



VALL Executive Meeting Minutes, November 22, 2021 (Zoom)

- Present: Rebecca, Ronit, Kurtis, Beth, Allyssa, Rachel, Alex, Kate, Jen
- Regrets: Clare, Natalie, Joni
- Approval of October 18, 2021 meeting minutes--No amendments.

President – *Rebecca Tomlinson*

- Welcome & housekeeping
- Very decent turnout to the President's Corner meet-up last week, and people seemed to enjoy it.

Past President – *Beth Galbraith*

- No new business

Vice President – *Alexandria Everitt*

- Checked the mail, just junk
- Lawbster invites are being forwarded to Nate.

Treasurer – *Ronit Landon*

- Treasurer report
- Working with Kurtis on non-member payment options getting added. Image for PayPal payment is broken, however the link still functions. We will keep it as hyperlinked text for now.

Programs – *Allyssa McFadyen, Rachel Carlson, Natalie Rocheleau*

- November event report--"Speed dating" social went well, 10+ people, some dropped in
- December event--90 minute session. 11 already signed up. \$900 to be paid after.
 - Will we send a gift card? No--Gift cards are in lieu of payment. Will send thank you card
 - Physical or digital card? Will send physical
- Potential future speaker: Faith at Host Consulting, Decolonial Toolbox
 - May not have time to include library/law specific material in this beginner session
 - Will clarify WHY we're including this session, and how it can help us, because it's different than our usual
- Potential future speaker: Nate Russell (liaison lawyer and privacy officer at Courthouse Libraries BC) to speak on privacy in 2022--Any specific focus we'd like for this?
- Suggestion for "Lighting Talks" from our own members, perhaps with a year lead in so people can get prepared
- Do we want a social in December?--The week of the 13th may work
- Considering in person events?--It still feels early for some people, and an outdoor event may be better received. We'll consider this for June. We can do another virtual coffee in January

- Meeting to discuss a procedure for non-member payments--Someone from programs will meet/have a call with Rebecca about this.

Membership – *Clare Asquith Finegan*

- Regrets

Web Editor — *Kurtis Kolthammer, Joni Sherman*

- Web Editor report--Set up the past sessions video page, set up new event alerts
- More page view this month, including engagement.

VALL Review – *Jen Brubacher, Katherine Melville*

- Next issue is ready to go. Thanks to everyone who submitted recommended reading. We're giving Thomson Reuters one more day to submit before we publish.

Next Meeting

Date: January 17, 2022 _____

Location: Zoom _____