

## BCLA CAC Meeting 2025.08.15

Attendees: Jennifer Wilson, Lisa Nathan, Shirley Chan, Dan Hackborn

### Agenda:

1. Welcome and check ins
  - Share something you've been inspired by in the climate sphere lately!
2. Approve July 18, 2025 minutes and today's agenda
  - Approved!
3. Business arising
  - None at this time.
  - Park CAC meeting aspirations & idea sharing this time around, but the invitation is always open.
  - CAC Document storage update and discussion (Lisa/Dan/Alexis); discontinuing Basecamp, meeting with Rina re: cloud/document storage for working documents that do not require public facing storage; BC Library Co-op has referred us to BCLA
4. Updates
  - OLA CAC meeting update (Lisa on behalf of Caitlin)
    - Caitlin has been attending; the committee has been dissolved by OLA higher organization and reformed as a working group; no word on their academic libraries survey which was in progress, but will likely be abandoned; Caitlin has reached out and invited members to join our meetings.
  - CFLA CAC update (Dan, Helen)
    - On summer hiatus!
5. Toolkit (Helen)
  - Folks are slowly sending in library initiatives from across Canada; Helen has had a few meetings to get the ball rolling on that
6. Climate Action Week 2025 (David)
  - Update in September
  - Students in Lisa's class will be participating in Woodward Library's repair cafe
7. BC benchmarking survey (Dan/Diana)
  - Diana and Dan met earlier in the week to discuss the survey report and develop a plan for the final stage of reporting

- Ask Luanne about whether there is someone to ask re: Qualtrics results for noncompletes; do they skew results or are they not counted; UBC Library is a resource too!
  - Reminder that this is an initial benchmarking rather than an academically rigorous peer-reviewed thing
  - Action Item; follow up about Qualtrics data with Luanne/UBC library
8. OLA Superconference deadline for proposals is Sept 25. Theme is: “We Persist” <https://olasuperconference.ca/call-for-proposals-timeline/>
- Committee members at capacity at the moment! Good to know about however.
9. Sept. 20 climate march (Lisa) <https://drawtheline.world/canada?r=CA&d=BC>
- For your consideration!
10. Project Sharing Time (Lisa)
- Sensemaking climate group @ UBC; workshop before, during, or after BCLA conference; meeting with Rina soon
  - Natural Resources Canada collab around next round of reporting?
  - Fraser Valley SLI certification is beginning and staff survey is going out
  - Surrey has submitted the SLI application! Certification event September 16; good foundation for further work and opportunities.
11. Action item review
- Dan: follow up with Qualtrics questions
  - Lisa talking with Rina re: sensemaking workshop for BCLA
  - Survey team: progress on benchmarking report
12. Check out and closing thoughts
13. Next Meeting, September 19, 2025