



## Alberta Association of Academic Libraries

### AAAL 2018 Fall Meeting Agenda

**Date:** Thursday, November 15, 2018

**Location:** NAIT, Learning Resources Centre  
11762 106 St NW, Edmonton, AB T5G 3H6 ([Link to Map](#))

**Room:** U116, Across from Fresh Express

**Lunch Cost:** Free! (RSVP Required)

**Parking:** Limited [onsite parking](#), [Campus Parking Map](#)

**Hotels near NAIT:** [Chateau Louis Hotel & Conference Centre](#) (Ask for NAIT Guest Discount), [Best Western Plus City Centre Inn](#) (Ask for Corporate Rate)

**Hotels Downtown Near LRT:** [Matrix Hotel](#), [Coast Edmonton Plaza Hotel](#)

### AAAL Executive & Key Contact Information

Chair:	Nicolle Lemay (780) 497-5883 <a href="mailto:lemayn2@macewan.ca">lemayn2@macewan.ca</a>
Chair-Elects:	Jessie Loyer (403) 440-8699 <a href="mailto:jloyer@mtroyal.ca">jloyer@mtroyal.ca</a> Ebony Magnus (403) 210-4477 <a href="mailto:ebony.magnus@sait.ca">ebony.magnus@sait.ca</a>
Secretary-Treasurer:	Alison Foster (780) 497-5251 ( <a href="mailto:fostera25@macewan.ca">fostera25@macewan.ca</a> )
Membership Coordinator:	Morgan Hordal (403) 284-8617 <a href="mailto:morgan.hordal@sait.ca">morgan.hordal@sait.ca</a>
Communications Committee: (Web, News & Social Media)	Erik Christiansen, Hanne Pearce, Alison Pitcher <a href="mailto:aaal.communications@gmail.com">aaal.communications@gmail.com</a>
Mentorship Committee:	Isobel Rancier, Kalin Jensen, Lindsey Whitson <a href="mailto:aaal.mentorship@gmail.com">aaal.mentorship@gmail.com</a>
Nominations Committee:	CJ de Jong <a href="mailto:cj.dejong@ualberta.ca">cj.dejong@ualberta.ca</a> Geoff Owens <a href="mailto:gowens@mtroyal.ca">gowens@mtroyal.ca</a>
PD Committee:	Christine Loo <a href="mailto:christinel@nait.ca">christinel@nait.ca</a> Shannon D'Agnone <a href="mailto:shannon.dagnone@kingsu.ca">shannon.dagnone@kingsu.ca</a> Kevin Tanner <a href="mailto:kevin.tanner@sait.ca">kevin.tanner@sait.ca</a>
Statistics and Assessment Committee:	Tara Stieglitz <a href="mailto:stieglitzt@macewan.ca">stieglitzt@macewan.ca</a> Nicole Palanuk <a href="mailto:nicole.palanuk@ytced.ab.ca">nicole.palanuk@ytced.ab.ca</a> Luke Malone <a href="mailto:luke.malone@sait.ca">luke.malone@sait.ca</a>
Workshop Committee:	Angie Mandeville <a href="mailto:angie.mandeville@ualberta.ca">angie.mandeville@ualberta.ca</a> Leanne Morrow <a href="mailto:leanne.morrow@ucalgary.ca">leanne.morrow@ucalgary.ca</a> Jessica Leslie <a href="mailto:jessica.leslie@sait.ca">jessica.leslie@sait.ca</a>

## Morning Schedule of Events

8:30 am – 9:00 am

**Coffee and Breakfast Pastries provided by AAAL**

9:00 am – 9:10 am

**Introduction from NAIT Hosts**

Carmen Reems, Acting NAIT Library Manager

**Approval of Minutes of the Spring 2018 AGM (See Appendix A)**

**Approval of Agenda**

9:10 am – 9:15 am

**AAAL Executive: Verbal Reports**

- Nicolle Lemay, AAAL Chair
- Alison Foster, AAAL Secretary-Treasurer
- Jessie Loyer & Ebony Magnus, Chair-Elects

9:15 am – 9:35 am

**AAAL Committee: Verbal Reports**

- Communications (2 min.)
- Workshop Committee (2 min.)
- Statistics and Assessment Committee (15 mins.)

9:35 am – 10:30 am

**Round-table** -- Facilitated by Ebony Magnus and Jessie Loyer

10:30 am - 10:45 am

**Coffee Break**

10:45 am -- 11:05 am

**Special Presentation: Partnership: The Canadian Journal of Library and Information Practice and Research**

[Partnership](#) is the journal of "Partnership", Canada's national network of provincial and territorial library association. Jessica Lange, Scholarly Communications Librarian at McGill University, and editor of *Partnership*, will be joining us from Montreal via videoconference to update us on this open access publication and to provide information about potential opportunities for editorial roles and authoring.

~ Jessica Lange (McGill University)

11:05 am -- 11:30 am

**Preliminary results: CAPAL/ACBAP 2018 Census of Canadian Academic Librarians**


Members of the CAPAL Census Working Group will present initial findings from the second iteration of the Canadian academic librarians census which ran from July to September 2018. The Working Group intends to release the summary report shortly before the AAAL Fall Meeting and will use this

presentation to discuss in greater detail the data gathered. They will consider comparisons of the 2016 and 2018 data sets and offer observations on cross-tabulation of certain data. Where possible, they will focus on findings related to academic librarians in Alberta.

~ *Ebony Magnus* (*Southern Alberta Institute of Technology*), *Eva Revitt* (*MacEwan University*), *Alvin Schrader* (*University of Alberta*), *John Wright* (*University of Calgary*)

11:30 am -- 1:00 pm

**Lunch** - Optional tours of the [NAIT Library](#)



### **Afternoon Schedule of Events**

1:00 pm -- 2:00 pm

#### **Keynote: What a Powerful Narrative Can Do For Your Library**

Writer and entrepreneur Todd Babiak will share how to use examples, ideas, and most importantly stories to create a powerful narrative of your library's value.

[Todd Babiak](#) is a best-selling author and entrepreneur. He is co-founder of [Story Engine](#), a company that uses narrative to bring focus, discipline, consistency and humanity to organization, places and leaders.

2:00 pm -- 2:25 pm

#### **Understanding the Role of Libraries in the Open Educational Resources Movement**

There are an overwhelming amount of ways that librarians can be involved in the Open Education movement, and at the University of Alberta, librarians have been experimenting with different models of supporting the Open Educational Resources (OER) movement. This presentation will discuss the progression of how our libraries support for open education has changed over our past three years from a focus on awareness and promotion, to including partnerships and the service development for an OER publishing service. The session will present our current pilot for OER publishing and hosting and discuss how it has assisted in clarifying our role on our campus in the OER movement.

~ *Michelle Brailey* (*University of Alberta*)

2:25 pm -- 2:50 pm

#### **Breathing life into outcomes: Information literacy for Respiratory Therapy students**

The Southern Alberta Institute of Technology (SAIT) offers numerous health sciences programs, including a rigorous three year Respiratory Therapy (RT) program. This program stresses evidence-based or evidence-informed decision making and strives to produce graduates who stay current in their profession by engaging with the research literature and applying those insights to their professional practice. This session will outline the work I have done and continue to do with Respiratory Therapy instructors to identify the research based outcomes in their courses and determine how we can best foster the information literacy skills of the students over their three year program.

~ Morgan Hordal (Southern Alberta Institute of Technology)

2:50 pm -- 3:05 pm **Coffee Break**

3:05 pm -- 3:30 pm

**Where does student learning fit within the Copyright Act?**

Over the last five years, national organizations have promoted guidelines regarding legitimate, unauthorized use of copyright-protected material (Fair Dealing). While these guidelines address use by faculty and staff, it appears that some institutions apply the same guidelines to use of protected material by students. This presentation shares NAIT's perspective as to why students' have a greater claim on a "large and liberal interpretation" of fair dealing than that of institutional-employees, and, why academic institutions should not constrain students' engagement with copyright-protected material.

~ Dr. Meera Nair (Northern Alberta Institute of Technology)

3:30 pm -- 3:55 pm

**Capturing the Library: Investigating Library Content on Instagram**

Libraries as institutions have undergone dramatic change over the last several decades, but misperceptions about their role in modern society persist. In the current day, librarians are actively involved in communication and advocacy. Libraries have widely adopted social media to communicate with their publics but the effectiveness of that communication is still very much in question. In this context, I have taken a closer look at themes and processes in the Instagram communications of the University of Alberta Libraries (UAL). My rationale for looking at Instagram arises out of the increasing ubiquity of visual communication in social media. My study used a multi-phased mixed-methods approach that included an exploratory comparison of Instagram metrics to the qualitative phases of the project. The findings reveal interesting insights into social media content, metrics and current student perceptions of libraries. This research was conducted as part of the completion of my Master of Arts in Communications and Technology at the University of Alberta.

~ Hanne Pearce (University of Alberta)

3:55 pm -- 4:00 pm

**Wrap up**

4:00 pm

**Meeting Adjournment**

## List of Reports

- **AAAL Chair's Report**
  - **Secretary Treasurer Report**
  - **Membership-Coordinator Report**
  - **AAAL Professional Development Committee Report**
  - **AAAL Workshop Committee Report**
  - **AAAL Communications Committee Report**
  - **AAAL Nominations Committee Report**
  - **AAAL Mentorship Committee Report**
  
  - *Appendix A: Spring 2018 Minutes*
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### AAAL Chair's Report - Nicolle Lemay

It has been a wonderfully full and exciting few months since I have become Chair of AAAL. I would like to extend my gratitude for the support I have received from all members of the Executive, both outgoing and incoming.

The past months have brought a couple of developments on the provincial library scene. First, the TAL Board has been looking for alternatives to their practice of holding a Special General Meeting in Edmonton each fall and their Annual General Meeting in Calgary each spring. Because AAAL and TAL meetings have historically been held on consecutive days in the same city, and because the next TAL AGM will be held on Friday, April 12, 2019 in Edmonton, this has implications for where and when we will have our own spring meeting. As of this writing, Co-Chair Elects Ebony Magnus and Jessie Loyer are investigating alternatives with the goal of finding a date and location that will suit as many of our members as possible.

Second, you may recall that for the past couple of years, the Library Association of Alberta (LAA) has been investigating the possibility of morphing into an umbrella organization for other provincial library organizations. The United Voice for Alberta Libraries Working Group was formed as part of this exploration. In September, following months of collecting and analysing feedback from its members, the United Voices group recommended that LAA revise its current structure with the goal of becoming a united voice for Alberta libraries, rather than creating an entirely new organization. LAA is currently working on a Terms of Reference for an Advisory committee that will include representation from all interested library-related associations in Alberta with an LAA Executive member as Chair. Full information about this committee will be provided at the LAA AGM in April 2019. This autumn I had the opportunity to discuss LAA's new focus with its President, Norene Erickson, and I look forward to seeing how LAA evolves.

In the spirit of increasing collaboration and communication between Alberta library associations, members of the board of LAA have each taken on a liaison role to a specific organization. To that end, this October I was delighted to meet with LAA's liaison to AAAL, Sharon Farnel, Metadata Coordinator, University of Alberta Libraries; we had a fruitful meeting about our respective organizations.

At the spring 2018 meeting at Mount Royal University, AAAL members voted in a new fee structure. Over the next few months, Treasurer Alison Foster and the rest of the executive will be examining whether the new fee structure is in alignment with existing bylaws and if it will be necessary to bring forth any special resolutions at the spring 2019 meeting as a result.

Submitted by:  
Nicolle Lemay, AAAL Chair

Library Chair  
MacEwan University  
7-203, City Centre Campus  
John L. Haar Library  
(780) 497-5883 / lemayn2@macewan.ca

## **AAAL Secretary-Treasurer's Report - Alison Foster**

### **Membership Fees Payment**

Membership renewal invoices were sent out on October 26, 2018 and reflected the revised fee structure passed at the AAAAL Spring 2018 AGM. In addition, the new fee structure is now reflected on our website and membership application form. As of November 7th, membership fees have been received from 14 of 34 member institutions. 14 were paid online via PayPal.

### **Auditors Requested - Annual Financial Statement**

Two volunteer auditors from AAAL member libraries are required to review the annual financial statements prior to the AGM in April 2019. Please consider volunteering if you have an eye for detail and will be available to complete the required paperwork within a short time frame in April 2019. For more information or to volunteer, please contact Alison Foster ([fostera25@macewan.ca](mailto:fostera25@macewan.ca)).

## **AAAL Membership Coordinator's Report - Morgan Hordal**

- I reviewed the AAAL membership list in advance of the meeting and updated the contact information for all institutions. Alison Pitcher kindly updated our [website's membership list](#) to reflect these changes.
- Several institutions have new leadership, either permanent or interim, and these individuals have been informed of their voting member privileges and the process for assigning a proxy voter in their absence.
- We have a new member! The Keith C. Wills Library at the Canadian Southern Baptist Seminary + College in Cochrane has joined AAAL. Please welcome Kathy Seidler, their Library Director, to our organization.

## AAAL Professional Development Committee Report

No applications were received for the fall PD award so the funds will be carried over to the spring meeting and will be made available for applications at that time. Some libraries provide funding for staff to attend AAAL so the executive might consider making the PD award open to applications for funding to other conferences, seminars and events that academic library staff may be interested in attending. Please contact Christine Loo, Shannon D’Agnone and Kevin Tanner to share your suggestions about the PD award.

Submitted by: Christine Loo (NAIT), Shannon D’Agnone (The King’s University), Kevin Tanner (SAIT)

## AAAL Workshop Committee Report

Thanks to outgoing Workshop Committee members, Claudette Cloutier (UCalgary) and Shawna Murphy (Medicine Hat College) for their great work developing professional learning and sharing content for our AAAL meetings. Welcome to new Workshop Committee volunteers, Jessica Leslie (SAIT) and Leanne Morrow (UCalgary).

Thank you to all AAAL library staff who submitted a proposal for the Fall meeting. There were nine proposals submitted; five presentations were selected. Interested in learning more about previous presentations? We encourage you to explore materials posted on our website at: <https://aaal.ca/resources/presentations/>. We value your feedback on how best to develop opportunities for us to share our work and learn from one another.

Submitted by: Angie Mandeville (University of Alberta)

## AAAL Communications Committee Report

### Vacant positions

The Communications Committee has two upcoming vacancies this fall.

- Webmaster - 2 year term
- Social Media Manager - 2 year term

### Communications Contacts

The committee continues to recruit member library staff members who would like to serve as communications contacts. Currently we have 15 communications contacts. These individuals work in a variety of different areas ranging from administration, public services, and outreach. If you’re interested in being a contact point for your library please complete the form below.

*Institution Contact Form* - [bit.ly/AAALcontact](https://bit.ly/AAALcontact)

### 7 Questions Blog

The committee is looking for library staff who’d like to be featured in the 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 from December 2018 through November 2019.

*Sign up form* - [bit.ly/AAAL7QA](https://bit.ly/AAAL7QA)

Submitted by:

Erik Christiansen (Mount Royal University), AAAL Webmaster  
Alison Pitcher (MacEwan University), Blog Administrator  
Hanne Pearce (University of Alberta), Social Media Manager

### **AAAL Nominations Committee Report**

The current Nominations Committee members are CJ de Jong (University of Alberta) and Geoff Owens (Mount Royal University) and we are looking for one more member to join the committee. The Nominations Committee will be sending out a call for nominations for any vacant executive positions in early February, including the Chair-Elect position. Elections will be held at the Spring meeting in April.

Submitted by: CJ de Jong (University of Alberta) and Geoff Owens (Mount Royal University)

### **AAAL Mentorship Committee Report**

After a successful pilot year in 2017-18, the AAAL Mentorship committee was approved by the Executive in September 2018 as an ongoing committee. The goals of the mentorship program remain the same: to support career development, create opportunities for requesting and/or sharing professional advice as needed, promote networking, and create new leadership roles in Alberta within the academic library profession.

We're excited to inform the membership that participation in the program has grown significantly in 2018-19. We've increased our numbers from four pairings of mentor and mentee from colleges and universities across the province in 2017, to thirteen mentees matched with eleven mentors this fall. Two mentors have kindly agreed to mentor more than one mentee this year.

Future work is still to come: we hope to include mentorship resources on the updated website this year, and also tweak the application forms for better matching.

Our hope is that some of the participants may be able to attend the upcoming Fall 2018 AAAL meeting in person to discuss their mentoring year and what they hope to achieve.

If you have any questions or comments about the new mentorship program, then please contact us at [aaal.mentorship@gmail.com](mailto:aaal.mentorship@gmail.com).

Submitted by: Kalin Jensen (NAIT), Isobel Rancier (NAIT), Lindsey Whitson (MacEwan University), Alison Foster (MacEwan University)



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## **APPENDIX A: Spring AGM 2018 Minutes**

Date: Thursday, April 12, 2018  
Location: Mount Royal University  
Calgary, Alberta  
9:00 am – 4:00 pm

*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-Treasure 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.

**Alberta Library Conference** – Planning Committee reported that ALC will have some changes this year in response to feedback. Delegate room blocks were set up with 4 hotels in town, and a shuttle bus will be offered from town to JPL for conference-goers. Shuttle will be free for delegates thanks to a sponsor, CVS Midwest Tapes. An additional session block was added to Friday for increased breakout session opportunities.

*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>

<p>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.</p>					

### 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
Kymerly 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