



Alberta Association of Academic Libraries

AAAL 2019 Fall Meeting Agenda & Meeting Package

Date: Friday, November 15, 2019

Location: Augustana Library, Augustana Campus, University of Alberta
4901 46 Ave, Camrose

Augustana Chapel ([Campus Map](#))

Lunch Cost: Free! (RSVP Required)

Parking: Free parking on campus for AAAL participants
([Google map showing chapel, parking, library](#))

Accommodations near Augustana Campus in

Camrose:

[Norsemen Inn](#)

[Best Western](#)

[Ramada](#)

AAAL Executive & Key Contact Information

Co-Chairs:	Jessie Loyer (403) 440-8699 jloyer@mtroyal.ca Ebony Magnus (778) 782-5054 ebony_magnus@sfu.ca
Chair-Elect:	Madelaine Vanderwerff (403) 440-5018 mvanderwerff@mtroyal.ca
Secretary-Treasurer:	Alison Foster (780) 497-5251 fostera25@macewan.ca
Membership Coordinator:	Morgan Hordal (403) 284-8617 morgan.hordal@sait.ca
Communications Committee: (Web, News & Social Media)	Alison Pitcher, Kymberly Sobchyshyn aaal.communications@gmail.com
Mentorship Committee:	Lindsey Whitson WhitsonL2@macewan.ca Jessica Norman jessica.norman@sait.ca Matthew Black mblack@bowvalleycollege.ca
Nominations Committee:	Nicolle Lemay lemayn2@macewan.ca
PD Committee:	Christine Loo christinel@nait.ca Shannon D'Agnone shannon.dagnone@kingsu.ca Kevin Tanner kevin.tanner@sait.ca
Statistics and Assessment Committee:	Luke Malone luke.malone@sait.ca
Workshop Committee:	Angie Mandeville angie.mandeville@ualberta.ca Leeanne Morrow leeanne.morrow@ucalgary.ca Jessica Leslie jessica.leslie@sait.ca

Morning Schedule of Events

8:30 am – 9:00 am

Morning Registration - Coffee and Breakfast Pastries provided by AAAL

9:00 am – 9:10 am

Welcome to Augustana Campus - Kara Blizzard

Approval of the Minutes of the Spring 2019 Meeting

Motion: Nicolle Lemay **Second:** Madalaine Vanderwerff - motion passed

Approval of Agenda/Consent Agenda

Motion: Elaine Fabbro **Second:** Sharon Murphy - motion passed

9:10 am – 9:25 am

AAAL Executive: Verbal Reports

- Chair - Jessie Loyer (20 mins)
 - Discussion of advocacy and association statements
 - Position statements - who drafts them? How do we approve them as an organization?
 - Call for Hosts for Spring 2020
 - This year will be our 10th Anniversary as AAAL, opportunity to host the celebration!
- Secretary-Treasurer - Ali Foster (5 minutes)
 - Membership dues
 - Recently posted the invoices to financial heads for each library
 - Took extra time as determining if PayPal was the best method of payment.
 - Continuing to investigate alternate payment software
 - Finances
 - Very strong; new fee structure is facilitating discussion of aspirational programming for committees. Can envision new possibilities.
 - Audited statement for 2018 received and approved by the Government of Alberta.

9:25 am -- 9:50 am

AAAL Committee Updates

- Statistics and Assessment Committee (5 minutes)
 - Call for stats - due December 6th
 - Being joined by 3 new members
 - May be changing how stats are collected in the coming year
- Communications Committee (2 minutes)
 - Committee Vacancies; please see Committee report
- Workshop Committee (2 minutes)
 - Angie's term ends Fall 2019, but will be staying on to ensure smooth transition
- Mentorship Committee (1 minute)

9:50 am – 10:15 am

Round-table -- Madelaine Vanderwerff

- People Updates:
- Planning and Initiatives:
 - Maskwacis: involved in the integrated hubs project

- RDC: New president, restructuring to expand responsibilities and work on transitioning to a University
- MacEwan: Number of budget cuts impacting MacEwan, may impact acquisitions budget
- Burman: raised over half the funds needed for a new library
- U of A: New Name, now University of Alberta Library; closed down on August 13th for a Diversity Day
- Portage College: LibWizard purchased and used to administer surveys
- SAIT: Indigenous program has their own librarian
- Athabasca: Involved in strategic planning in the department and updating the operational plans
- Norquest: Online APA course being developed; in the trial phase at the moment and will be going fully online
- U of A: Opened Digital Scholarship Library in Cameron this past September; taking part in a controlled digital lending project with the internet archive. One of the first programs to do controlled digital lending in Canada. Researchers from all over Canada.
- U of C: Two meetings of the Alberta Council of Academic Integrity; some library representations. Working with students around AI violations; Glenbow archive project - new items in every day - many different types of materials coming in regularly.
- Services/Events:
 - Olds College: Roles being shifted as a result of restructuring services for faculty and students; being reconfigured as the Teaching and Learning Center.
 - Maskwacis Cultural College: Offering free Conversational Cree classes; anyone can attend the program, the next one is November 23rd from 10am-3 pm. 3 Day National Indigenous Women's Gathering in Calgary, AB - has a capacity of 200 attendees. People with programming for Indigenous peoples are welcome to attend and display their services. There is a call for Committee members for (April 2-3, 2020)
 - December 5th: Cree immersion resources development day.
 - World Indigenous Peoples Conference will be in Australia next year; Manisha will be working with 20 new students to complement this event.
- Tech/Systems:
 - Maskwacis: formed a Technological society and installed a new cell tower, which will be a source of income. Now have high-speed internet access in the area.
 - Developing their own software as a source of revenue; licensed a data management software.
 - In the next six months, MCC will be doing an Indigenous IT program.
- Collections:
- Space:
 - MCC: Internal meetings about space usage; will be changes upcoming.
 - Over 9000 item deselection project that has opened up a third of the space more for students.
- Cool Stuff & Kudos:
 - NAIT: Hired Paige to create a Blended Learning Initiative for the Business Communications Classes. Used Articulate 360 and are based on the ACRL Threshold Concepts. Rolled out this fall and feedback has been positive. Almost entirely OER. (Nait.libguides.com/libraryskills).

10:15 am -- 10:30 am

Coffee Break

10:30 am -- 11:00 am

Information for AAAL members on Resource Sharing

Kerry Anderson, Kim Johnson, and Miranda Maguire, Public Library Services Branch, Alberta Municipal Affairs

11:00 am - 12:00 pm

Featured Keynote by Fiesal Kirumira

12:00 pm -- 1:00 pm

Lunch & tours

Afternoon Schedule of Events

1:00-1:30

Talk #1 Buchanan Library: Adapting to Change

Corene Kozey & Darel Bennedbaek, Lethbridge College

1:30-2:00

Talk #2: DeciphAR: Utilizing Augmented Reality to Support Place-Making in Academic Libraries

Francine May, Matt Laidlow and Chase Schrader, Mount Royal University

2:00-2:15 **Coffee break**

2:15-2:45

Lighting Talks

Transitioning to Linked Data: an International Effort

Adam Cohen, University of Alberta

Preparing international students about life in Canada prior to their arrival and upon arrival in Canada

Manisha Khetarpal, Maskwacis Cultural College

Computational Thinking and Robotics: Reflections on a course-embedded Library Robotics Workshop

Alissa Droog, University of Alberta

2:45-3:15

Talk #3

University of Alberta Libraries' Communications and Outreach to International Education

Victoria Eke, Concordia University of Edmonton

3:15-3:45

Talk #4

Outreach for International and ESL students

Christopher Thomas, Mount Royal University

3:45-4:00: **Wrap up Closing remarks | Call for Spring 2020 and Fall 2020 Host & Meeting Adjournment**

Attendees:

Adam Cohen	University of Alberta Library
Alison Foster	MacEwan University
Alissa Droog	University of Alberta
Angie Mandeville	University of Alberta
Brian Lin	The Alberta Library
Caitlin Ratcliffe	Red Deer College
Carmen Cookson-Hills	Red Deer College
Caroline Vandriel*	Olds College
Céline Gareau-Brennan	University of Alberta Library
Chase Schrader	Mount Royal University
Christopher Thomas	Mount Royal University
Dan Mirau*	Concordia University of Edmonton
Danya Goldsmith-Milne	Medicine Hat College
Darel Bennedbaek*	Lethbridge College
David Mucz	MacEwan University
Debbie Feisst	University of Alberta Library
Doris Wagner	University of Alberta
Elaine Fabbro*	Athabasca University
Feisal Kirumira	University of Alberta
Fiona Dyer*	Bow Valley College
Hilary Stamper	SAIT
Isobel Rancier*	NAIT
Jessie Loyer*	Mount Royal University
JoAnne Iddings	Concordia University of Edmonton
Kara Blizzard	University of Alberta
Karen Hallett	University of Alberta
Karen Keiller*	MacEwan University

Karina Dunn*	Vanguard College
Katherine Koch	Univeristy of Alberta
Kerry Anderson	Public Library Services Branch, Alberta Municipal Affairs
Kim Frail	University of Alberta Libraries - HT Coutts Education & KSR
Kim Johnson	Public Library Services Branch
Lauren Stieglitz	University of Alberta
Leeanne Morrow*	University of Calgary
Lindsey Whitson	MacEwan University
Lucinda Johnston	University of Alberta
Luke Malone	SAIT
Madelaine Vanderwerff	Mount Royal University
Manisha Khetarpal*	Maskwacis Cultural College
Mark Black*	Banff Centre
Matt Laidlow	Mount Royal University Library
Michelle Brailey	University of Alberta
Miranda Maguire	Public Library Services Branch
Morgan Hordal*	Southern Alberta Institute of Technology
Myra Skaronski*	Red Deer College
Myrna Dean	Concordia University of Edmonton
Nicole Palanuk*	Yellowhead Tribal College
Nicolle Lemay	MacEwan University
Paige Stewart	NAIT
Renee LeBlanc	The Alberta Library
Sarah Severson	University of Alberta Library
Sharon Murphy	University of Alberta
Sheena Sereda*	NorQuest College
Sheila Clark*	Burman University
Victoria Eke	Concordia University of Edmonton
Yvonne Phillips	Red Deer College

*Voter or Proxy	
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