

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

Present: David Gill, Roen Janyk, Drina Doyle, Lauren Wong

Recording: Katharine Shipley

Regrets: Susie Wilson, Cassandra Larose, Kat Louro, Julie Jones

Agenda:

1. **Quick check-in:**
2. **Called to order:** 9:07 am
3. **Adoption of Agenda:** Adopted
4. **Minutes from previous meeting:** Approved
5. **Continuing Education Updates:** Workshop posted on [BCLA website](#); KS will check in with other CECs about doing a follow up survey with CV Clinic participants
6. **Social Media Updates:** Drina promoting BCLA forums with Lib Tech sts; Lauren posting on X - has uptake; would be good to let students know that BCLA membership is free
7. **BCALS Anti-Racism Plan & Goals for year:**
 - IBPOC event - have been some complications
 - Highlighting anti-racism work
 - i. Roen emailed the CPSLD directors
 - ii. We received only 1 response (UBC). Maybe we could reach out on the BCALS forum and BCLA forum instead?

Tech services in academic libraries - work going on with metadata (for example). David/Roen will forward email to BCALS committee to see if we can get more responses through our personal connections.

8. **Old Business:**
 - BCALS AGM 12-1 on June 13th
 - Diverse speaker policy
 - i. Created all the way back when Sajni was chair. We've been meaning to bring this to the AGM for the last couple of years. If it's passed in the AGM, then it can go into our constitution and bylaws. We need to give the membership 1 month notice prior to the AGM to make any changes to the bylaws.
 - ii. Thoughts on the policy?

People are invited to comment for further discussion before bringing to AGM

9. **New Business:**
 - BCALS Annual report

Summary and recommendations invited.

Due date June 1st? (see report for specific sections, see 22/23 report for an example)

- Zoom link for next meeting

Need a Zoom link for the next meeting - Roen will do this - **David will send her the email list & date**; would also need one for the AGM

- Open positions for BCALS next year

2 CECs (Kat & Susie's replacements) - Julie & Katharine confirmed for next year
Chair Elect (Susie?)

Recording Secretary

1 Student Rep - Drina is confirmed for next year

Roan will be advertising these positions - BCALS forum/BCLA forum. All committee members can help recruit. Would be great to have Lib Techs.

Adjourned: 9:54 am