BCASL Fall Meeting

October 10, 2016

Introduction of executive committee

President – Kathy Baldauf

Vice President – Erin Parkinson

Treasurer – Suzanne Brailey

Secretary – Leah Lindemann

Erin Parkinson – to keep PSLA affiliation– 50% of members – application for next year must be received by December 1, 2016

Send reminder to get BCASL paid by November 1; if you are able to join PSLA do that too.

Constitution and by-laws – Proposed changes

Article III – Allowing Paraprofessionals to join

Article IV – grammatical changes; removed Nominating Committee

Article V – grammatical changes; deleted Program Committee

Article VI – Dues: should we change the dues from $15? We no longer bring in speakers and no one applied last year for scholarship; different fee schedule for active members vs. associate members? Should we charge for professional development for non-members? What should we do with dues?

Article VII – changed to bold

Bylaws

Article I – removed Social Committee; grammatical changes; Can president audit account? Should we have another member audit?

Article II and Article III – Remove since we have not used the committees?

Proposal – Battle of the Books Committee

Vote on changes next meeting

BVIU meetings will be proposed

Propose selection policy to Larissa; do we need one? Is there a way to block younger students from seeing older books even if they cannot check them out? Could we create two Overdrive systems for younger and older students?

Treasury report