

BCALS Executive January Meeting
January 16, 2023 from 3-4PM

Present: Karleen Delaurier-Lyle, Alex Kuskowski, Hanna Lee, Jen Zerkee, Kat Louro

Regrets: David Gill, Susie Wilson, Peyton Moriarty, Katie Punia

Agenda:

1. **Quick check-in:**
2. **Called to order:** 3:03pm
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. Planning will begin soon for the CV clinics
6. **Social Media Updates: (Katie, Peyton, Hanna)**
 - a. YouTube Access: committee was provided last known login info
 - b. General Updates: Carry forward to next meeting
7. **BCALS [Anti-Racism Plan](#) & [Goals for year](#):**
 - a. Accountability Statement - Draft 3:
 - i. **ACTION:** Karleen to post in the BCALS forum to solicit feedback.
 - b. Communications list: BCLA, BCALS. Consider compiling contact list of all post-secondaries to send directly.
 - i. Exec agreed to just post in forum.
 - c. IDEAS, ViMLoC, BCLA Multi-Cultural Committee (Karleen & David):
 - i. IDEAS@UBC: Karleen was in touch before the holidays, David will follow up. Will likely meet soon.
 - ii. Multi-Cultural Committee: David will meet with this group.
 - iii. Visible Minority Librarians of Canada (ViMLoC): Karleen has contacted; no response yet.
 - d. Interview who are doing anti-racism work in their organization:
 - i. Possible interviewees:
<https://bclaconnect.ca/priorities/anti-racism-bcla/about-the-anti-racism-project-advisory-group-2022-2023/>
 - ii. Important to include people from outside the Lower Mainland/southern BC.
 - iii. **ACTION:** exec to bring suggestions of interviewees to next meeting.
8. **Old Business:**
 - a. Winter Survey results
 - b. Zotero public group reading list:
<https://docs.google.com/document/d/1gZBOex170GsSguodG5wDUvmFCAzibtSR/edit#>
 - i. Carry forward to next meeting.

c. Canva & Instagram:

9. New Business:

a. BCLA new website & board email no longer works:

brd-list@bclalists.bclaconnect.ca

i. Branches forums now used instead of maillists.

b. BCALS Outstanding Award:

i. Volunteers (from Winter Event): Alex K. & Sajni L.

ii. **ACTION:** January & February 14th Karleen to send call for volunteers:
https://docs.google.com/document/d/1EYWa7KZzOPLj7tmpXdhoIGcrEJP-6rTyKbL1l_MYMqY/edit

iii. Karleen confirming when awards will be announced.

c. Karleen away - David chairing February meeting

i. [Tentative agenda](#)

10. Adjourned: