

Draft BCLA PAG Meeting Minutes

June 6, 2023

Present: Adelina Huynh (The Commons), Aditi Gupta, Christian Isbister, Courtney Miller, Dahlia Levy, Josh Chan, Kathleen Yang (The Commons), Laurie Angus, Rina Hadziev (BCLA Executive Director), Sarah Tarcea, Tracey Therrien (BCLA Incoming President)

Regrets: Abi Ward, Emily Guerrero, Sajni Lacey, Todd Mundle (BCLA President)

1. Review of draft report
 - Review of challenges and opportunities
 - Identification that precarity of work makes it harder for people, especially early in career, to participate in BCLA because of lack of time
 - Review of recommendations
 - Recommendations come directly from the themes and what came through in the survey, as well as promising practices
 - Question of whether people understand what role BCLA can play with their library in terms of holding them accountable
 - Idea of onboarding training for board, staff, section/committee/interest group leads to set standard as example of good practice that can lead to systemic change
 - BCLA role to set the standard came through a lot in survey responses
 - Access/readability - need for a shorter version, exec summary, visual representation, infographics
2. Next steps
 - Working with The Commons for another year
 - Report still being updated and revised - hoping for additional feedback on version 1, then will be revised and version 2 will be shared with group, then version 3 will be shared with group before finalized and shared to PAG before being made public.
 - Will be working with BCLA Board to determine timeline and action plan
3. Checkout question as part of last meeting: from our last 10 months, what have been your takeaways, or what are you looking forward to as you look to the future of this work?