

BCALS Executive Meeting
Date: June 23 2022, 11-12pm

Present: Sajni Lacey, Jen Zerkee, Susie Wilson, David Gill, Peyton Moriarty

Regrets: Alex Kuskowski, Estelle Frank, Katie Punia, Karleen Delaurier-Lyle

Agenda:

1. **Quick check in, what's new? What are you watching?**
2. **Called to order** at 11:08
3. **Adoption of the Agenda**
 - a. Adopted with no amendments
4. **Minutes from previous meeting:** [May](#)
 - a. Adopted with no amendments
 - b. **ACTION:** Jen to post on website
5. **Continuing Education Update (Susie, Alex, David)**
 - a. Update on Winter Event recording: still in progress
 - i. **ACTION:** committee to provide an update to Karleen before AGM
6. **Social Media Updates (Estelle, Peyton, Katie)**
 - a. Tweeted about every 2 days, mostly in connection with National Indigenous People's Day, OER
7. **BCALS Anti-Racism [Plan](#) and [Brainstorm Document](#) (Sajni)**
 - a. [Action Plan Implementation Plan Draft](#)
 - i. PREVIOUS ACTION: All exec members to review Sajni's edits/suggestions to Outstanding Award guidelines and comment by June 3
 1. Finalize and post - this has been done
 - ii. PREVIOUS ACTION: All exec members to review Sajni's edits/suggestions to Constitution & Bylaws and comment by June 3
 1. Voting in the Constitution & Bylaws moved to 2023
8. **Old Business:**
 - i. Perspectives Submission
 1. PREVIOUS ACTION: Exec members are invited to provide light comments from [this group](#) by Monday
 - ii. BCALS AGM and call for new executive members
 1. PREVIOUS ACTION: Sajni to draft email text and circulate to exec for feedback; email info to listserv; and figure out registration
 2. PREVIOUS ACTION: Karleen to send out call for volunteers for available positions
 - a. **ACTION:** Exec members are reminded they can suggest to colleagues to put their names forward, and remember to consider staff other than librarians
 3. [Annual Report 2021-2022 Draft](#) (last year [2020-2021 Report](#))

- a. PREVIOUS ACTION: Any/all to suggest to Sajni anything else we should include
- b. PREVIOUS ACTION: Exec members have draft sections complete by June 13th (add to the Google doc)
- c. Annual Report has been posted to the website
- 4. BCALS AGM [Agenda](#) - the exec reviewed
 - a. **ACTION:** if exec members would like to include your pronouns on the agenda, please add them

9. New Business

- a. Meeting scheduling
 - i. **ACTION:** Karleen to send When to Meet poll for July Meeting
- b. Sajni wrap up remarks