

British Columbia Library Association Climate Action Committee Minutes



March 21, 2025

Attendees: Lisa Nathan, Caitlin MacRae, Dan Hackborn, David Waddell, Shirley Chan, Alexis Greenwood, Amory Strader, Diana Marshall, Rachael Huegerich, Helen Brown

- 1) Welcome and check ins
- 2) Approved February CAC minutes and today's agenda
- 3) Business arising,
 - a) BCLA conference CAC gathering space

ACTION ITEMS:

David will ask BCLA/Angie about having a space to meet during the conference (anytime) and CC Lisa Lisa will pick up organizing from there (sharing information via CAC list and attending event)

- b) Beyond Hope Conference in Prince George, June 9 & 10

ACTION ITEM: Dan attending to represent BCLA CAC

- 4) Updates
 - a) OLA CAC meeting update (Caitlin)
 - none
 - b) CFLA CAC update (Dan, Helen)
 - A few examples of ongoing of CFLA's CAC: Creating a list of plans that include library or broader institution climate action plans based on survey results; committee received French translation of the climate primer that was created and it is under review; Note that committee members will be cycling off of the committee at the end of the year in case anyone is interested or knows someone who may be interested in putting their names forward when a call goes out.
 - c) Toolkit (Helen)
 - Work continues.
 - d) Gaming Grant (David)
 - David is working through changes to the draft application that were requested and will be meeting with Rina, Alexis and Caitlin at 2pm on Monday, March 24.

ACTION ITEM: send Monday's meeting invitation to Alexis Greenwood

e) BC Benchmarking Survey

Needed to remove some questions b/c of respondents not completing the survey. Diana is working through the analysis to develop a recommendations section. A draft report will be created and then a one page summary will be developed.

ACTION ITEM:

Diana will send survey reporting material to working group (Dan and Amory)

5) Discussion of next meeting date b/c Good Friday falls during our regular meeting time. Decided on April 25th.

6) Action item review

7) Check out and closing thoughts

Next Meeting: April 25, 2025 12-1 pm