

## **CLA McGill Student Chapter**

### **Executive Meeting**

Date: March 17, 2009

Time: 12:15

Location: Thomson House Restaurant

Present: Janelle Ramsay, Graham Lavender, Aude McDermott, Rosanne Lester, Brittany Trafford

### **Main Topics:**

- Budget
- Public Libraries Panel
- SIS Shirts
- Review: Freedom to Read
- CASLIS Article
- Review: Web 2. You
- Professional Partnering Program Finale
- Procedure for Next Year

### Budget

- We currently have \$93 remaining in our budget, \$30 will be used for the library panel and \$30 for the PPP Finale.

### Public Libraries Panel

- Aude will begin advertizing the panel tomorrow
- The event will be next Tuesday at noon
- Speakers include representatives from the Atwater Library and the Jewish Public Library.
- Next year we hope to have a representative from the Montreal Public Libraries System but this did not work out for this year.

### SIS Shirts

- Rosanne has spoken with the Book store again and as they want a minimum of 100 orders this seems unfeasible
- The Redbird shop is also unable to fill an order
- Rosanne has looked into a place in Edmonton which can print shirts but the shipping makes them too expensive. Also having shirts made outside of McGill is problematic because of the crest.
- All information gathered during Rosanne's efforts are documented on a spread sheet, to simplify the process for anyone interested in trying to organize this next year.

### Review: Freedom to Read

- Brittany feels that the event went well though it was difficult to get some students to participate. Perhaps next year will be more exciting as we can maybe do the event in the Education building attracting non-MLIS students.
- The bulletin board will be changed back to normal soon
- The department has requested that we give them a copy of the collage of photos in the hall bulletin board. An electronic copy has been sent to Susann Allnutt. It was suggested that if anything is printed on the poster it be credited to the CLA Student Chapter 2008-2009.
- Brittany has spoken with Alanna (who is in charge of the Marginal) she wishes to use the photos in the coming edition. The collage photos will be used in the print version. For the on-line version Brittany will speak to Alanna and explain that the CLA executive feels that as some students were worried about the use of the photos on the internet, that each student in the photos is asked specific permission before their photo is used. Brittany will also give Alanna a short explanation of the event for the journal.
- Because of the above reasons, while some students were requesting that the photos be put on flicker, it was decided that to maintain privacy we will not make the photos available that way. Any students requesting their photos are to be directed to Brittany.

#### CASLIS Article

- CASLIS invited us to write about the CLA McGill student chapter for their March bulletin. Nell forwarded this request to Brittany.
- We were one of three schools to submit an article. Brittany will send Janelle a copy of the article as it was formatted to Nell.

#### Review: Web 2.You

- More participants came than was expected. The money will be kept for next year's event. Perhaps rates can be lowered next year.
- Next year Amanda Halfpenny will be in charge of the event. She will pick a first year student to help her.
- Changes for next year: organize the grants earlier, set fees and schedule earlier.
- Suggestions: book a place for next year ASAP, do a survey after the event.
- The information for this event is in a Google document

#### Professional Partnering Program Finale

- To be held at 6:00 at Thomson House on Friday the 20<sup>th</sup>.
- Janelle and Meghan will speak briefly about the program and Ben will be introduced as the head of the program for next year.
- Ben helped to design the questionnaire which will be given to everyone who participated.
- There will be a list for participants and new participants to sign up on for next year.
- Dr. Dorothy Williams will speak for around 30 minutes.

### Procedure for Next Year

- Elections are not to be held until next fall, Ben will act as president through the summer.
- Ben may consider giving CLA members a survey about the past year.
- All executive members will write up a document about their events to be saved on a USB cord and given to the executive next year.
- We will try to have a team photo taken next Tuesday. We may meet casually once more at the end of the year.