

AGM

1. Motion to accept chapter reports presented in the chapter councillors meeting Parungao/Dryden Passed
2. Motion to accept slate of officers elected during the chapters councillors meeting Shaw/Dryden Passed.
3. Ripple Effect Press – Free books to Chapters-8 free books for every district

Motions

1. That the BCTLA executive ask the BCTF to research the correlation between library funding and staffing as reported in the Working and Learning Conditions Surveys and reading scores, using the Colorado, Alaska and Pennsylvania studies as research models. McComb/Hicks Motion passed
2. Subject to funding that the BCTLA executive commit to holding at least four face-to-face executive meetings each year as well as online collaboration as often as necessary. Hufton/Treadgold Refer this motion to the September executive meeting. Motion carried.
3. That the position of BCTLA Web Steward be an appointed position. To be appointed by the Executive at their discretion. Eaton/Treadgold
4. Motion: -That the BCTLA produce a similar video& kit that Ohio produced.- Hermans/Pullman. Motion passed
 - Committee formed to explore the production of video Randi Hermans, Rick Mulholland, Faye Meek, & John Dryden
5. Motion to approach the ATLC to see if they have any plans in terms of producing an advocacy video similar to what we would like to produce. Moved Mulholland/Pullman. Motion passed.
6. Other Business:
 - Patrick Romain's eulogy
 - Thank you to retiring BCTLA members and Bookmark staff
7. BCTLA Award Presentations-Distinguished Service Award Presented to:
Don Hamilton, John Caldwell and Judith Reid-
9. Announcements: Graduation requirements review- Teacher librarians are asked to look at this document and consider how we may begin to fill this role..
10. Motion to adjourn AGM @1530Meek/Brussee