

BCALS September Executive Meeting
September 26, 2022

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

Regrets:

Agenda:

1. **Quick check-in:**
2. **Called to order:** 2:07pm
3. **Adoption of Agenda:**
 - a. Adopted with no amendments
4. **Minutes from previous meeting (August 17):**
 - a. Adopted with no amendments
5. **Continuing Education Updates: (Alex, Susie, Kat)**
 - a. Winter Event: incorporating IBPOC voices
 - i. CFP still open, expected to be extended
 - ii. For next year: make sure CFP goes on BCALS website, not just in email
 - b. YouTube Access for Student Reps:
 - i. This has been resolved
 - c. CV Clinic:
 - i. No updates likely until after Winter Event
6. **Social Media Updates (Katie, Peyton):**
 - a. Tweets: monthly link to articles written by BIPOC library workers
 - i. Difficult to fit all citation info in a tweet
 - b. Recap: search alerts set with Google Scholar for relevant articles that could be shared
 - c. Access to submitted suggestions - Google form is owned by Student Reps
 - i. **ACTION:** Student Reps to share with broader exec
7. **BCALS [Anti-Racism Plan](#) & [Goals for year](#):**
 - a. Review [Google Doc](#) Updates:
 - i. One update re: BCLA Anti-Racism process
 - b. Resource list update:
https://docs.google.com/document/d/1I7j3KIyJFk8Zc21m_rhv74QKamtmdXmyO1M3IbPLZw/edit#heading=h.moc2bau5i593
 - i. Bring forward
 - c. Library Tech Schools:
 - i. **ACTION:** Karleen will contact lib tech departments at UFV and Langara
8. **Old Business:**
 - a. In-person social events survey update:
 - i. 2 responses: people are interested in having social events, preference for hybrid format

- ii. FYI Keeping it ReAL is planning a social - see how this goes
 - iii. Carry forward - revisit in new year
 - b. Guiding and accountability statements:
 - i. **ACTION:** Karleen and David to start drafting
- 9. **New Business:**