MINUTES
GREATER VICTORIA PUBLIC LIBRARY BOARD REGULAR MEETING
Central Branch 735 Broughton Street
Community Meeting Room
April 23, 2019 12:00p.m. – 1:00p.m.

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 M. Boyd
Trustee T. Chung
Trustee D. Curtis
Trustee J. Davis
Trustee K. Harper
Trustee Z. King
Trustee D. Kobayashi
Trustee S. Laidlaw
Trustee K. Roessingh
Trustee J. Rogers
Trustee M. Sahlstrom
Trustee K. Santini

Staff: M. Sawa, CEO/Board Secretary
P. McKinnon, Director Finance and Facilities
D. Main, Director People and Culture
D. Phillips, Director of Technology and Integration
J. Windecker, Director Library Services, Innovation and Delivery
K. Marshall, Recording Secretary
D. Joyce, President CUPE 410

Regrets: Trustee A. MacKinnon (Vice-Chair)
Trustee B. Beckett
Trustee E. Glover
Trustee J. Loveday
Trustee J. Vermeulen

1. CALL TO ORDER AND INDIGENOUS ACKNOWLEDGEMENT

Meeting called to order at 12:00p.m.
2. INDIGENOUS ACKNOWLEDGEMENT

Trustee Begoray provided the Indigenous acknowledgement.

3. CHAIR’S REMARKS

Trustee Begoray welcomed CUPE 410 President, Darrell Joyce.

Trustee Begoray thanked GVPL volunteers in recognition of National Volunteer Week.

4. CONSENT AGENDA

Moved by Trustee Roessingh, Seconded by Trustee Santini

THAT the April 23, 2019 consent agenda be approved.

MOTION CARRIED

5. OFFICERS REPORTS

5.1 Chair Report

The BCLTA reception is May 10, 2019 and the Summit is May 11, 2019. Trustees are encouraged to attend.

Trustee Begoray congratulated Trustee and new author, Joy Davis on the publication of her book, *Complicated Simplicity*.

The board acknowledged the passing of Nils Jensen, former Oak Bay Mayor, past GVPL trustee and supporter of public libraries.

On April 18, 2019, Trustee Begoray, M. Sawa, CEO, P. McKinnon, Director of Finance and Facilities and J. Windecker, Director of Library Services Innovation and Delivery delivered a presentation titled *GVPL Resources and Services for Persons with Disabilities* to the Intermunicipal Advisory Committee on Disability Issues.

5.2 CEO Report to the Board

The Emerging Local Authors Collection (ELAC) launch takes place Saturday, May 4, 2019 at 2:00p.m. in the central branch courtyard.

The Vancouver Island Library Staff Conference (VILSC) takes place Friday, April 26, 2019. GVPL co-sponsors this staff development opportunity for library staff on the island.

April 30, 2019 is the 6th Annual BC Book Day. GVPL will be representing the BC Library Community on behalf of BCLA with an exhibit at the legislature.

Friday, May 31, 2019 is the launch of the art installation at the sx̱wxháẕən tanəxʷ James Bay Branch.

*The Public*, a movie about the story of a US public library and homelessness is playing at the Vic Theatre on May 14, 2019.

M. Sawa will be attending a CULC and GLAM meeting in Montreal in May.
6. BUSINESS ARISING FROM PREVIOUS MEETING

None

7. NEW BUSINESS

7.1 Public Libraries Provincial Grants Allocations 2019

The Public Libraries Provincial Grants Allocations 2019 have been announced. Provincial funding has been stagnant since 2009 and libraries are not a dedicated budget line item. BCLTA will be advocating for increased funding.

8. PRESENTATIONS

8.1 Staff Presentation: GVPL Resources and Services for Persons with Disabilities

J. Windecker provided information about the resources and services GVPL has for patrons with disabilities.

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Inclusiveness is a core value of GVPL established by the Board. Accessibility audits were conducted by the Rick Hansen Foundation and information received helped inform the management of GVPL facilities. Since 2017, recommendations have begun to be incorporated at branches.

9. BOARD LIAISON UPDATES

9.1 Friends of the Library

Trustee Santini provided an update. Correction to the amount mentioned at the March board meeting: the March Friends of the Library book sale raised $6,100. The next book sale is June 22 to 23, 2019 at the Nellie McClung branch. The Friends Shop has raised $2,529. Thank you to the GVPL staff who support and work with the Friends of the Library.

9.2 GVLRA

Trustee Harper provided an update. Trustee Harper attended the GVLRA meeting on April 3.

9.3 BCLTA

The BCLTA Summit is May 11, 2109 with a focus on advocacy.

10. IN-CAMERA

Moved by Trustee Rogers, Seconded by Trustee Santini

THAT the April 23, 2019 meeting move In-Camera

MOTION CARRIED
11. NEXT MEETING DATE
   May 28, 2019 12:00p.m.-1:00p.m.

12. ADJOURNMENT

   Moved by Trustee Harper, Seconded by Trustee Santini

   THAT the April 23, 2019 Regular Board Meeting adjourn
   MOTION CARRIED

   Meeting adjourned at 12:52pm

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   Board Chair                                           Board Secretary