



Agenda - Board Meeting Wednesday September 22, 2021, 10:00am-11:30am Pacific (via Zoom)

Board members present: Beth Davies (Chair), Anna Babluck (joined 10:06am), Dana McFarland, Shirley Lew, David Christensen, Mari Martin (ex officio), Cari Lynn Gawletz, Deb Hutchison Koep

Staff present: Kevin Millsip, Sharon Herbert, Scott Leslie (exited at 10:53am), Ayesha Ali (joined 11:16am)

Regrets:

1. Land acknowledgment – Beth
2. Welcome and approval of agenda - Beth – (SL/DC) approved
 - Introduction round - Welcome to Scott Leslie.
 - Additional agenda items - none
3. Approval of July 21 board meeting minutes – Beth DC/SL - approved
4. Staff presentation on Sys/Ops: Scott Leslie
5. General/process – Beth
 - Board check-in and Member Engagement session discussion
6. Strategic Plan report layout – Sharon
 - The first strategic plan report update, using the format proposed at the last Board meeting, will be provided on a quarterly basis, along with the regular Operational and Digital Initiative Project reports starting with the November Board meeting package.
7. Governance committee updates – Anna (verbal)
8. Finance committee – David
 - New quarterly report format
 - i. MOTION: to receive the new quarterly report format. (DM/SL) - approved***
9. Partners update – Beth
 - Joint presentation to the Select Standing committee on Finance on September 1 was well-received.
 - UBCM presence – Partners representatives staffed a virtual booth and received 70 replies on the survey page from councillors and MLAs. This year, Partners are making a one-time ask for end of year funding.
10. NNELS – Kevin

- Dana thanked Kevin and Laurie for the collaborative approach with advocacy to the federal government between CELA/NNELS.
- 11. Pledge 2 Measure survey of Co-op staff – Kevin (verbal)
- 12. Other - Governance discussion about Board and sub-committee meetings in July or August. **MOTION: to not hold July/August Board and subcommittee meetings. (DC/AB) - approved**
- 13. Next regular board meetings: (10:00am-11:30am PST), ~~July 24, September 22,~~ November 24, January 26, March 23, May 25, June 23
- 14. Fall board education meetings: October 20 session on Academic Libraries, December 16 session on Manitoba Libraries - invites have been sent
- 15. Motion to adjourn: 11:27am