

## **MLISSA Executive Meeting, January 20, 2009**

Present: Julia, Aude, Gina, Lisa, Alanna, Ute, Meghan, Michael, Jennie, Fiona, Rosanne, Jessica, Elaine

12:13pm: meeting called to order.

### President's report:

#### Job Interview Panel:

- Discussed departmental meeting suggesting job interview panel (vs. mock interviews) to go along with cv workshop and career fair.
- Looking for suggestions for a third person to invite to the job interview panel, considering CISTI (special libraries / knowledge management -> ask Sarah Burns) or Gordon Burr or his superior, Theresa Rowet or Joy Bennett
- Tentative date Feb 10<sup>th</sup> or 17<sup>th</sup>

Caps CV workshop Feb 12, 2009 (12:15pm - 1:15pm)

#### Report on the book sale:

- Very successful and well received
- Would like to officially thank the office for their help accepting books.
- Suggestion for next year allowing one of the other LIS student groups to run the winter book sale as a fundraiser
- MLISSA should host the fall book sale as this student group is the most organised at the beginning of the year

#### Ottawa library tours trip:

- Seventeen people signed up (13 more than last year)
- Two vehicles rented
- Six people staying in the hostel
- Three libraries: Library of Parliament, OPL Greenboro Branch, LACBAC Acquisitions & Cataloguing department.

Eamon Duffy is our new liaison librarian. He would like to hold a workshop here. Suggesting doing this in early March. March 10<sup>th</sup> or 11<sup>th</sup>.

#### Career Fair Report:

- Many people have volunteered to help out with the career fair
- Need a few MLISSA members for general tasks and at the end of the day to help take things down.
- GLIS 620 students will help move the desks in to the cataloguing lab

### VP Internal Report:

- CBPQ are trying to increase the visibility of the librarianship profession, especially to undergrads and high school students.

### Treasurer's Report:

- \$214 left over from last semester, plus money that did not get used for student group grants (~ \$150).
- Proposal to send 1-2 students to the CLA conference this coming May. (cost approx. \$100 per student).
  - Suggested to choose one student from each year to go
- \$400 has been allocated for the Career Fair

### PGSS Rep Report:

- Lisa can not longer make the meetings on Wednesday evenings, so we need to appoint/elect someone in her place.

- She will send out an email on the listserv to see if there is someone from outside the MLISSA exec that wants to be involved.

#### EGSS Rep Report:

- Nothing to report from the meetings.
- She also needs to find a replacement for the meetings.
- March 13-14, 2009, the Education department is holding a conference.
  - Still taking applications for student presentations
- The Dean of Education will be attending the next EGSS meeting.

#### CRO Report:

- Elections must be held before the study break
- Nominations open Feb 4<sup>th</sup>, close Feb 11<sup>th</sup>.
- Elections held Feb 17<sup>th</sup> & 18<sup>th</sup>

#### Curriculum Committee Rep Report:

- Discussed forming a co-op program with the Public Service Commission in Ottawa, but the PSC won't do this unless it is a requirement of the MLIS (not feasible).
- Currently course mapping the librarianship stream
- Accreditation report is  $\frac{3}{4}$  finished.

#### Internet Communications Officer Report:

- Information and forms for employers (in both French and English) have been added to the MLISSA website in preparation for the Career Fair.

#### Publications Committee Report:

- The Marginal is currently hosted on Sarah Severson's personal web page.
- The password for the GLSIS site where the rest of the Marginal issues are located has not been passed to the current Publication's Officer (emails pending)
- Suggested prizes or a gift dinner as an incentive to get students to write for the Marginal.

#### Social Affairs Report:

- MLISSA Christmas party went well.
- Year end party scheduled for April 9<sup>th</sup>, in the Thomson House ballroom, pending approval.
  - *Addendum: Date has been confirmed with Thomson House.*

#### Other Business:

- Effective presentations workshop tentatively scheduled for March 10<sup>th</sup>, 12<sup>th</sup>, or 17<sup>th</sup> depending on the presenter's preferred date.

Meeting adjourned at 1:05pm.