

British Columbia Library Association Climate Action Committee Minutes



February 21, 2025

Attendees: Lisa Nathan, Caitlin MacRae, Dan Hackborn, David Waddell, Shirley Chan, Jennifer Wilson, Josh Hamlett, Alexis Greenwood, Amory Strader

Regrets:

- 1) Welcome and check ins
- 2) Approved January CAC minutes and today's agenda
- 3) Business arising, action updates
- 4) Updates
 - a) OLA CAC meeting update (Caitlin)
 - Unable to attend next meeting (Monday).
 - No report
 - b) CFLA CAC update (Dan, Helen)
 - A bit of a hold on work of larger organization, not much to update on this specific committee
 - Some discussion of developing resources for those wanting to ensure environmental data isn't lost at the governmental level
 - c) Conference Feedback (OLA Super Conference)
 - No feedback received so far.
 - d) Toolkit (Helen)
 - No update
 - Lisa shared student contributions from Fall 2024-25, but a note that this work isn't all on Helen.
 - e) Gaming Grant (David & Caitlin)
 - Caitlin and David met with Rina, and a main topic of conversation was this grant, along with aspirations of making CAW as big as BC's Summer Reading Club. Rina went into some detail on all of the different resources behind the Summer Reading Club (work and money that goes into it).
 - Thinking about 50,000 CDN ask of this Grant. Very specific instructions on what the grant monies can be used for.

ACTION ITEM: Caitlin and Alexis to propose a next meeting on this topic before the next full CAC meeting (March 21)

- 5) BC Benchmarking Survey (Amory)
 - a) No update
- 6) Action item review
- 7) Check out and closing thoughts
 - a) Caitlin – Reporting that a lot is going on at her library (aligned with city initiatives), related to Earth Week.

Next Meeting: Friday, March 21, 2025 12-1 pm