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 B. Beckett
- Trustee M. Boyd
- Trustee K. Burns
- Trustee R. Burris
- Trustee B. Burton-Krahn
- Trustee T. Chung
- Trustee J. Davis
- Trustee S. Laidlaw
- Trustee J. Loveday
- Trustee A. MacKinnon
- Trustee K. Murdoch
- Trustee D. Murdock
- Trustee M. Sahlstrom
- Trustee K. Santini

**Staff:**
- Ms. M. Sawa, CEO/Secretary
- Ms. L. Jordon, Deputy CEO, Director of Strategic Development
- Ms. D. Main, Director of Human Resources
- Mr. P. McKinnon, Director of Finance and Facilities
- Mr. D. Phillips, Director of Technology and Risk Management
- Ms. J. Windecker, Director of Public Services
- Ms. D. Wood, Director of Communications and Development
- Ms. K. Marshall, Recording Secretary
- Ms. H. Hughes, CUPE President

**Regrets:**
- Trustee D. Curtis
- Trustee Z. King
- Trustee J. Rogers

**CALL TO ORDER AND WELCOME**

Trustee Martin called the meeting to order at 12:00p.m.

1. **APPROVAL OF AGENDA**
Moved by Trustee Santini, Seconded by Trustee MacKinnon

THAT the June 26, 2018 agenda be approved.  

MOTION CARRIED

2. CHAIR’S REMARKS

The sx̱w̱xʷə̓n̓ təŋəxʷ James Bay Branch grand opening was May 26, 2018.

Trustee Martin attended the Friends of the Library AGM on June 7, 2018. Trustee Martin thanked the Friends of the Library for their donation of $40,000 and support of the library.

The Ministry of Education Provincial Operating grant has been received.

The GVPL Staff Development Day was June 20, 2018. Trustee Begoray, Trustee Davis, Trustee Loveday and Trustee Murdoch attended. Trustees praised the staff who attended; the energy staff brought to the day and thanked the staff for organizing a great event. The quality of the keynote was of particular note.

The GVPL Board Retreat was June 23, 2018 at the Royal BC Museum.

The October 23, 2018 Regular Board meeting has been rescheduled to October 16 due to the October 20 election.

3. APPROVAL OF MINUTES

Moved by Trustee Loveday, Seconded by Trustee Boyd

THAT the minutes of the May 22, 2018 Regular Board Meeting be approved

MOTION CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETING

None

5. CEO REPORT TO THE BOARD

Key Priority: Create, Inspire, Lead

An Indigenous workshop and presentation occurred in May. It was well received.

Key Priority: Create, Inspire

The sx̱w̱xʷə̓n̓ təŋəxʷ James Bay Branch is a great success and a very busy branch.

Key Priority: Inspire, Engage

GVPL is working with the City of Victoria on poet laureate projects. A partnership with Victoria Immigrant and Refugee Centre Society (VIRCS) is being developed. The BC Summer Reading Club starts June 28 and runs until September 4.

6. COMMITTEE REPORTS
6.1 Planning and Policy Committee Meeting June 19, 2018 Report

Trustee Davis provided a Planning and Policy Committee update. Trustee Burton-Krahn spoke about the GVPL board retreat. The Planning and Policy Committee will review material from the board retreat and make recommendations for moving forward.

The board orientation working group will reconvene in July to discuss the orientation process. Trustee Boyd and Trustee MacKinnon volunteered to sit on the committee.

The current facilities plan is outdated and recommendations for a review are forthcoming.

Trustee King arrived at 12:27pm.

6.1.1 Planning and Policy Committee Meeting minutes – April 17, 2018

Moved by Trustee Burns, Seconded by Trustee Davis

THAT the April 17, 2018 Planning and Policy Committee meeting minutes be approved

MOTION CARRIED

6.1.2 Board Retreat 2018

Notes from the board retreat will be distributed with an overview shortly. The 2016 – 2018 Outline of Accomplishments has been posted on the board extranet.

6.1.3 Facilities Planning Updates

The Goudy Branch improvements are complete including a quiet reading area and access to the washrooms during branch hours. A small, informal celebration will be held in July.

7. FINANCIAL STATEMENT

7.1 Statement of Financial Activity ending May 31, 2018


Moved by Trustee Murdoch, Seconded by Trustee Murdock

THAT the Statement of Financial Activity May 31, 2018 be approved.

MOTION CARRIED

8. NEW BUSINESS

None

9. REPORTS / PRESENTATIONS BOARD & STAFF

9.1 Staff presentation

• Healthy Communities Projects and Initiatives

Public Services Librarians Mr. Darrell Joyce and Ms. Karen Sharkey presented projects and initiatives from the Healthy Communities portfolio.
The Community Inspired Model was created approximately two years ago. The model has four pillars and one to three librarians with a variety of portfolios within the pillars.

Examples of Healthy Communities projects include:

- Learning garden in the Central Branch courtyard
- Teen Council – looking at ways to better engage teens and ensure youth are involved in all portfolios
- ID Clinics – assisted 200 people in obtaining ID
- Food Literacy round table
- Bike to Work week
- Participation in community organizations and associations
- Building partnerships, making connections with community groups

9.2 BCLTA Update

Trustee Boyd provided a BCLTA update. Work is being done on refining how BCLTA supports trustees around the province.

9.3 Friends of the Library Update

Trustee Laidlaw provided a Friends of the Library update. The Friends of the Library AGM was held on June 7, 2018 and included a $40,000 donation to GVPL. The next booksale is June 24, 2018.

9.4 IslandLink Federation Update

Nothing to report

10. NEXT MEETING
   Tuesday, September 25, 2018 12:00pm-1:30pm

11. ADJOURNMENT

Moved by Trustee King, Seconded by Trustee Sahlstrom

THAT the June 26, 2018 Regular Board Meeting adjourn.

MOTION CARRIED

Meeting adjourned at 12:56pm.