

BCALS Executive Meeting
Date: October 29th @ 3pm

Present: Sajni Lacey, Jennifer Zerkee, Peyton Moriarty, Alex Kuskowski, Katie Punia, Susie Wilson, Karleen Delaurier-Lyle, David Gill

Regrets: Estelle Frank

Agenda:

1. **Called to order** at 2:07pm
2. **Adoption of the Agenda**
 - a. Adopted with no additional items
3. **Quick check in, what's new? What are you watching?**
4. **Minutes from previous meeting: [September](#)**
 - a. Adopted with no amendments
5. **Continuing Education Update (Susie, Alex, David)**
 - a. Previous action items:
 - i. **ACTION:** Estelle to design graphics for event, with David's input.
 - ii. **ACTION:** Sajni to connect w/KiR re: registration platform being planned (UBC Qualtrics vs Eventbrite), and follow up with David.
 - iii. Sajni questions:
 1. Can we get some social media data for the winter event
 2. Feedback on last years CV clinic
 3. Taking notes in the winter meeting
 - a. Jen will be there & take notes
 4. Getting event on website
 5. Feedback form for Winter Event
 6. Draft [agenda](#) and [land acknowledgment](#)
 - b. 2 panelists confirmed; 5 lightning talks; tentative schedule is drafted
 - c. Nearly 80 attendees registered > will use Zoom Webinar
 - d. **ACTION:** CECs to create info for BCALS website > send to Jen for posting
 - e. **ACTION:** CECs to set up Zoom sessions and links; will have auto-captioning; likely sameZoom link for all sessions - by Friday Nov. 5
 - f. **ACTION:** Sajni to provide links to KiR folks so all can be advertised at same time
 - g. **ACTION:** Student Reps to provide Sajni with social media stats and highlights by Friday Nov. 5
 - h. **ACTION:** Sajni to contact David re: feedback from 2021 CV Clinic (esp. re keeping it virtual)
 - i. **ACTION:** CECs to suggest Winter Event Feedback questions to Sajni by Friday Nov. 5
 - j. **ACTION:** All to nudge colleagues to attend Winter Meeting
 - k. **ACTION:** All to review Winter Meeting draft land acknowledgement, make suggestions to Sajni

6. Social Media Updates (Estelle, Peyton, Katie)

- a. Previous action items:
 - i. ACTION: Social Media Committee to share draft posts on award nominees/winners with group for feedback.
 - ii. ACTION: Social Media Committee to share CFP for Winter Event.
- b. Have been tweeting about 2x/week, mostly original content + some retweets
- c. Tweeted profiles of award nominees/winners - made sure to tag both institution and library for each nominee; included a graphic for each tweet; got lots of retweets and quote tweets, and ++ followers
- d. Tweeted about IDEAS @ UBC mentorship app deadline, and Winter Event + KiR events

7. BCALS Anti-Racism [Plan](#) and [Brainstorm](#) Document (Sajni)

- a. Previous action item:
 - i. ACTION: all to look at Anti-Racism Action Plan and Brainstorm doc and "+1" ideas you like/support, think about questions below. We will discuss next meeting.
 - 1. How do we want to proceed?
 - 2. Where can we take some action?
 - 3. What can we prioritize this year?
- b. Submission form on website for folks to suggest items for BCALS to promote on social (groups, events, individuals) - could increase our awareness of relevant groups, individuals
 - i. **ACTION:** Katie and Peyton to draft Google form and send to exec before next meeting; all to review for discussion at November meeting
- c. Solicit short write-ups on EDI projects and promote via social and on website and/or BCALA Perspectives; concern about adding to workload of folks working on EDI projects
 - i. Could partner with Perspectives and use interview/questionnaire model where we would do the writing (connects with other idea to put call out for next Perspectives issue around EDI)
 - ii. Could wait for Winter Event and see what ideas come out > follow up with those folks
 - iii. **ACTION:** Sajni to connect with Perspectives about this
- d. Connect with IDEAS @ UBC to explore collaborating and cross-promoting; Katie is a member; they may not be very active at the moment but do have mentorship program and one event coming up; they aren't active on Twitter or very active on their website
 - i. **ACTION:** Katie to find a contact to connect to Sajni re: whether we could partner on an event around academic library info
- e. Ensure we retweet and promote IDEAS and VIMLoC > student reps already watching for their content and retweeting; this is already part of social media plan and doesn't need further work

- f. Collab with BCLA Anti-Racism Committee to advocate for funding for ed for diverse students
 - i. This committee currently defunct and being reconsidered - wait and see what comes out of this
- g. Explore institutions that have funded education of staff to move into librarianship (e.g., SFU)
 - i. What would we do with this info? Could consider in context of next Winter Event e.g. - invite those involved/recipients to talk about the program
 - 1. **ACTION:** CECs to note for next year
- h. Create policy to ensure diverse representation of speakers at events hosted or supported by BCALS
 - i. **ACTION:** Sajni to draft
- i. Review documentation (Anti-Racism plan and related docs) annually, determine yearly goals, report on goals met and not met
 - i. Chair could include this in annual report, write up post for website
 - ii. **ACTION:** Sajni to keep in mind for 2022 AGM
- j. Quarterly meetings with relevant groups (VIMLoC, IDEAS, etc)
 - i. Other items above already connect with various groups; ad hoc meetings might be better

8. Old Business:

- a. Lib Tech:
 - i. Previous action item
 - 1. **ACTION:** Sajni to follow up further re: library technicians and better connecting/involving them.
 - ii. Jen spoke to UFV lib tech students with Rina and Kate (YAACS)
 - iii. **ACTION:** Sajni to continue working with Rina on this issue
- b. BCALS Zoom account - BCLA pilot option to try BCALS-specific Zoom account
 - i. Sajni and Karleen both have institutional access - no need to try this now, but if pilot turns into permanent option BCALS should consider
 - ii. **ACTION:** Sajni to let Rina know we are interested but not immediately

9. New Business:

- a. Meeting scheduling
 - i. **ACTION:** Sajni to send Doodle poll for November meeting