Greater Victoria Public Library Board
Regular Meeting
January 26, 2021
12:00p.m. – 1:00p.m.

MS Teams Meeting Online
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.

Mission Statement
We build community and support literacy and lifelong learning by providing free access to information, space, tools and expertise.
1. Call to Order by the Secretary

2. Indigenous Acknowledgement

3. Welcome and Introductions

4. Consent Agenda
   4.1 Approval of Agenda
   4.2 Approval of Minutes – December 15, 2020 – Attachment 4.2

5. Election of Officers
   5.1 Chair                 Call for Nominations
   5.2 Vice-Chair             Call for Nominations

6. Appointment of Signing Officers
   Motion to Approve

7. Chair’s Remarks

8. Officers Reports
   8.1 CEO Report

9. Business Arising from Previous Meeting

10. New Business
    10.1 2021 Strategic Planning       For Information
    10.2 2021 Trustee Appointments by Municipality – Attachment 10.1 For Information
    10.3 2021 Board Committees     For Information
    10.4 2021 Association Representatives       For Information

11. Board Liaison Updates
    11.1 BCLTA Update
    11.2 Friends of the Library Update
    11.3 IslandLink Federation Update

12. Next Meeting Date
    February 23, 2021 12:00p.m. – 1:00p.m.

13. Adjournment
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 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 M. Sahlstrom

**Staff:**
- M. Sawa, CEO/Secretary
- P. McKinnon, Director Finance and Facilities
- D. Main, Director People and Culture
- A. Polinsky, Acting Director Communications and Development
- J. Windecker, Director Library Services, Innovation and Delivery
- D. Wood, Privacy Officer, Director, Planning and IT
- K. Marshall, Recording Secretary
- F. Ferreira, President CUPE 410

1. **CALL TO ORDER**
   
   Trustee Begoray called the meeting to order at 12:05 p.m.

2. **INDIGENOUS ACKNOWLEDGEMENT**
   
   Trustee Begoray provided the Indigenous acknowledgement.
3. CHAIR’S REMARKS
Trustee Begoray provided the Chair’s remarks.

4. APPROVAL OF CONSENT AGENDA
Moved by Trustee Harper, Seconded by Trustee Kobayashi

THAT the December 15, 2020 agenda be approved  
MOTION CARRIED

Moved by Trustee Appleton, Seconded by Trustee Kobayashi

THAT the November 24, 2020 regular board meeting minutes be amended to include:
The board referred operational implementation of the public participation policy to the planning and policy committee.  
MOTION CARRIED

Moved by Trustee Appleton, Seconded by Trustee Lemon

THAT the November 24, 2020 regular board meeting amended minutes be approved  
MOTION CARRIED

5. OFFICERS REPORTS
5.1 Chair Report
Trustee Begoray provided the Chair report. Trustee Begoray thanked staff and the CEO for their support and hard work during 2020.

5.2 CEO Report
M. Sawa, CEO provided the CEO report. M. Sawa expressed her appreciation to staff for their dedication and achievements during this unprecedented year. Phase 3 of the Service Restoration Plan will begin in January 2021.

6. BUSINESS ARISING FROM PREVIOUS MEETING
None

7. COMMITTEE REPORTS
None

8. NEW BUSINESS
8.1 2021 Regular Board Meeting Proposed Dates
Moved by Trustee Kobayashi, Seconded by Trustee Lemon

THAT the 2021 Regular Board Meeting Proposed Dates be approved.  
MOTION CARRIED
8.2 Side Letter WSPR GVPL JDF Branch

The side letter WSPR GVPL JDF Branch has been signed by the chair on behalf of the board and sent to the municipal signatories for signature.

8.3 Outgoing Trustees Recognition

Trustee Begoray recognized outgoing Trustees Laidlaw and Loveday for their contribution to the board and thanked them for their dedication and engagement.

9. BOARD LIAISON UPDATES

9.1 Friends of the Library (FOL) Update

Nothing to report.

9.2 British Columbia Library Trustee Association (BCLTA) Update

Trustee Glover provided the BCLTA update. The BCLTA December bulletin contains workshop and trustee meetup dates and information. Trustees were encouraged to review the bulletin.

9.3 IslandLink Federation

Nothing to report.

10. IN-CAMERA MEETING

Moved by Trustee Roessingh, Seconded by Trustee Santini

THAT the Board move in-camera

MOTION CARRIED

11. NEXT MEETING DATE

January 26, 2021 12:00p.m. – 1:00p.m.

12. ADJOURNMENT

Meeting adjourned 12:41p.m.
GREATER VICTORIA PUBLIC LIBRARY
APPOINTEES BY MUNICIPALITY
2021

CENTRAL SAANICH
Councillor Bob Thompson

COLWOOD
Councillor Doug Kobayashi

ESQUIMALT
Councillor Jane Vermeulen

HIGHLANDS
Councillor Karel Roessingh

LANGFORD
Dianna Seaton
Councillor Matt Sahlstrom

METCHOSIN
Councillor Andy MacKinnon

OAK BAY
Councillor Andrew Appleton

SAANICH
Emmy Beaton
Matt Boyd
Joy Davis
Annemieke Holthuis
Councillor Karen Harper

VICTORIA
Deborah Begoray
Tzu-I Chung
Elysia Glover
Kathy Santini
Councillor Marianne Alto

VIEW ROYAL
Councillor Gery Lemon