



Minutes - Board Meeting March 24, 2021, 10:00am-11:30am Pacific (via zoom)

Via Zoom

Board members present:

Shirley Lew (Vice Chair), David Christensen, Dana McFarland, Mari Martin(ex officio), Dr. Diana Davidson (joined at 10:16am)

Staff present: Kevin Millsip (ED), Sharon Herbert

Regrets: Beth Davies (Chair), Deb Hutchison Koep, Anna Babluck

1. Land acknowledgment
2. Welcome and approval of agenda (2 min) – (DM/DC) approved
 - a. Additional agenda items - none
3. Approval of January 27 and Feb 17 board meeting minutes – (DC/DM) approved
4. NNELS – **for information** – (Diana and Kevin)
 - a. NNELS report to funders
 - b. Strategic planning in process
 - c. Federal advocacy efforts – two Town Halls are scheduled, one specifically for library staff, one for users.
5. Quarterly and DIP reports – **for information** (Sharon)
6. 20/21 GLE report – **for information** (Kevin)
7. Partners update – **for information** (Kevin)
8. Governance Committee updates – **for information** (Dana)
 - a. AGM – June 17, 10-11:30am Pacific. Fully online again.
 - b. Board self-evaluation, member engagement and anti-racism strategies
 - c. Charitable application investigation
 - d. Governance Work plan review.
 - e. Board recruitment
9. Budget/Finance - **for information** (Kevin)
 - a. Financials YTD
 - b. Needs budget overview
 - c. Operations Manager hiring process update (verbal)
10. Next regular board meetings: ~~Dec 10, Jan 27, Mar 24,~~ May 26, July 21 (10:00am-11:30am PST).
11. Adjournment – 10:59 am Pacific