

**BCTLA Executive Meeting
April 29, 2005
Plaza 500**

Present - Voting: Daphne Elwick, Maryka Gregg, Randi Hermans, Amanda Hufton, Mary Locke, Angie MacRitchie, Pat Parungao, Kay Treadgold

Present – Non-voting: Val Hamilton, Ann Lyle, Bonnie McComb, Nancy Zegarchuk

Regrets: Lynn Turner, Rick Mulholland, John Dryden

Absent: Joan Eaton

Call to order at 8:10 p.m.

I. Agenda

Motion Treadgold/McComb

That the agenda be accepted as printed. Carried

II. Motion Hermans/Gregg

That the minutes of the January 22, 2005 be accepted as printed. Carried.

Brief discussion was held on whether BCTLA minutes should be posted on the BCTLA website (no decision made).

III. Welcome and Introductions

Presentation to Maryka (long stem rose) for anguish and having to redo Working and Learning Conditions report due to computer corruption. Maryka said that Colleen Hawkey also provided valuable assistance.

IV. Table Officer/Committee Reports

1. President – Mary Locke

2005 BCTF AGM Resolution

The wording of resolution 103 is as follows: When a teacher-librarian's services are not available in the library, teachers shall not assume the duties of that teacher-librarian or utilize the services of a volunteer or any other person to do the work of the teacher-librarian

Purpose of discussion: To provide guidance for BCTF executive and for chapter councilors to speak for staff rep training

The library can be used as a room only under the direct supervision of a teacher. If used, the library should be left as it was found so teachers do not create extra work for the teacher-librarian.

BCTF members will not assume the duties of the tl or utilize the services of a volunteer. *AIL* defines a TL as “a professional teacher with a minimum of two years of successful classroom experience and additional qualifications in the selection, management and utilization of learning resources, who manages the school library and works with other teachers to design and implement resource-based instructional programs” (84)

Discussion This has to do with instructional time
Recognition that in some cases this will be problematic.

2. Vice-President – Chapter Relations – Angie MacRitchie

- 3 chapters made changes to their constitution

- President to sign the revised constitutions

3. Vice-President – Advocacy – Randi Hermans

- will report at Chapter Councilor meeting tomorrow

4. Working and Learning – Maryka Gregg

- Online survey: many very late submissions – cut off date end of January.
- Result will be sent out as a pdf file.
- Can't compare some information directly to old paper survey since questions are different
- 60% response rate, 54 districts responded – will be easier next year.
- 540 comments (some essay length)
- Privacy – next year a box asking if we can use the comments publicly.

5. Treasurer – Amanda Hufton

- payment for CCs
- membership is up over last year
- see Treasurer's Report

6. Communications Secretary – Daphne Elwick

- Awards – Mary will sign cards on our behalf
- Mary ordered and picked up scroll.
- Jo-Anne Naslund (Friends of the School Library), BC Coalition for School Libraries, Karin Paul will be awarded at 11:45 tomorrow
- Thanks to Daphne for sending out 'spiced up' letters to principal and superintendent
- AGM should invite all members (in newsletters), Daphne invited honorary members

7. Conference – Bonnie McComb

8. Continuing Ed - absent

9. Bookmark Publications Coordinator

Report from vision committee:

- 3 times per year: 1 print copy in fall term followed by 2 on-line issues
- Publications Coordinator can create a newsletter with contents mostly for districts without high speed internet
- 1st newsletter out by the end of September
- poster for reading week
- Publications
- Request made for breakdown for *The Bookmark*
- No Senior Editor

10. Liaison – Anne Lyle

11. Web Steward – Val Hamilton

12. Next executive – Kay Treadgold

- reported on names she has collected
- Mary thanked Kay and Joan for all their work in the BCTLA over the past four years.

V. New/Old Business

- card for Joan will be circulated tomorrow for attendees to sign
- Constitution still needs minor adjustments – Mary will work on next year

Adjournment at 10:00