



**BCLibraries**  
COOPERATIVE

## **Board Minutes Wednesday, March 15, 2023, 10:00am-11:30am Pacific (via zoom)**

via Zoom

Board members present:

Shirley Lew (Chair), David Christensen, Cari Lynn Gawletz, Kevin Stranack (exited at 10:57), Beth Davies, Mari Martin (ex officio – exited at 10:57)

Regrets: Deb Hutchison Koep, Anna Babluck

Staff present: Kevin Millsip, Sharon Herbert, Cimoan Atkins (exited at 10:49), Daniella Levy-Pinto (exited at 10:30)

1. Land acknowledgment – Shirley
2. Welcome and approval of agenda - Shirley
  - a. Additional agenda items – Private session Item 9 (DC/BD) - approved
3. Approval of February board meeting minutes – Shirley (BD/KS) - approved
4. Staff presentation: Daniella Levy-Pinto (NNELS)
  - a. Daniella provided staff with an update on recent and upcoming initiatives
5. Finance committee – Kevin/Cimoan
  - a. Motion to approve the financials YTD (CLG/KS) – approved
    - i. Cimoan provided an update on Q3 (up to December 2022)
  - b. Federation calls re: service fee changes – in process
  - c. Initial discussions on staff compensation and annual service fee increase approaches are moving forward
6. Governance committee updates – for information/decision
  - a. AGM updates – Sharon
    - i. AGM is scheduled for 10:30am Pacific on Thursday, June 22, 2023 (asking everyone to sign on at 10:00am to ensure quorum for start time)
    - ii. Nominations committee formation is in process; call for nominees for 2 board vacancies will be issued in April
7. Other – Kevin
  - a. Partners update
    - i. Awaiting information from the province about how the one-time funds will be allocated

- ii. Shirley thanked Kevin M. and Mari for their advocacy – Mari noted that funding will arrive at the end of March
  - b. Federal NNELS/CELA update (verbal) - Kevin
  - c. PLAWG (Public Library Accessibility Working Group) update – Kevin/Cari
    - i. Grant from DABC to support libraries coming into compliance with the Act.
  - d. Digital BC update – no update
- 8. Board meetings: (10:00am-11:30am PST)
  - a. Black type = regular board meetings,
  - b. Blue type = catch up/planning meetings:
    - i. Apr 19, May 17, June 22 – AGM.
- 9. Private session (Mari/Kevin S. exited at 10:57)
- 10. Adjournment – 11:21am Pacific