

British Columbia Library Association | Climate Action Committee Minutes



May 17, 2024

Attendees: Diana Marshall, David Waddell, Shirley Chan, Lisa Nathan, Amory Strader, Helen Brown, Dan Hackborn

- 1) Welcome
- 2) Approved April minutes and today's
- 3) Business arising
 - a) ACTION ITEM: OLA representative needed: David or Caitlin will step in for Diana moving forward.
- 4) Updates
 - a) BCLA conference
 - i) Panels, posters, talks & final informal gathering by CAC all appreciated, many kudos all around.
 - ii) Idea put forward to have conversation with conference organizers for next year (to become more sustainable as a conference)

ACTION ITEM: CAITLIN/DAVID: Make room for next meeting talk about final gathering at BCLA conference, discuss David's notes
 - b) Toolkit project (Helen continuing to work on it this summer)
 - c) BC benchmarking survey (moving forward with Rina)
 - d) BC Library trustee's policy project (no update)
 - e) Climate Action Week (David)

i) David chatting with a number of folks from different libraries about possible projects and ideas for 2024, specifically around collaboration opportunities (across libraries)

ii) [BC Gaming Grant](#) (no update)

f) CFLA CAC update (Dan, Helen – no update)

g) [Active Project Tracking Sheet](#) (no update)

h) Communication, Branches, Basecamp, website etc. (no update)

5) New business

6) Action item review

7) Final miscellany

a) none

Check out and closing thoughts.

Next Meeting:

1. Friday, June 21, 2024, noon-1pm