

## BCTLA Executive Minutes

Friday, April 23, 2004

- 1) Welcome and Introductions-
- 2) Adoption of the Agenda- Moved by Brussee/Turner
- 3) Minutes - Saturday, February 7, 2004-Moved to adopt Whyte /Gregg
- 4) Correspondence-thank you sent to chapter for thanks for fall conference
- 5) Table Officer and Committee Reports
  - (a) **President**-Mary Locke-BC Coalition for School Libraries update-Seeking guidance concerning membership. Mary will present information to chapter councillors in regards to the BC Coalition. Meeting with the Minister of Education update-Meeting date May 11/04-1/2 hour meeting scheduled
  - (b) **First Vice-President** (Chapter Relations)-Linda Brussee-will recommend a big membership push at the AGM
  - (c) **Second Vice-President** (Advocacy)-Randi Hermans-will speak to National Coalition, National School Library Day,
  - (d) **Communications Officer**-Mary Whyte-box of materials in her possession-what should be done with this box? Mary will go through box and keep items at her discretion.
  - (e) **Recording Secretary**-Jacquie Moniot
  - (f) **Treasurer**-Amanda Hufton-Serious concerns which are detailed in her financial report. Individual memberships are significantly down-we must increase the membership-the next year is critical. We are over-budget for executive meetings
  - (g) **Working and Learning Conditions Survey**-Maryka Gregg. Had a meeting with the BCTF today-they would like to pilot online surveys for PSAs-want the BCTLA to pilot the on-line survey format. Benchmark survey to be sent out in May and completed by June 21/04. Pilot survey approved by executive unanimously. Every executive member is asked to send Maryka an email address for someone in his or her district who can initially pilot the survey.
  - (h) **Continuing Education**-Lynn Turner. Lynn will approach the beginning teachers' conference and ask if the BCTLA can host a workshop. Prepared pamphlets will be sent to all public schools in the province for student teachers when they begin their practicum
  - (i) **Bookmark Publications Coordinator**-John Dryden-Rick Withers will be present at the AGM
  - (j) **Bookmark Editor**-Rick Mulholland-T-shirts \$10 for our members-profit to be made up to \$700
  - (k) **Past Presidents**-Kay Tredgold and Joan Eaton
  - (l) **Conference Chair**-Bonnie McComb
  - (m) **Liaison Chair**-
  - (n) **Web Steward**-Val Hamilton
- 6) Next Meeting Date: September 18/04
- 7) Adjournment-10:00 p.m. Moved Whyte/Gregg