

# British Columbia Library Association Climate Action Committee Minutes



**May 16, 2025**

Attendees: Caitlin MacRae, Dan Hackborn, Alexis Greenwood, David Waddell, Diana Marshall, Shirley Chan

- 1) Welcome and check ins
- 2) Approved April CAC minutes and today's agenda
- 3) Business arising, action updates
- 4) Updates
  - OLA (Caitlin)
  - CFLA CAC update (Dan, Helen)
    - Hold on sharing CFLA documents widely – waiting on a live date for the new website where these documents will live. We need to wait for a link so we know where to point people. We won't share on Branches until the website is live.
  - Toolkit (Helen)
  - Gaming Grant (David)
- 5) Climate Action Week 2025
  - **Nov. 1st through 7th**
- 6) BC Benchmarking Survey
  - Some decisions sitting with BCLA at this time
- 7) Preparation for AGM in May
  - Some discussion of where and when to post the meeting information on Branches
- 8) Action Item Review
- 9) Check out and closing thoughts

**Next Meeting: Friday, June 20, 2025 12-1 pm**