



## VALL Executive Meeting | February 14, 2023 (Zoom) 11am to 12pm

**Attending: Alex Everitt, Rachel Wertheim, Beth Galbraith, Caroline Nevin, Kurtis Kolthammer, Rebecca Tomlinson, Ronit Landon, Clare Asquith Finegan, Stephanie Karnosh**

**Absent: Tori Shewchuk**

### AGENDA

- January 10, 2023 meeting minutes - approved
- Reports & New Business
  - **President** – *Alex Everitt*
    - CALL/TALL Salary Survey: <https://www.surveymonkey.com/r/2GT6YYR>
      - Even those who are not CALL members encouraged to complete the survey, the more people who fill out the survey the better and the results of the survey will not be behind a paywall.
      - The 2018 survey results had information by province as well
    - Thomson Reuters Proview/TTA bundling update
      - Several execs meeting with Steve Assie, head of TR Canada, on March 7 to discuss VALL letter and concerns
      - Alex will send membership-wide update soon, encourages members to write their own letters and ask for meetings with Steve
    - VALL Exec Recruitment; current exec intentions for 2023/2024?
      - Please reach out to Rebecca as past president to let her know if you intend to stay on
      - Also contact Rebecca if interested in Treasurer role as would like to fill it before June.
  - **Vice President** – *Caroline Nevin*
    - Peter Bark Bursary – email sent out; awaiting applications
  - **Past President** – *Rebecca Tomlinson*
    - No business
  - **VALL Review** – *Beth Galbraith, Rachel Wertheim*
    - Spring 2023 Issue being discussed
    - Possible April publication date
  - **Treasurer** – *Ronit Landon*
    - Treasurer position available

**Expenses (on VALL operating act. Only):**

- \$50 cheque reimbursement to Teresa Gleave for December holiday lunch (complimentary lifetime member lunch)
- \$25 Gift card for Kirstin Nelson (speaker) - \$26.05 transferred to Steph
- \$50 Gift card for Steve Matthews (website assistance) - \$51.80 transferred to Kurtis

**Income:**

- **VALL Operating act.:**
  - 1 new member: \$40 (PayPal)
  - 6 member payments for December holiday luncheon: \$300 (cheques)
  - *No new interest.*
- **Peter Bark Memorial Fund act.:**
  - *No new interest.*

**Account balances:**

- **VALL Operating Account:**
  - \$10,588.77
  - \$151.30 in Membership Shares
  - = \$10,740.07
- **Peter Bark Bursary Account:**
  - \$1,756.08 in Savings
  - \$3,000 Non-Redeemable Annual Term (matures September 7, 2023)
  - \$8,580.75 3-year escalating term deposit (matures September 4, 2024)
  - \$1,000 3-year escalating term deposit (matures September 9, 2025)
  - \$188.34 in Membership shares
  - = \$14,525.17 (*No changes since last report*)
- **PayPal account:**
  - transferred \$40 (from new member payment) to VALL Operating Acct. – \$98.18 remaining in the PayPal account just in case
- **Programs** – *Tori Shewchuk, Stephanie Karnosh*
  - Kirstin Nelson from National Agriculture Library:
    - Took place on Thursday January 26th, 2023 12:00-1:00pm – Zoom.
    - Attendance was lower than other events – 18 people total. Perhaps there wasn't as much interest in a U.S.-specific topic, or a busy time of the year for everyone?
    - Stephanie sent Kirstin a Guusto gift card for \$25 US.
  - February Social:
    - Alex is hosting at Harris & Co on Feb. 22 from 7:30-9:00
    - We have a registration form up: as of Feb 9th we have 26 people registered.
  - Cheryl Landes
    - Confirmed she is interested in speaking about usability in indexing for us! (Need to get exact date)
    - Her fee is \$150USD, which we confirmed we can pay through PayPal.
    - This would be for an April substantive session- Mid to late April?
    - Will be over Zoom
  - Spring Social in June
    - At Art Gallery again or look at other venues?
    - Pure social or plan for trivia/games, or...?
  - Membership Survey goes out in July

- **Membership** – *Clare Asquith Finegan*
  - Directory is coming out next month
  - Two new student members
  
- **Web Editor** — *Kurtis Kolthammer*
  - No new business