

BCLA Climate Action Committee

May 19, 2023 Minutes

Attendees: Diana Marshall, Helen Brown, Lisa Nathan, Jennifer Wilson, McKelle Hansen, Amory Strader, Caitlin McRae, Michael Pollard, David Waddell

1. Updates

a. Climate Action Week (David)

- David's been reaching out by phone to folks who expressed interest in participating in CAW, but may need more encouragement. Plans to host an informational/planning meeting in mid-June.

ACTION ITEM: *All* If you know someone who may be interested in participating in Climate Week, please encourage them to connect with David Waddell. Opportunity to share plans and strategies.

ACTION ITEM: *Jennifer & David* will be meeting to develop a communication plan for sharing Climate Action Week within and potentially beyond BC. (e.g. C.A.R.L.).

ACTION ITEM: *Lisa & Amory* discuss ways to incorporate the iSchool @UBC in Climate Action Week.

b. Library climate action toolkit / guide (Helen)

Idea to develop a list of different areas of common emissions from libraries. Involve research into what has been done in other fields around institutional emissions that might be applicable to libraries. Final product would provide a resource to help folks making decisions around emissions. Discussion of idea followed. Folks liked the idea of it being BC focused, broadly accessible to folks who may not be involved in BCLA or CAC, a way to highlight "easy" wins. Ideas for working with students on independent projects (or part of LIBR 561)

ACTION ITEM: *All* send ideas/questions/resources to Helen Brown

c. Magic Wand Idea Sharing Platform (Diana)

Inviting ideas of how "Magic Wand" gatherings, workshops, think about what might be really helpful for you. Example idea: develop of draft policies for boards that might be useful for them to consider adding to their governance.

ACTION ITEM: *Diana & David* keep this Magic Wand idea for future meeting agendas.

ACTION ITEM: *Diana & David* Set aside a summer-time meeting to an idea jam for magic wand ideas.

2. Action Item Review

3. Call for Adjournment

Next regular meeting: June 16, noon-1pm.

notetaker: lpn