

BCLA Project Advisory Group (PAG)

Draft Meeting Minutes

Nov 1, 2022

Present: Adelina Huynh (The Commons), Aditi Gupta, Courtney Miller, Dahlia Levy, Emily Guerrero, Josh Chan, Kathleen Yang (The Commons), Laurie Angus, Rina Hadziev (BCLA Executive Director), Sajni Lacey, Tracey Therrien (BCLA Incoming President)

Regrets: Abi Ward, Christian Isbister, Sarah Tarcea, Todd Mundle (BCLA President)

1. Land acknowledgement from Kathleen
2. Check-in (name, library, favourite fall activity)
3. Review of survey questions
 - a. Thanks to folks who added thoughts and feedback, some key themes that emerged included: questions around demographic questions, differentiating between BCLA specific questions and questions about the library sector as a whole
 - b. The PAG requested more context, clarity and stronger language in the introduction of the survey to ensure participants are clear about the surveys purpose, it's importance, and how this project came to be.
 - c. Other concerns were brought up about the length of the survey, The Commons assure PAG members that this version of the survey was meant to be broad and cover as many areas as possible so the PAG will have the opportunity to select which questions are most relevant.
 - d. Specific questions and potential edits were added directly to the document by The Commons. PAG members are welcome and encouraged to continue adding feedback to the current draft until Monday, **Nov 7th**. Rina, Adeline and Kathleen will then further revise/narrow down questions based on the feedback received and share out a version 2 for feedback.