

Climate Action Committee
Annual General Meeting
British Columbia Library Association Minutes
May 20, 2022

Attendees: Helen Brown (Co-Chair), Lisa Nathan (Co-Chair), Diana Marshall (Recorder), Rina Hadziev (BCLA), David Waddell (VPL) by phone (Director-at-Large)
Jennifer Wilson (SPL), McKelle Hansen, Michael Pollard (Emily Carr), Katelyn Vandersteen (Fort Nelson), Julie Backer (WVML), Keshav Mukunda, Graeme Robinson-Clogg, Allison Jones, Caitlyn MacRae.

1. Call to order
2. Establishment of Quorum: Quorum is 6, we have 13. Quorum achieved.
3. Motion to adopt the Agenda: Approved
4. Correction to agenda: Next regular meeting is June 17 not June 18. Time is still noon-1pm.
5. Motion to adopt rules of order: Approved
6. Vote on CAC executive members
 - a. Nominees for roles on the Exec: All approved unanimously. Note: Student positions remain open.
 - i. Co-chair: Diana Marshall
 - ii. Student Rep: McKelle Hansen
 - iii. Director-at-Large: Caitlin MacRae
 - iv. Recording Secretary: Lisa Nathan
 - b. Continuing roles on the executive:
 - i. Helen Brown, co-chair
 - ii. David Waddell, Director-at-Large
 - iii. Co-chairs' report on year's highlights: Annual report available at : <https://public3.basecamp.com/p/GCQkXVs6DqQZuqnHaa21iK8Z>
 1. No questions or comments.
7. Call for Adjournment of the AGM Business Meeting: Adjourned at 12:20pm.
8. Climate Emergency Week
 - a. What it is: We all do something at the same time under the same banner, with flexibility to present in locally-relevant way. Successful implementations elsewhere including in BC and USA. Idea has come up repeatedly. Expand professional knowledge too. Last week of September (coincides with other climate-relevant happenings).
 - b. How we'll do it: We need volunteers to move forward and get started quickly to put at least a pilot in place this year. Get people used to the idea and capture photos etc to boost the 2023 week. Build momentum like Science Literacy Week. Connect with other community organizations. Recent government funding potentially relevant. UBC student volunteer possibilities.
 - c. Note from Rina: We are a small organization, all volunteers - proud and thankful for our work!
 - d. Resources available: BCLA can support financially to reduce barriers (e.g. logo design costs, other structural supports) and recent \$8M one time government grant to libraries includes emergency preparedness and disaster planning (with climate intent). BCLA can also connect us with other organizations for partnership possibilities. Especially for smaller libraries with limited resources - make it easy for libraries of all sizes to participate - let's expand our scope and imagination. Build momentum intentionally: The

more we do it the more it will feel like a movement! Reach out to ABCPLD for feedback and information.

- e. Ideas to participate: Create promo materials for other libraries to use. Adapt existing programming to climate theme (e.g. storytimes). We'll need to get started soon so others have time to incorporate in their planning. We could all deposit in a place like: <https://www.climatecrew.org/actions>
 - f. Who can help lead this effort? Yes! David Waddell and Jennifer Wilson will move this project forward. Also pitch to the listerv to invite volunteers. One eRead Canada shared resources in a good model - don't worry about perfection - share drafts, plans ok - others can still be inspired. FVRL planning to host Gwynne Dyer, and Clean BC for Heat Pump session for public - will share latter to list.
9. Adjourned at 12:40 pm.

Next regular meeting - June 17 noon-1pm.