University
Pearl Herscovitch	Mount Royal University
Rene Martin	Alberta College of Art + Design
Robert Tiessen	University of Calgary
Robyn Hall	MacEwan University
Sara Sharun	Mount Royal University
Shannon D'Agnone	The King's University
Sharon Murphy	University of Alberta
Shawna Murphy	Medicine Hat College
Steve Brown	Lethbridge College
Tara Stieglitz	MacEwan University
Tim Janewski	The Alberta Library
Wanjiku Kaai	Lakeland College
Yvonne Phillips	Red Deer College