Greater Victoria Public Library Board
Regular Meeting
January 22, 2019
12:00p.m. – 1:00p.m.

Central Branch
Community Meeting Room
735 Broughton Street
Victoria BC
The GVPL Board recognizes and acknowledges the traditional territory of the Esquimalt and Songhees Nations on which the Central Branch is located and Board Meetings take place.

Mission Statement
We build community and support literacy and lifelong learning by providing free access to information, space, tools and expertise.
1. Call to Order by the Secretary

2. Indigenous Acknowledgement

3. Welcome and Introductions

4. Approval of Agenda

5. Election of Officers
   5.1 Chair
   5.2 Vice-Chair

6. Chair’s Remarks

7. Appointment of Signing Officers

8. Approval of Minutes – December 11, 2018 – Attachment 8

9. Business Arising from Previous Meeting

10. CEO Report to the Board

11. Committee Reports

12. New Business
   12.1 2019 Trustee Appointments by Municipality – Attachment 12.1
   12.2 2019 Board Meeting Dates – Attachment 12.2
   12.3 2019 Committee Memberships and Association Representatives

13. Board Liaison Updates
   13.1 BCLTA Update
   13.2 Friends of the Library Update
   13.3 IslandLink Federation Update

14. Move In-Camera

15. Next Meeting Date
    February 26, 2019

16. Adjournment
The GVPL Board recognizes and acknowledges the traditional territory of the Esquimalt and Songhees Nations on which the Central Branch is located and Board Meetings take place.

A meeting of the Greater Victoria Public Library Board was held on the above date at the above location.

The following individuals were in attendance:

**Board Members:**
- Trustee R. Martin (Chair)
- Trustee D. Begoray (Vice-Chair)
- Trustee A. Appleton
- Trustee B. Beckett
- Trustee M. Boyd
- Trustee T. Chung
- Trustee D. Curtis
- Trustee J. Davis
- Trustee K. Harper
- Trustee D. Kobayashi
- Trustee J. Loveday
- Trustee K. Roessingh
- Trustee J. Rogers
- Trustee K. Santini
- Trustee M. Sahlstrom
- Trustee J. Vermeulen

**Staff:**
- M. Sawa, CEO/Secretary
- P. McKinnon, Director of Finance and Facilities
- D. Main, Director of People and Culture
- D. Phillips, Director of Technology and Integration
- J. Windecker, Director, Library Services, Innovation and Delivery
- D. Wood, Director, Library Services, Planning and Engagement
- K. Marshall, Recording Secretary
- H. Hughes, CUPE President

**Regrets:**
- Trustee R. Burris
- Trustee Z. King
- Trustee S. Laidlaw
- Trustee A. MacKinnon

**Guests:**
- K. Burns
- Mayor K. Murdoch
- D. Murdock
CALL TO ORDER & WELCOME

Trustee Martin called the meeting to order at 12:08pm.

1. APPROVAL OF AGENDA

Moved by Trustee Roessingh, Seconded by Trustee Rogers

THAT the December 11, 2018 agenda be approved  
MOTION CARRIED

2. CHAIR’S REMARKS

Trustee Martin wished everyone Happy Holidays and welcomed attendees to the festive lunch. Trustees were invited to join GVPL staff for ‘Choirs in the Courtyard’ following the meeting. Trustee Martin thanked those trustees who donated to the library in 2018.

Trustee Harper and Trustee Rogers were appointed as primary and alternate Greater Victoria Labour Relations Association board liaisons, respectively.

Trustee Martin thanked the trustees who participated in the “Cookies and Crafts” branch open houses on December 8.

Trustee Martin expressed his appreciation for the board, the CEO and staff’s hard work and assistance during his seven years on the board.

Trustee Begoray expressed her appreciation to all trustees for their help and board involvement and thanked GVPL staff for their work.

3. APPROVAL OF MINUTES

Moved by Trustee Roessingh, Seconded by Trustee Curtis

THAT the minutes of the November 27, 2018 Regular Board Meeting be approved  
MOTION CARRIED

4. CEO REPORT

Maureen Sawa, CEO presented the CEO report. The December 8 “Cookies and Crafts“ open houses were well attended and she thanked the trustees who participated.

The City of Victoria is in the process of developing their new strategic plan and discussions regarding priorities include opportunities for a new central library and options for library services in the Hillside/Oaklands area are under consideration.

5. COMMITTEE REPORTS

None
6. **NEW BUSINESS**

6.1 Outgoing Trustee Recognition

Outgoing trustees, Burns, Murdoch, Murdock and Martin were thanked for their dedication to the board and presented with gifts of appreciation.

7. **REPORTS/PRESENTATIONS (COMMUNITY & STAFF)**

7.1 Perception Survey

Daphne Wood, Director of Library Services, Planning and Engagement, presented the results of a perception survey of 533 residents in the library’s service area. From July 13 to 24, a representative sample of adults were invited to participate over the phone or online and respond to a series of questions regarding the perceived value of GVPL. Results: the majority of respondents agreed or strongly agreed that GVPL is important to lifelong learning, is inclusive, contributes to community wellbeing and plays an important role in civic engagement.

7.2 BCLTA Update

Nothing to report

8. **BOARD CORRESPONDENCE**

8.1 Letter – Town of View Royal 2019 Budget and Five-Year Financial Plan

Moved by Trustee Rogers, Seconded by Trustee Loveday

| THAT the Board receive the correspondence | MOTION CARRIED |

9. **ADJOURNMENT**

Moved by Trustee Davis, Seconded by Trustee Roessingh

| THAT the December 11, 2018 Regular Board Meeting adjourn | MOTION CARRIED |

Meeting adjourned at 1:05pm

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Board Chair                           Board Secretary
GREATER VICTORIA PUBLIC LIBRARY
APPOINTEES BY MUNICIPALITY
2019

CENTRAL SAANICH
Councillor Zeb King

COLWOOD
Councillor Doug Kobayashi

ESQUIMALT
Councillor Jane Vermeulen

HIGHLANDS
Councillor Karel Roessingh

LANGFORD
Bob Beckett
Councillor Matt Sahlstrom

METCHOSIN
Councillor Andy MacKinnon

OAK BAY
Councillor Andrew Appleton

SAANICH
Matt Boyd
Donna Curtis
Susan Laidlaw
Joy Davis
Councillor Karen Harper

VICTORIA
Deborah Begoray
Elysia Glover
Tzu-I Chung
Kathy Santini
Councillor Jeremy Loveday

VIEW ROYAL
Councillor John Rogers
2019 Board Meeting Dates

Tuesday, January 22
Tuesday, February 26
Tuesday, March 26
Tuesday, April 23
Tuesday, May 28 (BCLA is May 8-10)
Tuesday, June 25
Tuesday, September 17 (UBCM is Sept 23 – 27)
Tuesday, October 22
Tuesday, November 19
Tuesday, December 10

Board meetings are generally scheduled for the 4th Tuesday of the month with some exceptions.