

BCLA Project Advisory Group (PAG) Meeting Minutes

February 21, 2023

Present:

Christian Isbister, Dalia Levy, Rina Hadziev (BCLA Executive Director), Sajni Lacey, Tracey Therrien (BCLA Incoming President), Adeline Huynh (The Commons), Kathleen Yang (The Commons), Josh Chan, Todd Mundle (BCLA President)

Regrets: Sarah Tarcea, Courtney Miller, Abi Ward, Aditi Gupta, Laurie Angus, Emily Guerrero

Agenda Items:

1. Check In - Prompt: what book character do you identify with and/or what are you doing to take care of yourself?
2. Overview of Survey Findings (presentation - will be shared out)
 - Kathleen will send slightly revised PDF of results presentation, which is confidential for now until final results are available and ready to be shared publicly.
 - Kathleen will also send out the final list of questions used for context/reference
 - May want to revisit the question at a future meeting with the intention of reflecting and improving the questions since we may use this survey or something similar in future
 - feedback from group
 - wanting some more examples (while keeping anonymous)
 - need to make it clear when is a percent of a percent of respondents
3. Next meeting - discussion of conference plenary presentation
4. Minutes reviewed and approved