

BCALS Executive June Meeting
June 19, 2023 from 3-4PM

Present: David Gill, Jennifer Zerkee, Peyton Moriarty, Kat Louro, Susie Wilson, Karleen Delaurier-Lyle, Julie Jones

Regrets: Alex Kuskowski, Hanna Lee, Katie Punia

Agenda:

- 1. Quick check-in:**
- 2. Called to order:** 3:04pm
- 3. Adoption of Agenda:**
 - a. Adopted with one amendment: add Position Guidelines under New Business.
- 4. Minutes from previous meeting:**
 - a. Adopted with no amendments.
- 5. Continuing Education Updates: (Alex, Susie, Kat)**
 - a. CV Clinic feedback: summarized in Annual Report. Will continue to promote that both students and volunteers can contact the CECs with any concerns at any time during the process.
- 6. Social Media Updates: (Katie, Peyton, Hanna)**
 - a. No updates this month.
- 7. BCALS [Anti-Racism Plan](#) & Goals for year:**
 - a. See [annual report](#): thinking about next year.
- 8. Old Business:**
 - a. Changes to constitution:
 - 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. This was discussed at the BCALS AGM; the executive is to take this forward for further discussion in the year ahead. One option may be to contact UofA to see how many BC students attend their program. The need to attend an online program was raised as an equity issue at the AGM - this could be excluding people living outside the Lower Mainland of BC.
 - iii. **ACTION:** David and Karleen to take the input received so far and consider ways to address this.
 - a. Keeping it ReAL & Winter Event (Karleen):
 - i. Suggestion: standing agenda item for KiR meeting notes & 2022 Final Report for CECs.

- ii. Consistent event date: 3rd or 4th weeks of November.
- iii. Theme: broad enough to capture BCALS scope & specific enough to have KiR research focus.
- iv. Supporting grassroots libraries:
 - 1. KiR monetary support: pre-pandemic every institution was paying a bit for the event, pandemic hit so it was just one (host) institution.
 - 2. BCLA monetary support: no response from Rina.
- b. 2023 Annual Report:
 - i. **ACTION:** Karleen to finalize by end of June.

9. New Business:

- a. Position Guidelines: David connected people interested in a role on the BCALS executive with current exec members for more information about the roles. Written descriptions/guidelines have been created for the Recording Secretary and Student Representative roles.
 - i. **ACTION:** David to create a similar document for Chair-Elect. People in other positions to consider creating something similar.
 - ii. **ACTION:** Karleen to create template for these docs in the BCALS Position Guidelines folder.
- b. **ACTION:** Karleen to schedule meeting with David to ensure all documents are transferred, questions are answered.

10. Adjourned: 3:53pm