An electronic meeting of the Greater Victoria Public Library Board was held on the above date. The following individuals were in attendance:

**Board Members:**
- Trustee A. Appleton
- Trustee D. Begoray
- Trustee M. Boyd
- Trustee T. Chung
- Trustee J. Davis
- Trustee E. Glover
- Trustee K. Harper
- Trustee A. Holthuis
- Trustee D. Kobayashi
- Trustee G. Lemon
- Trustee J. Loveday
- Trustee A. MacKinnon
- Trustee K. Roessingh
- Trustee K. Santini
- Trustee D. Seaton
- Trustee J. Vermeulen

**Regrets:**
- Trustee S. Laidlaw
- Trustee M. Sahlstrom
- Trustee B. Thompson

**Staff:**
- M. Sawa, CEO/Secretary
- P. McKinnon, Director Finance and Facilities
- D. Main, Director People and Culture
- J. Windecker, Director Library Services, Innovation and Delivery
- D. Wood, Director Library Services, Planning and Engagement
- K. Marshall, Recording Secretary
- T. Kendrick, Coordinator, Library Services

1. **CALL TO ORDER**

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

2. **INDIGENOUS ACKNOWLEDGEMENT**

   Trustee Begoray provided the Indigenous acknowledgement.

3. **CHAIR’S REMARKS**

   None
4. APPROVAL OF CONSENT AGENDA

Moved by Trustee Roessingh, Seconded by Trustee Appleton

THAT the June 23, 2020 consent agenda be approved

MOTION CARRIED

5. OFFICERS REPORTS

5.1 Chair Report

Trustee Begoray provided the chair report. Virtual branch visits continue to increase however patrons are looking forward to the reopening of our physical branches. Starting June 30, the Central branch will be open for holds pick up and for browsing a small collection. The sx̱wx̱enx̱’en tua̱x̱ʷ James Bay, Emily Carr and Langford Heritage branches will accept returns through automated materials handling (AMH) and the vending machine at the Langford Heritage branch will be operational.

Trustee Begoray thanked M. Sawa, CEO and staff for their work to restore library services.

The Select Standing Committee on Finance and Government Services is now taking submissions regarding the 2021 BC Government Budget Priorities. Trustee Begoray will send a letter to the committee on behalf of the board.

5.2 CEO Report

M. Sawa, CEO provided the CEO report and discussed GVPL’s service restoration plan.

6. BUSINESS ARISING FROM PREVIOUS MEETING

None

7. COMMITTEE REPORTS

7.1 Planning and Policy Committee Meeting June 2, 2020

7.1.1 Strategic Planning 2021

Trustee Kobayashi provided a report on the June 2, 2020 planning and policy committee meeting. The committee reviewed its priorities:

- metrics and measurement
- fines and fees – a working group will be established to review fines and fees policy
- facilities master plan

Moved by Trustee Kobayashi, Seconded by Trustee Lemon

THAT the strategic planning engagement phase begin in 2021.

MOTION CARRIED
8. NEW BUSINESS

8.1 GVPL Service Restoration Plan Update

The GVPL Service Restoration Plan follows WorkSafe BC guidelines and the Provincial Health Officer’s guidelines. The physical limitations of each branch facility will inform decisions regarding reopening and a phased approach will be taken. Staff are looking at alternative service locations and service delivery options for those areas where branches are not yet open.

8.2 BC Summer Reading Club 2020 Staff Presentation

T. Kendrick, Coordinator, Library Services provided a presentation on the BC Summer Reading Club 2020. In 2019, over 9,000 children participated in the BC Summer Reading Club. In 2020 activities and virtual programs will be delivered online. Grab and Go tables will be setup at reopened branches for participants to pick up reading records, giveaways, prizes and medals.

9. BOARD LIAISON UPDATES

9.1 Friends of the Library (FOL) Update

Trustee Santini provided the FOL update. The 2020 FOL wish list will fund:
- BC Summer Reading Club
- New and existing digital collections
- Remaining funds will be used as needs determine

The Friendshop at the Central branch has been decommissioned to increase functional space in the Central branch. FOL remains excited about providing book sales to the public but have decided to place a hold on all sales due to COVID-19.

9.2 British Columbia Library Trustee Association (BCLTA) Update

Trustee Glover provided the BCLTA update. BCLTA has a new Executive Director, Jerrilyn Schembri. The June BCLTA bulletin is now available and includes a list of workshops available to library trustees. Representatives from BCLTA participated in a COVID-19 session with the Minister of Education and the Director, libraries branch.

9.3 IslandLink Federation

Nothing to report.

10. IN-CAMERA MEETING

Moved by Trustee Roessingh, Seconded by Trustee Lemon

THAT the Board move in-camera

MOTION CARRIED

11. NEXT MEETING DATE

September 29, 2020 at 12:00pm – 1:00pm
12. **ADJOURNMENT**

Moved by Trustee Vermeulen, Seconded by Trustee Roessingh

THAT the regular meeting of the Board adjourn

MOTION CARRIED

Meeting adjourned 1:04p.m.

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Board Chair                                         Board Secretary