

BCALS Executive Meeting

March 16, 2026, 10-11am

Present: Susie Wilson, Nicoletta Romano, Katharine Shipley, Michelle Ng, Kristy Hancock, Julie Jones

Regrets: Sam Carter

1. Adoption of Agenda
2. Approval of Minutes - February

New Business

3. Continuing Education Committee Updates
 - a. CV clinic
 - i. Calls for participants and volunteers have gone out via the BCALS forum. The Committee may send out another reminder.
 - ii. The webinar has been rescheduled for April 2, 2026.
4. BCALS AGM
 - a. The BCALS AGM will be scheduled for late May.
 - b. Susie will be reaching out to individual Executive members to see if they will be renewing their term. Communications will then go out about the open BCALS Executive positions and we will aim to fill all positions before the AGM.

Old Business

5. Following up on action items from February meeting:
 - a. **[DONE]** Susie: verify the details for BCALS Award Committee member criteria (do you have to be a BCLA member) and timeline (what are the deadlines for nominations and the final decision).
 - b. **[DONE]** Susie: put out the call for BCALS Award Committee members.
 - i. There are now enough members and this Committee will be meeting on Monday, March 23, 2026 to make a decision about the BCALS Award.
 - c. **[ONGOING]** Susie: post about the Knowledge & Idea Exchange to the news and events section of the website.
 - d. **[ONGOING]** Recruiting new executive members
 - i. Libtech student rep
 - ii. SLAIS Rep
 1. Michelle spoke with a student who may be interested.

6. Roundtable

7. Adjournment