

## ISSA Meeting Minutes – October 24<sup>th</sup>, 2023 @ 6:00pm

### In Attendance:

Morgan Paul, Naomi Richards, Catherine Gracey, Isabel Brechin, Hailey Wills, Robyn Smith, Toni, Beaton, Madeleine McGregor, Paxton Romana

### Regards:

N/A

### Proceedings:

1. Regular Business
  - a. Approve Minutes
    - i. **Motion:** Naomi moves to approve. Isabel seconds. Unanimous. Motion carried.
2. Special / follow up
  - a. N/A
3. Update from chairs
  - a. Academic Chair – Robyn
    - i. Nothing big to report – getting in touch with interested in coming for lunch and learns – maybe 2 in October
  - b. Non-Academic Chair – Hailey
    - i. Bookclub on thursday
    - ii. Rocky horror picture show on Friday – need someone else to cover it
    - iii. Ghost tour - saturday
    - iv. Pumpkin painting – next tuesday
    - v. Trivia at pacifico – Thursday before reading week – book tables up to 6 with no charge – 3 tables of 6 should be enough – have RSVP model
  - c. EDIA & Special Projects Chair – Isabel
    - i. Finally launching projects! Movie Night in November, Bringing back Waffle Wednesday w Paxton for end of this semester 😊
      1. Collab with Toni – also workshop facilitation
      2. Budget for popcorn?
      3. Paxton is officially onboarded – will help with waffle Wednesday (quick introductions)
    - ii. Wiki-Data Edit-a-thon in the works
      1. Open to topics at the moment – what are you passionate about?
      2. Right now, thoughts are on prison libraries
  - d. Finance – Cat
    - i. Almost finished audit – semester budget
    - ii. Will change the constitution to have it say ISSA instead of SIMSA
    - iii. Applying for grants
    - iv. DAGS grants for community building events – waffle Wednesday funding
  - e. Digital Publications – Toni

- i. Talked to superintendent of building – only for residents
  - f. Communications – Madeleine
    - i. DSU AGM – topics and questions asked
    - ii. Election nominations
      - 1. Date for election? Friday October 27<sup>th</sup> until November 7<sup>th</sup>
      - 2. Cat: can we have co-chairs for each position? Madeleine: could maybe have a committee? Have the person voted in as the chair of the committee and sit on the exec.
  - g. Co-Chairs – Naomi & Morgan
    - i. Resume workshops update
      - 1. Have 2 planned next week – hybrid about academic libraries – have it ready to send out on Friday
      - 2. Next one with Cabot – government library – completely virtual
      - 3. Tracking down people for public library and archives
    - ii. Mentorship program
      - 1. With current cohort and alum of the program – talking to Sandra and Alison Brown – a lot of set up, hybrid of virtual and in person
      - 2. Send out interest poll to see who is interested in it
    - iii. DLIAA meeting
      - 1. Hailey and Naomi going to meeting to ask about mentorship program
      - 2. Other things to bring up at the meeting?
    - iv. Book drive with Golden Key Society
      - 1. Donation of books – due date on November 9<sup>th</sup> Thursday,
      - 2. Have students bring in books to common room
      - 3. Naomi: concerns – no high school picked yet
    - v. Concert fundraiser?
      - 1. Bertram has offered tickets to his choir (Halifax Camerata Singers) concert – raffle it off – concert dates 11<sup>th</sup> & 12<sup>th</sup> of November – draw date November 8<sup>th</sup> – towards an EDIA project – tickets are \$50.87,
      - 2. Have it set up in the common room – Madeleine will send out communications by the end of the week
      - 3. Hailey: might need lottery permit for the raffle? Naomi will apply for the permit
        - a. <https://beta.novascotia.ca/ticket-lottery-permit-single-draw-ticket-raffle-prizes-4000-and-under>
    - vi. Crafternoon
      - 1. November 2<sup>nd</sup> – ask Toni to make a poster
- 4. Other business
  - a. N/A

Meeting Adjourned: 6:43pm