

BCALS Executive Meeting
Date: August 17 2022, 1PM-2PM

Present: Karleen Delaurier-Lyle, David Gill, Kat Louro, Susie Wilson, Jen Zerkee, Alex Kuskowski

Regrets: Katie Punia, Peyton Moriarty

Agenda:

1. **Quick check-in:**
2. **Called to order:** at 1:06
3. **Adoption of Agenda:**
 - a. Adopted with no amendments
4. **Minutes from [previous meeting \(July 25\)](#):**
 - a. Adopted with no amendments
5. **Continuing Education Updates: (Alex, Susie, Kat)**
 - a. Update on Winter Event recording:
 - i. Still in process
 - b. YouTube Access:
 - i. **ACTION:** Alex to send student reps login info
 - c. Winter Event:
 - i. **ACTION:** CECs to meet to draft call for proposals
6. **Social Media Updates (Katie, Peyton):**
 - a. Carry forward to next meeting
7. **BCALS [Anti-Racism Plan](#) & [Goals for year](#):**
 - a. How do we want to proceed?
 - i. Combo of low-hanging fruit and more complex items
 - b. Where can we take some action?
 - i. **ACTION:** Karleen to review Anti-Racism Plan Brainstorm (Goals doc) for mentions of other BCLA committees that are no longer active and update as needed
 - ii. **ACTION:** Karleen to communicate to student reps to create monthly tweets to link to articles written by BIPOC library workers (Item A4)
 - iii. **ACTION:** CECs to think about incorporating spaces for BIPOC conversations during winter event (Column E)
 - iv. **ACTION:** Karleen to finalize working list of resources to post on website (Item F4)
 - v. **ACTION:** Karleen and David to begin drafting guiding and accountability statements (Item L4)
 - vi. **ACTION:** Karleen to investigate Library Tech schools and ways to connect, and other opportunities for outreach to lib techs
 - vii. **ACTION:** student reps to look for articles/resources that address BIPOC and library techs

- c. What can we prioritize this year?
 - i. See above; exec to continue discussing at following meetings
- 8. Old Business:**
 - a. In-person social events:
 - i. **ACTION:** Karleen to survey exec to start brainstorming
- 9. New Business:**