

BCALS Annual General Meeting
June 19, 2023 at 1-2PM

2022-23 BCALS Executive Present: David Gill, Jennifer Zerkee, Susie Wilson, Kat Louro, Karleen Delaurier-Lyle, Peyton Moriarty

2023-24 BCALS Executive Present: Katharine Shipley, Roen Janyk, Lauren Wong, Cassandra Larose, Julie Jones, Mira Harvey

Regrets: Alex Kuskowski, Hanna Lee, Katie Punia

Agenda:

1. Call to Order and Introduction

- a. Called to order at 1:01pm.

2. Adoption of Agenda

- a. Approved with no amendments.

3. Approval of [Minutes from the 2022 AGM](#)

- a. Approved with no amendments.

4. Changes to BCALS constitution & BCALS Award Criteria:

- a. 5.5 Eligibility of BC students attending programs outside BC
 - i. Discussion: currently the bylaws state that a student must be attending a BC post-secondary, living in BC, or both. Should we consider opening this up to BC students attending out-of-province library programs, and/or students attending BC programs but living out of province?
 - ii. Decision: the executive will take this forward and engage with membership next year.
- b. BCALS Outstanding Contributions Award: Changes to who can be nominated
 - i. Discussion: potential for conflict of interest was noted: should members of BCALS executive be able to nominate someone; is there a difference if the executive member is not on the adjudication committee? Also: nominated individuals must be members of BCALA; is this relevant? Are members of BCALS executive eligible to be nominated? Consider adding to bylaws/developing documentation stipulating number of members

on awards committee as well as recusal option for nominators on the committee. Investigate options for award winner(s) to attend BCLA conference for free (whether individual or team recipient).

- ii. Vote: Who can nominate: A member of the BCALS executive who is also on the awards committee can nominate someone for the award but must recuse themselves from deliberations - approved.
- iii. Vote: Who can be nominated: Nominees do not need to be members of BCLA. - approved. Nominees may not be current members of the BCALS executive - approved.
- c. Constitutional & Award Criteria changes to be added to site (Karleen to follow up)
- d. Diverse Speaker Policy: must deferred to 2024

5. BCALS [Annual Report](#) and accomplishments

- a. 2023 BCALS Annual Report (Outgoing Chair):
 - i. Karleen provided an overview of the year's work.
 - ii. Full report to be shared on the BCALS website & [online forum](#)

6. Executive Slate

- a. Candidate Announcements (Incoming Chair - David Gill, Alexander College)
 - i. Chair-Elect: Roen Janyk, Okanagan College
 - ii. Recording Secretary: Cassandra Larose, Royal Roads University
 - iii. Continuing Education Coordinators: Katharine Shipley, Douglas College (1st year); Julie Jones, Simon Fraser University (1st year); Susie Wilson, University of Northern British Columbia (3rd year); Kat Louro, University of Northern British Columbia (2nd year)
 - iv. Student Representatives: Lauren Wong, UBC iSchool; Mira Harvey, UBC iSchool

7. Goals for next year

- a. New Chair shares sneak preview of what BCALS is planning for the next year (Incoming Chair)
 - i. Anti-Racism Implementation Plan
 - ii. Winter Event
 - iii. CV Clinic (with intentional partnering with IBPOC folks)
 - iv. Review of Constitution and ByLaws

8. Questions & open discussion

- a. Attendees welcome to bring forward matters for discussion

9. Closing Remarks

- a. (Outgoing chair - Karleen Delaurier-Lyle)
- b. (Incoming chair - David Gill)

10. Adjournment

- a. Adjourned at 1:56pm.