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 D. Begoray (Chair)
- Trustee A. Appleton
- Trustee B. Beckett
- Trustee M. Boyd
- Trustee T. Chung
- Trustee D. Curtis
- Trustee J. Davis
- Trustee E. Glover
- Trustee Z. King
- Trustee D. Kobayashi
- Trustee S. Laidlaw
- Trustee J. Loveday
- Trustee K. Roessingh
- Trustee D. 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 of Library Services, Innovation and Delivery
- D. Wood, Director of Library Services, Planning and Engagement
- K. Marshall, Recording Secretary

**Regrets:**
- Trustee K. Harper
- Trustee A. MacKinnon (Vice-Chair)
- Trustee J. Rogers
- Trustee M. Sahlstrom
- Trustee K. Santini

1. **CALL TO ORDER AND INDIGENOUS ACKNOWLEDGEMENT**

   Meeting called to order at 12:00pm
2. **CHAIR’S REMARKS**

   Trustee Begoray introduced CUPE 410 President Darrell Joyce.

   Budget 2019 presentations to municipalities are ongoing.

   Board committee membership assignments have been finalized. Trustees were reminded that they are welcome to attend each committee meeting; their attendance is not limited to their designated board committee.

3. **APPROVAL OF AGENDA**

   Moved by Trustee Roessingh, Seconded by Trustee Curtis

   THAT the February 26, 2019 agenda be approved  

   MOTION CARRIED

4. **APPROVAL OF MINUTES – January 22, 2019**

   Moved by Trustee Kobayashi, Seconded by Trustee Appleton

   THAT the January 22, 2019 minutes be approved  

   MOTION CARRIED

5. **BUSINESS ARISING FROM PREVIOUS MEETING**

   None

6. **CEO REPORT TO THE BOARD**

   M. Sawa, CEO provided the CEO report.

   Freedom to Read Week is February 25, 2019 – March 2, 2019. GVPL has displays and promotional posters throughout branches to raise awareness of this annual campaign.

   Budget presentations to municipalities are ongoing through to mid-March.

   Inclement weather update: during the three-day winter storm, branches remained open until 4 p.m. on Monday, February 11, except for Central Saanich, which was closed for the day. All branches were closed Tuesday, February 12 except Central branch, which was open 1:00pm – 5:00pm. Wednesday, February 13 all locations were open with the exception of Central Saanich, which remained closed.

   Esquimalt branch relocation project: construction of the library portion of the Esquimalt Village Town Square project will begin in August 2019.

   City of Victoria’s current draft strategic plan includes developing a plan for a new Central branch and expanding library services in the north end of the city.

   February is Black History Month. GVPL is offering a variety of programming to recognize black history month.
M. Sawa attended the provincial budget announcement at the legislature. There is no change to the provincial funding envelope for libraries.

Ontario Library Association Conference: GVPL staff presented a session on GVPL’s Community-Inspired Library Service model. GVPL has been invited to participate in the American Library Association conference in June to present a similar session.

Friends of the Library: The Friends of the Library have introduced their new logo, created by GVPL’s graphic designer, Susie Jones.

7. COMMITTEE REPORTS
7.1 Planning and Policy Committee Meeting February 19, 2019

Trustee Davis provided a planning and policy committee update. At the February 19, 2019 meeting, Trustee Davis was appointed Chair and Trustee Kobayashi, Vice-Chair. The committee discussed priorities for 2019:
- Facilities master plan review and update
- Strategic planning 2020
- Review of board policies
- Success measures

8. NEW BUSINESS
8.1 GVPL 2019 Business Plan

The draft 2019 business plan was presented by M. Sawa.

8.2 Strategic Plan 2016-2020 Accomplishments to Date

Trustee Begoray introduced the summary of 2016-2020 strategic plan accomplishments to date.

8.3 GVPL Board Engagement and Advocacy Presentation

D. Wood, Director of Library Services, Planning and Engagement provided a presentation on using key messaging to advocate for the library.

9. BOARD LIAISON UPDATES
9.1 BC Library Trustees Association (BCLTA) Update

The BCLTA AGM will be held on May 11, 2019. Details will be provided to trustees shortly.

9.2 Friends of the Library Update

The next booksale will be held at the Nellie McClung branch.

9.3 IslandLink Federation Update

Nothing to report.

10. NEXT MEETING DATE

March 26, 2019 12:00pm-1:00pm
11. ADJOURNMENT

Moved by Trustee King, Seconded by Trustee Curtis

THAT the February 26, 2019 Regular Board Meeting adjourn

MOTION CARRIED

Meeting adjourned at 1:00pm

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Board Chair

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Board Secretary