

BCALS Executive Meeting
Date: September 24 @ 3pm

Present: Sajni Lacey, Karleen Delaurier-Lyle, Alexandra Kuskowski, Peyton Moriarty, Estelle Frank, Katie Punia, Jen Zerkee, David Gill

Regrets: Susie Wilson

Agenda:

1. **Called to order** at 3:04pm
2. **Adoption of the Agenda**
 - a. Adopted with no additional items
3. **Welcome to Susie and Katie!**
4. **Quick check in, surviving September?**
5. **Minutes from previous meeting: [August](#)**
 - a. Adopted with no amendments
6. **Continuing Education Update (Susie, Alex, David)**
 - a. Previous action items:
 - i. **ACTION:** Continuing Ed Coordinators to review save the date message and confirm to Sajni it's ready to go; she will run it by KiR and send out via listserv.
 - ii. **ACTION:** All to review suggested panelists and add/comment on names by Monday August 30.
 - iii. **ACTION:** Sajni to follow up on funding and let CECs know.
 - iv. **ACTION:** Sajni to draft plan for how to invite discussion of approaches to anti-racism at winter event.
 - b. Panelists have been selected and contacted for Winter Event, waiting to hear back from some - David will follow up and contact others if needed. Aiming for 3 panelists.
 - c. Winter Event description created and CFP has gone out.
 - d. Keeping it ReAL save the date went out first, followed by BCALS. KiR is funding BCALS speakers, keeping Winter Event day free.
 - e. Sajni shared thoughts on how to inspire discussion: if lightning talks represent range of institutions that might inspire discussion itself; could also extend CFP to iSchool students (LASSA) + instructors to share w/students.
 - f. **ACTION:** Estelle to design graphics for event, with David's input.
 - g. **ACTION:** Sajni to connect w/KiR re: registration platform being planned (UBC Qualtrics vs Eventbrite), and follow up with David.
7. **Social Media Updates (Estelle and Peyton)**
 - a. Previous action items:

- i. ACTION: Social Media committee to check whether BCLA Multicultural Services Committee and IDEAS@UBC have Twitter accounts. Also follow people associated with these groups, e.g. Allan Cho, Maha Kumaran.
- ii. ACTION: Sajni to check for recent VIMLoC survey and share with Social Media committee.
- b. Peyton managed social media for September; tweeted about 2x/week and followed more library and BIPOC accounts. There were a good number of events to tweet about.
- c. **ACTION:** Social Media Committee to share draft posts on award nominees/winners with group for feedback.
- d. **ACTION:** Social Media Committee to share CFP for Winter Event.

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

- a. Previous action items:
 - i. ACTION: Everyone to review [BCALS Anti-Racism Action Plan](#) draft and consider the questions:
 - 1. How do we want to proceed?
 - 2. Where can we take some action?
 - 3. What can we prioritize this year?
 - ii. ACTION: Sajni to follow up with Ashley Edwards
 - iii. ACTION: Sajni to create spreadsheet from Action Plan Draft; all to provide input and prepare to brainstorm at next meeting.
- b. Sajni has contacted Ashley Edwards for input and will continue to consult her with drafts etc.
- c. Ongoing challenge with involving library technicians; Sajni is connecting with Rina (BCLA ED) on this.
- d. Discussion on brainstorming document and next steps:
 - i. This was inspired by past Winter Event panelists - should we consider checking in with them with a draft? Can definitely consider.
- e. **ACTION:** all to look at Anti-Racism Action Plan and Brainstorm doc and "+1" ideas you like/support, think about questions under 8ai above. We will discuss next meeting.
- f. **ACTION:** Sajni to follow up further re: library technicians and better connecting/involving them.

9. Old Business: none

10. New Business:

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