

**BCALS Executive December Meeting
December 14, 2022 from 3-4PM**

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

Regrets: Katie Punia

Agenda:

1. **Quick check-in:**
2. **Called to order:** 3:05
3. **Adoption of Agenda:**
 - a. Adopted with no amendments.
4. **Minutes from [previous meeting](#):**
 - a. Adopted with no amendments.
5. **Continuing Education Updates: (Alex, Susie, Kat)**
 - a. Update on Winter Event recording:
 - i. Recordings are ready and will be posted to YouTube soon.
 - b. CV Clinic:
 - i. Planning will begin in January.
 - ii. Communication to students will clarify the terms and purpose of the partnership.
6. **Social Media Updates (Katie, Peyton, Hanna):**
 - a. Access to YouTube update:
 - i. **ACTION:** Karleen to contact Estelle.
 - b. General updates:
 - i. Quieter month with fewer posts.
7. **BCALS [Anti-Racism Plan](#) & [Goals for year](#):**
 - a. Draft 2: Accountability Statement
 - b. Next steps send to: BCLA, BCALS. Consider compiling contact list of all post-secondaries to send directly.
 - c. Annually reach out to: IDEAS, VIMloc, BCLA Multi-Cultural Committee
 - i. David and Karleen have started reaching out to these groups.
 - d. "Advocate for recruitment and retention of BIPOC library workers in LIS education programs and the field at large"
(<https://ischool.utoronto.ca/job/31156-2/>):
 - i. Karleen: Kayla did an Indigenous internship & residency held one spot (Indigenous preferred):
<https://www.library.ualberta.ca/about-us/projects/teaching-library> ; emphasis on wording
8. **Old Business:**
 - a. Zotero public group reading list:
<https://docs.google.com/document/d/1gZBOex170GsSguodG5wDUvmFCAzibtSR/edit#> <Twitter handles not needed

- i. Carry forward.
- b. Twitter business:
 - i. What are the other divisions doing? (Karleen)
 - 1. Rina hasn't heard from other groups but BCALS is most active.
 - 2. Rina has been exploring other platforms like mastodon, also have a LinkedIn
 - 3. For now BCLA is staying on Twitter
 - 4. Could also consider Discord
- c. Proxy for BCLA Board Meeting (Karleen):
 - i. Karleen confirmed that a proxy is not able to substitute for a board member.
- d. Perspectives update (Karleen):
 - i. Karleen has contacted Perspectives, will check in again.
- e. Canva & Instagram:
 - i. BCLA has Canva account, do we want to be a test case?
 - 1. Canva useful if we decide to use Instagram, though would be more work for student reps.
 - 2. Can also use Canva with Twitter.
 - ii. How would we use Instagram?
 - 1. Promotion of events
 - 2. Are people who follow us on Twitter likely to also use Instagram?
Could use Twitter poll to ask followers.
 - iii. Accessibility on instagram (alt text) - BCLA works to be accessible.
 - iv. Revisit in new year.
- f. Winter Business Meeting survey results (Karleen):
 - i. Karleen reviewed the responses received.

9. New Business:

- a. January Meeting Doodle (select dates between Jan 12 and the end of the month)