

SSLA Executive Meeting

November 18th, 2017



2017-2018

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Date Nov. 18th, 2017

Plainsview School

7741 Mapleford Boulevard, Regina, SK, S4Y0C6

<https://ca.bbcollab.com/guest/3f037bc3c1f241c5a452c5eb7648047e>

9:00 a.m. – 12:00 p.m.

Call to Order

The meeting of the Saskatchewan School Library Association was called to order at 9:14 on November 18 by Gaetan

Present: Gaetan, Carol, Regan, Carla, Sophie

Regrets: Charlotte

1. Approval of Agenda

- 1.1. The agenda was *unanimously approved* as distributed. Regan motioned, Carla seconded.
- 1.2. Additions to the agenda:

2. Approval of Minutes

- 2.1 The minutes of the previous meeting were *unanimously approved* as distributed. Carla motioned, Regan seconded.

3. Open Issues

- 3.1. Review Strategic Plan – Year 1 document put together by Charlotte. Moved to after reports.
- 3.2. SSLA Executive Roles and Responsibilities Action List

4. Reports

- 4.1. President
- 4.2 Past President

4.3 Treasurer/Membership

4.4 Professional Learning Councillors

4.5 Publication Councillor

Discussion over which format to make the medium – something professional – does it need to be “magazine style” or could it be a pdf?

Moved to try scribd for the upcoming edition.

4.6 Special Projects Councillor

OTC person was on leave. They have spent a lot of time preparing document that supports treaty kits and curriculum. They went grade-by-grade with outcomes and indicators. Document was made in 2015 and has been sitting waiting for ministry approval since then. We will take just resources and share it – which will enable it to be “put out there”. It must be presented in a “draft” format as it has not been approved. They are looking forward to working together.

Carla has arranged a meeting with social studies consultants in Regina to discuss the project too – discussion around resources, etc. Some of a collection to work with.

Carlene meeting – reviewed what the SSLA was requesting and what her contract would entail – a disconnection occurred with “purposeful tasks” term – lesson plan format that could be used around the digital badge. Lists of activities related to each badge would be available to digital badging members. We did not include purposeful tasks in the SSLA budget discussion. Carlene would like to use these tasks as the basis for the Facebook live sessions and to encourage people to join the digital badging membership this way. She would like us to reconsider our budget and increase it by \$100 per Facebook live session to create the purposeful tasks and putting them behind a “users only” page

Carol suggests putting the purposeful tasks on the digital badges site under each badge, which is already password protected. She also emphasized that the digital badge purposeful tasks should be more easily accessible than a google search.

Carla points out that this would be consistent with the inquiry site.

The group agrees that this would be the best way to move forward – increased cost by \$200.

4.7 Secretary/Archivist/Membership

Sophie is looking for suggestions for questions for the Nov 30 EdChat

5. New Business

5.1. Correspondence

5.1.1. Multitype Board

5.1.2. SLA

Appointed a new executive director. Judy Nicholson is moving into an advisory role.

5.1.3. Saskatchewan Libraries Conference

May 3 and 4 conference – if anyone is interested in presenting, please submit an application.

5.1.4. Learning Packages from Saskatchewan Archives

Will be shared with executive by Sophie

5.1.5. IFLA

Diana Oberg awarded.

Adjournment:

Meeting was adjourned at 10:37 AM by **Regan**. The next general meeting will be at 10:00 on January 20 at a location TBD.

Minutes submitted by: Sophie Long

Approved by: [Type name here]

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SSLA Executive Action List

ACTION	WHO	COMMENTS
Connect with possible speakers for Conference in 2018/2019 school year (in Regina?) <i>will email executive when responses come in</i>	Regan	Ongoing
Set up investments and savings accounts as determined at meeting. <i>Meeting will be set up at end of November</i>	Carol	
Ask contact to review books	Sophie	Ongoing
Look into possibility of accept payment through e-transfer. <i>Will be completed with TCU meeting</i>	Carol	
Contact Carlene to confirm new contract, which includes a budget for the “meaningful tasks”.	Carla	
Review roles assigned in the Strategic Plan and complete associated tasks	Executive	
Share digital badges on social media (additionally, promote SSLA events, publications and membership)	Executive	Ongoing
Submit any expenses or requisitions to Carol as they arise	Executive	Ongoing
Support all members and be cognizant of stresses and challenges.	Executive	Ongoing