

BCALS Executive Meeting
January 16, 2024, 9 - 10 am

Present: David Gill, Drina Doyle, Roen Janyk, Cassandra Larose, Katharine Shipley, Lauren Wong, Kat Louro

Regrets: Julie Jones, Susie Wilson

1. **Quick check-in:**
2. **Called to order:** 9:05 am
3. **Adoption of Agenda:** Adopted with no amendments
4. **Minutes from previous meeting:** Approved with no amendments
5. **Continuing Education Updates:**
 - a. From November's meeting and Winter event
 - i. There was a question around recorded session uploads, whether the videos would be sent to presenters before being uploaded
 - ii. **ACTION:** Katharine to ask speakers about video uploads
 1. Deferred until next meeting
 - b. CV Clinic - Tuesday AM March 5th - CV clinic & job hunting/interviewing skills - happy to take any ideas/suggestions for people especially for CV asynchronous clinic
 - i. Currently in discussion, considering resources for where to find job postings, interview skills, sample interview questions (for example) - details to be confirmed
6. **Social Media Updates:**
 - a. Discussing what to share on X (formerly Twitter); decided to stop posting journal articles as links can pose challenges (e.g., articles that are not open access)
 - i. X will be mainly for reposts, Lauren will be mainly handling X account
 - ii. Drina will mainly handle BCLA BCALS forums
 1. David noted importance of getting people to subscribe to BCALS forum
7. **BCALS Anti-Racism Plan & Goals for year:**
 - a. *Perspectives*
 - i. Deferred yet again
 - b. ACTION item from Aug meeting: David to start the work in investigating the work academic libraries in BC are currently doing and bring back for committee review; deferred until next meeting
 - i. Deferred yet again
 - c. IBPOC meetup social at BCLA in coordination with [ISGM](#) (formerly known as IDEAS)
 - i. Description sent to BCLA to be included in the conference registration
 - ii. Need to organize the event activities
8. **Old Business:**
 - a. **ACTION:** David to look into whether old folders with owners no longer active can be deleted
 - i. Carry over to next meeting as I have only spent some time on it
 - b. **ACTION:** David to ask Rina about records retention policy

- i. No formal policy but they do delete membership records after 6 years

9. New Business:

- a. BCALS Outstanding Contribution Award
 - i. Award website information editing
 - 1. **ACTION:** Cassandra to delete sentence re BCALS membership requirement for eligibility (changed at 2023 AGM)
 - ii. Who is interested in being on the BCALS awards committee?
 - 1. **ACTION:** David will draft and send call for interest, members do not need to be on BCALS executive
 - iii. Library Directors' email to advertise the award
 - 1. **ACTION:** Roen will circulate when email is ready

10. Adjourned: 9:29 am