

**BCALS Executive April Meeting
April 17, 2023 from 3-4PM**

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

Regrets: Hanna Lee, Peyton Moriarty, Katie Punia

Agenda:

- 1. Quick check-in:**
- 2. Called to order:** 3:05pm
- 3. Adoption of Agenda:**
 - a. Adopted with additions under New Business.
- 4. Minutes from previous meeting:**
 - a. Adopted with no amendments.
- 5. Continuing Education Updates: (Alex, Susie, Kat)**
 - a. CV Clinics are underway, all students (around 20) were paired with volunteers (14). No feedback has been received yet. Division of labour was difficult due to higher number of BIPOC students and lower number of BIPOC volunteers. Similar issue with high number of lib tech students, lower number of volunteers with experience hiring lib techs. Communications to students have been made clearer this year.
 - i. **ACTION:** Karleen to note this issue in BCALS final report.
 - b. Winter Event: consider next year noting how many attendees are in the Zoom room at a given point. Track this in addition to registration numbers.
- 6. Social Media Updates: (Katie, Peyton, Hanna)**
 - a. **ACTION:** Alex to share Winter Event 2021 video with students.
- 7. BCALS [Anti-Racism Plan](#) & Goals for year:**
 - a. Perspectives: draft email
 - i. Next Perspectives issue will be in September, on theme of climate action. Could consider looking for connections between climate action and anti-racism.
 - b. Update on question: Are other BCLA sections/interest groups doing Anti-Racism work? (Karleen)
 - i. Karleen is compiling 2024 to-do's for incoming Chair.
- 8. Old Business:**
 - a. BCALS Outstanding Award Update:
 - i. Changes to criteria 2022 were reviewed.
 - ii. Changes to criteria 2023: nominees do not need to be BCLA member
 - iii. These changes need to be approved by the BCALS membership at AGM.
 - iv. **ACTION:** Karleen to contact Rina about possibility of free conference attendance for the recipient to ensure they can attend the ceremony.
 - b. Changes to constitution from 2022 were shared.
 - i. **ACTION:** All execs to make edit suggestions in the doc.

- ii. **ACTION:** Karleen to include on AGM agenda discussion of Student Representative role and eligibility of students in BC attending external programs (re sections 5.5 and 7.5)

9. New Business:

- a. Executive May Meeting Doodle
- b. Annual General Meeting update (June):
 - i. AGM details send no later than 1 month (membership needs 1 month notice to changes to constitution)
- c. Keeping it ReAL & Winter Event:
 - i. Collaborating with KiR places limits on our decisions about using funding provided by KiR (vs charging attendance by donation, which would leave decision making up to BCALS).
 - ii. Consider partnering with Vancouver Black Library as potential recipient for attendance income, after providing honorarium to speakers.
 - iii. Two separate decisions: whether to collab with KiR, and whether to charge admission.
 - iv. Consider option of allowing speakers to choose full honorarium or to donate part/all of honorarium.
 - v. We can also consider not charging registrants but suggesting/directing them towards donating to other orgs.
 - vi. **ACTION:** Karleen to investigate what is allowable with UBC-provided conference/event funds.
 - vii. **ACTION:** Karleen to contact Rina about BCLA's role and support for grassroots libraries like Vancouver Black Library.

10. Adjourned