

**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.