

British Columbia Library Association | Climate Action Committee AGM Minutes



May 17, 2024

BCLA Climate Action Committee
May 17 AGM Minutes

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

1. Called to Order
2. Established Quorum (7 present, Quorum is 6)
3. Territorial Acknowledgements shared
4. Adopted Flexible Rules of Order
5. Adopted Agenda
6. Adopted Minutes from AGM 2023 (May 19, 2023)
7. No financial report (no finances)
8. Annual report shared by Committee Chairs (read aloud by David Waddell)
[find report here](#)
 1. Report approved (and appreciated) with no questions or amendments.
9. Reviewed Terms of Reference (read aloud by Diana Marshall)
CAC Terms of Reference (2021)
10. Special Resolution: Terms of Reference:
Replace: “Student Representatives from BC MLIS and Library Technician programs (University of British Columbia, University of the Fraser Valley and Langara College)”
with new wording: “Student Representatives shall be enrolled in a library or information studies program for the majority of their term and be either residing in BC or pursuing a degree or diploma from a program based in BC, or both”

PASSED

ACTION ITEM: Need to update Terms of Reference

11. How the Committee works, opportunities (Diana)

12. Climate Action Committee Executive Elections

1. Continuing roles on the executive:

1. Co-chair: David Waddell (year 2)

2. Director-at-Large: Helen Brown (year 2)

2. Executive Committee 2024-25 – **Appointed by Acclimation**

1. Co-chair: Caitlin MacRae

2. Student Rep 1: Amory Strader

3. Student Rep 2: Dan Hackborn

4. Director-at-Large: Diana Marshall

5. Recording Secretary: Lisa Nathan

13. CAC AGM 2024 Adjourned (approx. 12:35)

notetaker: lpn