

BCALS Executive May Meeting

May 15, 2023 from 3-4PM

Zoom:

Present: David Gill, Jen Zerkee, Kat Louro

Regrets: Karleen Delaurier-Lyle, Alex Kuskowski, Susie Wilson, Hanna Lee, Peyton Moriarty, Katie Punia

Agenda:

- 1. Quick check-in:**
- 2. Called to order:** 3:04pm
- 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. KiR & BCALS liaison: carry forward to next meeting. Will need to ensure CECs are in communication with KiR planning committee if a member of the BCALS exec isn't on the KiR committee.
 - b. Winter Event 2021 video has been transcribed and shared with Student Reps.
 - c. CV Clinic feedback: carry forward to next meeting.
 - d. Once the new BCALS exec begins, new CEC team will discuss events for the next year.
- 6. Social Media Updates: (Katie, Peyton, Hanna):**
 - a. From April - Hanna updates:
 - i. Retweeted topics on library association conferences, career information for information school students and alumni, mentorship in Visible Minority Librarians of Canada, and the webinar at ViMLoC
 - ii. Was unable to promote much activity on the account, but wish to continue working on it for another month (if Katie and Peyton are ok with that) [Yes!]
 - b. Share Winter Event 2021 video with students (Alex):
- 7. BCALS Anti-Racism Plan & Goals for year:**
 - a. Carry forward
- 8. Old Business:**
 - a. Changes to constitution updates:

- i. Discussion point for AGM re s. 5.5: involve membership in discussion of whether students living in BC but attending online programs in other provinces are eligible to serve on the BCALS exec.
 - ii. After Constitution/Bylaws are approved, ensure that BCALS Terms of Reference match.
 - iii. **ACTION:** David or Karleen to send updated Constitution/Bylaws to BCALS and BCLA forum.
- b. Keeping it ReAL & Winter Event (Karleen):
 - i. Carry forward to next meeting
 - ii. Investigate what is allowable with UBC-provided conference/event funds: can fund projects for not for profits
 - iii. Contact Rina about BCLA's role and support for grassroots libraries like Vancouver Black Library:

9. New Business:

- a. Executive Membership: final reminder to let Karleen or David know if you are returning or stepping down.
- b. Election slate for next executive: David sent message to BCALS, BCLA, and most individual academic libraries in BC calling for expressions of interest to join the executive (deadline: June 5). There have been some expressions of interest for some positions already.
- c. Annual Report draft:
 - i. **ACTION:** CECs to enter details where Karleen has indicated. Student Reps to add any necessary details. Deadline: June 12.
- d. Executive June Doodle:
- e. Annual General Meeting: June 19th Doodle:

10. Adjourned: 3:30pm