

BCTLA Annual General Meeting

**April 28, 2001
Plaza 500 Hotel**

1. **Motion to adopt minutes of Annual General Meeting- Spring 2000** (Treadgold, Renouf) CARRIED 12:50

2. New Business

2.1 Joan Shaw – Pat Cavill Advocacy full day workshop proposal
-discussion re feasibility of this being offered at same time as Victoria conference
-recommended that another option be considered

2.2 **Notice of Motion: That the BCTLA Constitution be revised so it is in compliance with BCTF policies and procedures.** - to be brought to Fall meeting

2.3 Red Cedar Update

- BCTLA and BCLA are partners in this
- 17 of 24 authors will be attending Burnaby Ceremony Gala
- all chapters need to be involved
- Richmond is preparing Author Kits
- use evaluation form in author kits
- need new sponsoring district for 2002-2003 - interested?
- Battle of Books format suggested to involve Red Cedar clubs

2.4 **Moved that the BCTLA identify school library bargaining objectives and coordinate the efforts of local T-L PSAs in setting local bargaining objectives.** (Sturdy, Elliot) CARRIED

Discussion: need for every chapter councillor to push for same thing throughout province

- for 2000/2001 we set two objectives: qualifications and no prep.time
- How do we encourage more men to be T-Ls? - role models for reading
- How do we get younger teachers to want to be a T-L?

2.5 Multicultural Children's Literature resource recommended by Faye Meeke as an excellent resource - received at a workshop by April Guild

- can obtain it for \$10.00 by contacting: april @ discoverchildlit.com or www.discoverchild.lit.com

2.6 **Moved that BCLA members be offered the member rate for the October 2001 conference in Victoria** (Renouf, Garth) CARRIED

Discussion – potential increase in number of attendees and liaison with BCLA

2.7 Moved that the BCTLA councilors authorize the BCTLA/BCLA Liaison Committee to draft a joint policy statement of mutual responsibilities and expectations. (Renouf, Finlay) CARRIED

Discussion: important for mutual support for their roles
- a draft to be produced for later ratification

3. Elections:

- 3.1 Co-president: Joan Eaton Kaye Treadgold
- 3.2 Vice President: Liz Sherriff
- 3.3 Vice President (Advocacy): Jan Renouf
- 3.4 Recording Secretary: Marilyn Lawrence
- 3.5 Treasurer: Amanda Houghton
- 3.6 Working and Learning Conditions: Garth Harkess
- 3.7 Conference Chair - Bonnie McComb
- 3.8 Liaison Chair: Jan Won
- 3.9 Communications Officer: Mary Locke
- 3.10 Continuing Education: position unfilled
- 3.11 Publications: position unfilled

4. Moved that we accept all committee reports as presented at the Spring Council Meeting, April 28, 2001. (Sturdy, Meek) CARRIED

5. Awards:

- 5.1 BCTLA Diana Poole Memorial Award of Merit
. – to be presented at Fall Conference
- 5.2 William H. Scott Award: to Howe Sound School District

6. Other:

- 6.1 Accolades:Mark: parting words
- 6.2 Kay Treadgold: words of appreciation to Mark
- 6.3 Bonnie McComb: presentations of appreciation to Marianne Manley, Colin Chafer, Gayle Milliken, Mark Roberts
- 6.4 Announcement: International School Library Day- 3rd Monday in October
-recommended by Mary Lock that all districts participate in some way
- 6.5 **Moved that the 2001/2002 membership fees remain at 40.00 (Chafer, Renouf) CARRIED**
- 7. Adjournment: **Moved to adjourn Annual General Meeting (Shaw Renouf) 2:00 CARRIED**

Information Literacy / Research Quest Update Kay Treadgold

Background of Project:

- project first inspired by John Caldwell in October 1999 to meet provincial standards
- Joan Eaton and Kay volunteered to co-chair this task force
- rationale: need to adapt to change – information literacy skills and literature
- purpose: to create a level playing field provincially so that similar language and processes are used, to give tools to T-Ls and teachers, to address technology, to be progressive, to advocate role of T-Ls with teachers, to assist parents, to use as an advocacy tool
- committees were formed:
 - K-12 Framework: to establish a BC Framework to look into the future
 - Bookmark liaison: to connect with the IRPs – any volunteers for this?
 - Editing Committee – Ethics of Information Document: John Caldwell and Lillian Carefoot - to be published in School Library of Canada Journal
 - Rationale Committee – completed
 - Good Library Sites – on website
 - volunteers needed for working on strategies for Developing an Appreciation of Literature – K-12 - contact ktreadgo@sd23.bc.ca
 - BCTF liaison – Jen Renouf and Judith Reid addressed 200 student teachers
 - Ethics of Information Document – published by SLIC on BCTLA website – use this to copy

Research Quest (Judith Reid):

- work in progress on Information Technology – Performance Standards
 - committee has 6 representative and Ministry reps
 - this is a huge on-going project
- Research Quest -posters available
 - not laminated, order minimum of 15 @ \$ 1.50/poster
- Honesty Poster in Ethics Document will be available – one in each classroom

Motion: (Treadgold/McComb) That the BCTLA send a letter of appreciation to John Caldwell CARRIED

- Poster Committee – to support information literacy skills
 - recommendations for research posters: Roberta Bondar Chris Hadfield, Simon Whitfield, any other suggestions?
- Parental Involvement – Joan Shaw/Patricia Finlay – presented to parents how projects have changed over the years – critical thinking
- Developing templates and graphic organizers
- Public Library Association – Jan Renouf has worked on ways for liaison
- Implementation Committee – all of us
- Exemplars on Ministry Website has a research process but the Language from Research Quest has been changed and this goes against our attempts to use common language.

-need to contact ministry to recommend Research Quest language used