

BCLA Project Advisory Group (PAG) Meeting Agenda

January 17, 2023

Present:

Abi Ward, Christian Isbister, Aditi Gupta, Courtney Miller, Dahlia Levy, Josh Chan, Laurie Angus, Rina Hadziev (BCLA Executive Director), Sajni Lacey, , Adeline Huynh (The Commons), Kathleen Yang (The Commons)

Regrets: Emily Guerrero, Sarah Tarcea, Tracey Therrien (BCLA Incoming President), Todd Mundle (BCLA President)

Agenda Items:

1. Check In - Prompt: What is bringing you joy?
2. Review of draft Nov 29 minutes - ok to post
3. Preliminary highlights from the survey
 - a. Commons highlights
 - i. overall good response rate
 - ii. too early to draw conclusions, but not extremely clear themes at a glance as sometimes see
 - iii. high level of partial completion (usually if people start they tend to complete - will investigate further that)
 1. 221 responses, 112 completed, 109 partially completed
 2. 21.5% responses from IBPOC community members
 3. 50% identified as part of equity-deserving group
 4. 74% women
 5. 51% current BCLA members
 - b. Did PAG members receive any feedback about the survey?
 - i. lack of awareness that BCLA exists on Vancouver Island/Gulf Islands, or the options for how to engage; cost as barrier; non-librarians less aware
4. BCLA 2023 conference presentation
 - a. Will be a plenary session at the BC Library Conference - will present the findings there and perhaps some preliminary recommendations (the PAG will get to see them first and provide feedback). Will also have time for conversations, hoping for interactive session.
 - b. recording will be available on BCLA conference
 - c. will acknowledge PAG members, would love to have you attend the session if you are at conference, and have you participate if you are willing
5. Next meeting is February 21
 - a. by then will have sense of results, gaps, and if more information or consultation is needed
 - b. if a lot of gaps, may call meeting earlier if possible
6. Draft minutes reviewed for that meeting and approved by group