

BCALS AGM
Wednesday, June 24, 2020, 3:00 PM
via Virtual Teleconference

2019-20 BCALS Executive Present: Ean Henninger, Adena Brons, Chloe Riley, Reba Ouimet, Melissa Smith, Kate Shuttleworth, Ioana Liuta, Hannah Tanna, Ryan Casciano

Incoming BCALS Executive Present: Estelle Frank, David Gill, Jennifer Bancroft

Regrets: N/A

Agenda:

1. Call to Order and Introductions

- a. Called to order at 3:02pm.

2. Adoption of Agenda

- a. Adopted with one addition: an opportunity for discussion and question.
Motedioned by Alli Sullivan, seconded by Adena.

3. Approval of Minutes from the 2019 AGM

- a. Motedioned by Adena, seconded by Alli.

4. New Business

- a. Executive Reports
 - i. BCALS Annual Report (Chairperson - Adena Brons)
 - Adena shared a brief recap of the **BCALS Annual Report**. The full report will be posted [on the BCALS website](#).
 - **BCALS Outstanding Contribution Award**. Announcing the 2019 winner: Nicole White, Head of Research Commons, SFU Library! This award will be formally presented at the BCLA AGM.
 - **Membership survey**. In Summer 2019, we conducted a survey of members, receiving 88 responses. More details are available in the Annual Report. The feedback has guided the programming and planning of this year's executive, and will continue to inform the 2020/2021 BCALS executive.

iv. Student Representatives

- **Estelle Frank**, UBC iSchool- **acclaimed**

5. Questions and open discussion

- a. Ean will be in touch with incoming exec, sharing details and information about the exec. Some possible directions for the exec in the coming year: anti-racist work and advocacy, amendments to the constitution (gender-inclusive language, formalizing student representatives), promoting list-serv, transitioning our events to virtual spaces and connections.
- b. Alli Sullivan recommended we coordinate with BCLA for support and potential collaboration on our programming and initiatives.
- c. Possibility of setting up a Slack channel.

6. Closing Remarks (Chairperson - Adena Brons & Ean Henninger)

- a. Adena thanks the 2019/2020 executive for their excellent work and looks forward to continuing to be part of the BCALS community.
- b. Ean thanks the outgoing executive, welcomes new members, and is excited about working together in the coming year.

7. Adjournment at 3:38pm. Motioned by Adena, seconded by Jennifer.