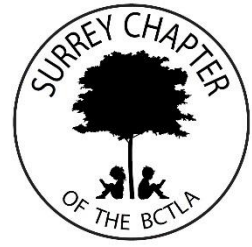


Surrey Chapter, BCTLA
September 15, 2015
North Surrey Secondary Library
3:45 – 5:00 pm



AGM Meeting Minutes

1. Welcome from the Surrey Chapter Executive

- a. Sarah welcomed everyone to the meeting and reviewed the agenda with the Teacher-Librarians in attendance.
- b. The 2015 PSA Conference at Fraser Heights Secondary was added to the agenda.

2. New Business

- a. Presentation: Professional Development Goals for 2015-16
 - i. Without clear leadership and direction from the district level, chapter executive members feel that it is important that the Surrey Chapter take on a more distinct leadership role in the district. The chapter would act as a collective voice for the Teacher-Librarians in Surrey and work to build stronger connections and community amongst TLs in the district.
 - ii. The chapter is planning monthly informal “café” meetings at different libraries throughout the year. At these drop-in café meetings TLs will have the opportunity to network with others and discuss important issues related to the library.
 - iii. The chapter is also working to create a stronger online presence through the formation of a more robust website. The website would act as the go-to destination for TLs to obtain important information and access webinars. A new Wordpress account will be purchased for the website.
 - iv. Finally the chapter wants to continue to work to create meaningful Pro-D activities for TLs throughout the school year.
- b. Treasurers report:
 - i. Linda reviewed the treasurer’s report with the chapter members. Other than being consistently over budget on food expenses for meetings, the chapter is in good shape financially. Our current balance is \$ 4518.91 and we have one term deposit valued at \$12,599.30.
 - ii. Due to the fact that we have a healthy balance, it was suggested that more funds be taken out to pay for release time to collaborate and plan future activities.

- iii. Angela Monk confirmed that the chapter is not going to receive any money from the PSA Conference at Fraser Heights in October. This is due to the fact that the BCTLA is now running the conferences instead of local chapters.
- c. Election of 2015-16 Executive Officers
 - i. Past presidents Jan and Emiline lead the election. They reviewed each executive position up for nomination and then the election began. The results are as follows:

Presidents: Kendall Brothers/Emiline Downs

Past President: Sarah Guilmant Smith

Treasurer: Linda Collasaco

Advocacy Chair: Martha Cameron

Professional Support Chair: Maureen McDonough

Members at Large:

1. Angela Monk
2. Jessica Rudan (Secretary)
3. Cathy Daniel
4. Mandip Bains
5. Sheryl Trask
6. Sheryl Turner

3. Scheduling Future Meetings

- a. The next chapter meeting will be in December for the holiday social. A date will be announced closer to December. A chapter email will also be sent out regarding the Pro-D day on Sept 28th. Although no formal pro-d activities will be planned by the chapter, librarians will be encouraged to view the webinars on the Surrey BCTLA website.
- b. The next chapter executive meeting will be at Janice Churchill Elementary on Thursday October 8th.

4. Adjournment and Door Prizes:

- a. Sarah adjourned the meeting and door prizes were drawn for those in attendance.

