

**VALL Executive Meeting, March 28, 2022 (Zoom)**

AGENDA

* February 25, 2022 meeting minutes: Approved without amendments.
* Reports & New Business
  + **President** – *Rebecca Tomlinson*
    - Welcome
    - There may a President’s social corner in April
  + **Past President** – *Beth Galbraith (Regrets)*
    - **2022-2023 Executive Recruitment: Will discuss this next time.**
  + **Vice President** – *Alexandria Everitt*
    - **Peter Bark update: One bursary given so far (Ronit Landon)**
    - **Will contact previous winners to say we can’t hold onto the funds indefinitely, if they aren’t used we’ll put it back “in the pot”**
      * **Of course they can reapply in future if this happens.**
    - **Considering lifetime members for next year.**
  + **Treasurer** – *Ronit Landon*
    - Highlights from the Treasurer’s Report:
      * Gift card for presenter and bursary paid out
      * Cashed one cheque for new member
      * No changes on Peter Bark account
      * We need to update signing authorities
        + Approved adding Alex (Vice President), updating Rebecca’s information/confirming her ID (President), and removing Marnie (Past President)
        + Ronit and Beth to sign changes as current/up-to-date signing authorities.
  + **Programs** – *Allyssa McFadyen (Regrets), Rachel Carlson, Natalie Rocheleau*
    - March event review: Few attendees, but a new library tech member came.
    - Can we attach calendar invite to our Gmail invitations? Yes—Ronit can instruct how to do this.
    - Remaining events for 2021-2022 year:
      * April 27th next session, will advertise to members soon
      * May social and June substantive have no plans so far, but may have trivia for May and panel for June
      * Received a suggestion of a session on the climate crisis, eg. environmental law
      * Discussion: Should our June event be in person? Or a social event in person to end the year? We can investigate venues, specifically outdoor spaces. Maybe a food truck for a summer party.
  + **Membership** – *Clare Asquith Finegan*
    - Highlights from the Membership report presented by Rebecca Tomlinson: A few new members.
    - Question about student members: We have no way to verify this, ie. with schools we don’t recognize. Does this matter? We just need to confirm that it’s post-secondary.
  + **Web Editor** — *Kurtis Kolthammer, Joni Sherman*
    - **Highlights from Web Editor report. No major updates.**
    - **Rebecca asks if we’re ever asked for resources eg. libguides? No, not through the website.**
  + **VALL Review** *Katherine Melville (Regrets), Jen Brubacher*
    - Deadline for this issue is March 31st. We’re sending reminder emails and still aim to publish in April.

Next meeting: Date TBD, likely via Zoom.