CALL TO ORDER AND WELCOME

Trustee Martin called the meeting to order at 12:00p.m.
1. APPROVAL OF AGENDA

Moved by Trustee Rogers, Seconded by Trustee Loveday

THAT the March 27, 2018 agenda be approved.

MOTION CARRIED

2. CHAIR’S REMARKS

The 2018 budget presentations to council have been completed and were well received.

A board retreat day is being planned. It will focus on the strategic plan and current state as well as board advocacy.

Trustee Burton-Krahn advised trustees of a community experiential workshop on reconciliation in April. GVPL will cover the cost of registration. Trustees interested in attending are asked to contact Kristine Marshall.

Trustee Begoray attended the Jack Knox event at the Central Branch, Opportunity Knox: Twenty Years of Award-Losing Humour Writing. It was a well received program.

Trustee Loveday informed trustees of the Victoria Voices spoken word workshops.

3. APPROVAL OF MINUTES

Moved by Trustee Burton-Krahn, Seconded by Trustee Curtis

THAT the minutes of the February 27, 2018 Regular Board Meeting be approved

MOTION CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETING

None

5. CEO REPORT TO THE BOARD

sxʷeŋxʷəŋ təŋəxʷ James Bay Branch update

The soft launch date will be confirmed after the Easter weekend. Staff are working on a date for a media tour. A formal grand opening celebration event will be scheduled in late spring.

Ms. Sawa, CEO thanked the council representative trustees who spoke so eloquently about GVPL to their councils at the budget presentations.

There has been interest from the media in regards to Naloxone administration and opioid overdose, and the role of libraries and other public institutions. A reminder of our current practice regarding medical emergencies was circulated to GVPL staff, and supervisors are available to support staff should they have any questions.

Trustees were asked to assist as greeters at the new sxʷeŋxʷəŋ təŋəxʷ James Bay Branch. An email with details will follow once dates have been confirmed.
6. FINANCIAL STATEMENT


Moved by Trustee Murdock, Seconded by Trustee Murdoch

THAT the Statement of Financial Activity ending February 28, 2018 be approved

MOTION CARRIED

7. NEW BUSINESS

7.1 2017 Provincial Libraries Grant Report

Ms. Sawa presented the 2017 Provincial Libraries Grant Report.

7.2 Provincial Response to the Resolutions of the 2017 Union of British Columbia Municipalities (UBCM) Convention re: B60 Library Funding

Trustee Boyd provided the BCLTA response to resolution B60 (that UBCM call upon the provincial government to restore funding for the public library system to a level of 21 per cent of the core annual budget required to operate the British Columbia Public Library System in an efficient, effective and equitable manner) a resolution passed at UBCM. The BCLTA is urging various library associations to draft a letter in unison to the minister in response to the resolution.

8. REPORTS/PRESENTATIONS BOARD AND STAFF

8.1 BCLTA Update

Trustee Boyd spoke about the BCLTA Governance Forum on Saturday, May 12. All trustees are encouraged to attend. The forum is 8:30 – 4:00pm in Richmond with the AGM immediately following the forum. Sunday, May 13 is the trustee orientation program (TOPS).

Trustees are asked to register for the forum by contacting Kristine Marshall. GVPL will cover the cost of registration, travel and accommodation.

8.2 IslandLink Federation Update

Nothing to report.

8.3 Friends of the Library Update

The next book sale is April 13 – April 14, 2018 in the Clubhouse behind the Juan de Fuca branch. Donated books can be brought to any branch during open hours

9. NEXT MEETING

Tuesday, April 24, 2018 12:00p.m. – 1:30p.m.
10. ADJOURNMENT

Moved by Trustee Loveday, Seconded by Trustee Rogers

THAT the March 27, 2018 Regular Board Meeting adjourn.  

MOTION CARRIED

Meeting adjourned at 12:37pm

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Board Chair                                                                 Board Secretary