Climate Action Committee
British Columbia Library Association
Minutes
July, 15 2022

Attendees: Diana Marshall, Helen Brown, Shirley Chan, Chris Conroy, Donna Tremblay, Lisa Nathan,
Katelyn Vandersteen, McKelle Hansen, David Waddell

1. Welcome and Check-Ins

2. Approvals
   1. Minutes from June CAC meeting (approved)
   2. Agenda (approved)

3. Business Arising
   1. Spreadsheets in Basecamp (action item from June 2022 meeting) won't work well for
      quick updating b/c of Basecamp's functionality. A discussion of interest (related to
      Climate Action Week) from directors eager for examples of resources, programming,
      and service (to post via Library Toolshed or BCLA could post list of resources/links/event
      ideas). Decision to continue the conversation through #4 below.

4. Updates
   1. Climate Action Week (Sept 23-29)
      1. **TO DO:** David W. volunteered that he would serve as a collection point for
         examples of ideas that people are working on related to Climate Action Week,
         write up things (e.g., Book Display, e-bikes programming) and then that will go
         on the CAC website and be shared via BCLA listserv(s). He will post a note to the
         list requesting submissions/examples.

         TO DO (EVERYONE) Collect project ideas (simple and short overviews) and send
         to David Waddell. Looking for examples of ideas (doesn't matter if your
         institution did it or not) See this site for a similar list from Communities
         Responding to Extreme Weather (CREW): https://www.climatecrew.org/actions

   2. Resources & Toolkits Hub – no update today

   3. BCLA Climate Action Position Statement
      1. Request for examples of libraries' mentioning climate crisis in their strategic
         plans. (Helen B.)

   4. Climate Action Update Webinar (July 25) (register)
      1. Taking place noon-1pm
      2. An informal opportunity to share about climate actions going on in or with
         libraries across the province. 8 updates/lightening talks from different folks.

5. Communication
    1. Visit the CAC Website
    2. Join the CAC Email Listserv
    3. Working Space in Basecamp (contact Lisa Nathan if you need access to CAC's Basecamp workspace)

6. Other Updates
    1. A reminder – every job is a climate job.

5. New Business
    1. Acronym: Discussion of and voting on acronyms for Climate Action Week (CAW or CLAW). CAW was the winner!

    2. Introduction of CAW graphic design process and examples (still underway)

6. Action Item Commitments
    1. Everyone: Send short example of library climate-oriented projects, programming, services you have come across or participated in/organized to David W.
    2. David W: Send request to BCLA-CAC listserv asking for short examples (above), and collect, organize and share these.
    3. Everyone: Advertise Climate Action Update Event
        1. July 25, noon-1pm via Zoom
        2. Register here

7. Closing, Check-Outs, and Gratitude!