

**BCALS Executive Meeting**  
**Date: July 20, 2021 @ 11am**

**Present: Sajni Lacey, Jennifer Zerkee, David Gill, Susie Wilson, Estelle Frank, Peyton Moriarty, Karleen Delaurier-Lyle**

**Regrets: Alex Kuskowski**

**Agenda:**

- 1. Called to Order** at 11:02am
- 2. Round of introductions**
  - a. Name
  - b. Pronouns (if comfortable)
  - c. Land acknowledgement (if comfortable)
  - d. Position/Institution or Organization (if applicable)
  - e. Favourite candy or chocolate bar
- 3. Adoption of Agenda**
  - a. Adopted with no additional items.
- 4. Minutes of Previous Meetings**
  - a. Adopted with no amendments.
  - b. **ACTION:** Sajni to post June 21 and AGM minutes on website.
- 5. Review and discussion of roles and responsibilities**
  - a. The exec walked through and discussed all executive position descriptions.
  - b. A third iSchool student has expressed interest in joining as a Student Representative; Sajni will follow up to invite them.
- 6. Access to the [BCALS Folder](#)**
  - a. Everyone has access.
  - b. New members should look through the folder, e.g. at past annual reports.
- 7. Continuing Education (David, Susie, Alex)**
  - a. Partnering with Keeping It ReAL for Winter Event (Sajni)
    - Winter Event is usually one-day professional development event followed by open meeting. This year we will partner with Keeping It ReAL for joint event. Dates have been selected by KIR: Nov 8-9.
    - The exec discussed virtual vs in person options (Keeping It ReAL will be fully virtual). Virtual is more inclusive for those outside the Lower Mainland. There still may be discomfort with gathering in person. Many

find that full-day events online are too tiring, so think about shorter timing.

- The exec discussed possible themes/topics.
    - Indigenization/decolonization, especially an opportunity for folks to share what their institutions are doing (open roundtable and/or lightning talks); possibly panel and/or keynote. Ties to Anti-Racism Action Plan.
  - A Joint [Code of Conduct](#) is being developed for the event.
  - **ACTION:** Sajni to share last year's Keeping It ReAL final report, link to last year's Winter Event panel recording with exec.
  - **ACTION:** Everyone to look at the Code of Conduct and make suggestions via comments/track changes.
  - **ACTION:** CECs to connect and start discussing Winter Event.
- b. Social Events (throughout the year)
- c. CV Clinic (Spring)

## 8. Social Media Updates (Estelle and Peyton)

- a. Setting some goals for the upcoming year
- What do we want to prioritize? Last year worked on highlighting BIPOC voices. Could work to emphasize non-librarian library workers.
  - Last year aimed for 2x/week - that was sometimes a lot, could aim for 1-2x/week this year.
  - **ACTION:** Estelle and Peyton to provide some general stats for next meeting
    - Followers
    - Posts that have highest engagement

## 9. Old Business

- a. **ACTION:** Everyone to review [BCALS Anti-Racism Action Plan](#) draft and consider the questions:
- How do we want to proceed?
  - Where can we take some action?
  - What can we prioritize this year?

## 10. New Business

- a. Idea to celebrate outstanding award winners and nominees? E.g. BCLA Perspectives profiles of winner and nominees.
  - **ACTION:** Estelle and Peyton to start thinking about this.
- b. **ACTION:** Sajni to follow up with Ashley Edwards
- c. Planning future meetings: We will plan August meeting, then wait until everyone's fall schedule is firmer before planning future meetings.
  - **ACTION:** Sajni to send Doodle poll for August dates/times.

**11. Meeting Adjourned** at 11:48am