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 K. Harper  
Trustee A. Holthuis  
Trustee D. Kobayashi  
Trustee S. Laidlaw  
Trustee G. Lemon  
Trustee J. Loveday  
Trustee A. MacKinnon  
Trustee K. Roessingh  
Trustee K. Santini  
Trustee D. Seaton  
Trustee B. Thompson  
Trustee J. Vermeulen

**Regrets:**
Trustee E. Glover  
Trustee M. Sahlstrom

**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  
K. Marshall, Recording Secretary

1. **CALL TO ORDER**

   Trustee Begoray called the meeting to order at 12:01 p.m.

2. **INDIGENOUS ACKNOWLEDGEMENT**

   Trustee Begoray provided the Indigenous acknowledgement.

3. **CHAIR’S REMARKS**

   Trustee Begoray provided the Chair’s remarks. GVPL has received positive feedback from patrons regarding the re-opening of branches. Trustee Begoray thanked staff for their work in re-opening branches.

   Trustee Begoray attended the Canadian Urban Institute presentation by Eric Klinenberg.
4. APPROVAL OF CONSENT AGENDA

Moved by Trustee Lemon, Seconded by Trustee Appleton

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<th>THAT the September 29, 2020 consent agenda be approved</th>
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5. OFFICERS REPORTS

5.1 Chair Report

Trustee Begoray provided the Chair report. As of October 9, all branches will be re-opened in accordance with the GVPL Service Restoration Plan.

Trustee Laidlaw is stepping down from her role as GVPL trustee representative on the IslandLink Federation Board. Trustee Davis will be the GVPL trustee representative. Trustees interested in the available GVPL alternate trustee representative position are asked to contact Trustee Begoray.

GVPL Strategic planning will begin in January 2021.

5.2 CEO Report

M. Sawa, CEO provided the CEO report. The BC Summer Reading Club was a success with 2300 children registered. The program has been extended into the fall.

A resolution supporting an increase in funding for libraries was passed at UBCM.

6. BUSINESS ARISING FROM PREVIOUS MEETING

None

7. COMMITTEE REPORTS

7.1 Planning and Policy Committee Meeting June 2, 2020

Trustee Kobayashi provided the report of the planning and policy committee. Trustee Kobayashi thanked the Vice-Chair, committee members and GVPL staff for their work during the pandemic.

GVPL strategic planning will occur in the new year. Fines and fees policy will be reviewed this year and a working group is being struck.

7.1.1 Public Participation at Regular Board Meetings

Trustee Kobayashi thanked staff for their work and explained the public participation at regular board meetings recommendation.

Moved by Trustee Kobayashi, Seconded by Trustee Lemon

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<th>THAT staff bring back to the planning and policy committee, additional recommendations for public participation at regular board meetings.</th>
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7.2 Finance Committee Oral Report

Trustee Boyd presented the report of the finance committee. The finance committee met on September 15, 2020 to review the draft 2021 budget and five-year financial plan. The next finance committee meeting on October 6, 2020 will complete the final review of the draft 2021 budget and five-year financial plan and all trustees were encouraged to attend the meeting.

8. NEW BUSINESS

8.1 COVID-19 Service Restoration Plan Phase 3

M. Sawa presented the COVID-19 Service Restoration Plan Phase 3. Phase 3 will explore options for expanding service hours. M. Sawa thanked staff for their work in successfully implementing Phase 1 and 2.

9. BOARD LIAISON UPDATES

9.1 Friends of the Library (FOL) Update

Trustee Santini provided the FOL update. The November book sale has been rebooked for November 2021. FOL memberships can now be purchased online. The FOL paper archives are being digitized.

9.2 British Columbia Library Trustee Association (BCLTA) Update

Trustee Begoray provided the BCLTA update. Trustees were encouraged to read the BCLTA monthly bulletins.

9.3 IslandLink Federation

Trustee Laidlaw provided the IslandLink Federation update. Trustee Laidlaw is stepping down as trustee representative and alternate representative Trustee Davis is the new trustee representative.

10. IN-CAMERA MEETING

Moved by Trustee Santini, Seconded by Trustee Harper

THAT the Board move in-camera

MOTION CARRIED

11. NEXT MEETING DATE

October 27, 2020 12:00pm – 1:00pm

12. ADJOURNMENT

Meeting adjourned 1:07p.m.