



**BCLibraries**  
COOPERATIVE

**Agenda - Board Meeting Wednesday November 16, 2022, 10:00am-11:30am Pacific (via zoom)**

Board members present: Shirley Lew (Chair), Cari Lynn Gawletz, David Christensen, Anna Babluck, Beth Davies, Deb Hutchison Koep, Kevin Stranack (joined at 10:16am), Mari Martin (ex officio)

Staff present: Kevin Millsip, Ayesha Ali

Regrets: Sharon Herbert

1. Land acknowledgment – Shirley
  - a. Offered from David
2. Welcome and approval of agenda - Shirley
  - a. Additional agenda items
  - b. Add AUP to Governance section
3. Approval of September 21 board meeting minutes – Shirley (DC/DHK) - approved
4. Board education session – Finance - Ayesha
5. Finance committee - **for information / decision**– Ayesha/Deb
  - a. General updates – Ayesah will be on leave starting Feb 23. Cimoan Atkins has been hired to cover leave period, starting training in January and will join next board meeting.
  - b. YTD Financials – See September financials and Q2 narrative in your package
    - i. Motion to receive the report (DHK/KS) - approved
6. Governance committee updates – **for information/discussion**
  - a. Diversity statement for hiring to be discussed further at Governance
  - b. EDI audit update
  - c. Member engagement update
  - d. Charitable application process update
  - e. Acceptable Use Policy update
7. Other items
  - a. Digital BC update
8. Board meetings: (10:00am-11:30am PST)
  - a. Black type = regular board meetings,

b. Orange type = catch up/planning meetings:

- i. ~~Sep 21~~, ~~Oct 19 – member engagement~~, ~~Nov 16~~, , Dec 14, Jan 18, Feb 15, Mar 15, Apr 19, May 17, June 22 – AGM.

**Items for future board meetings:**

- Presentations – ~~Tami Setala Sep 21~~, ~~Ayesha Ali – Nov 16~~, Cari and Anna – Dec 14, Sharon Herbert – Jan 18, Scott Leslie – Mar 15 , Daniella Levy-Pinto – May 17,
- Consent agenda