



Inspire together & expand horizons

**Regular Board Meeting minutes
April 25, 2020 – 10:30-11:30am**

Location: via Zoom

Trustees: Kevin Atherton (Elkford), Joanne Beetstra (Trail), Connie Beranek (Sparwood), Anni Holtby (Nelson), Cathie Kearns (Kimberley), Jeannette Le Blanc (Penticton), Sheila Leman (Radium), Frank Longo (Fernie), Daneve McAffer (Invermere), Marilyn McKinnon (Nakusp), Janet Pierce (Salmo), Laurie Riehl (Creston), Jill Seaborn (Castlegar), Mindy Smith (Beaver Valley), Catherine Spence (Rossland), Michelle Sylvest (Nelson), Gail Wakulich (Cranbrook), Ellen Watters (Kaslo), Shawn Whitelegg (Greenwood)

Apologies: Mary Kierans (Grand Forks), Midway KLF rep

KLF Staff: Melanie Reaveley, Executive Director

Library Directors: Jackie Barber (Nakusp), Jim Bertoia (Sparwood), Ursula Brigl (Cranbrook), Heather Buzzell (Penticton), Taylor Caron (Salmo), Emma Dressler (Fernie), Alex Faucher (Elkford), Cari Lynn Gawletz (Grand Forks), Marie Oynett (Beaver Valley), Kimberly Partanen (Castlegar), Beverley Rintoul (Rossland), Anne Rogers (Invermere), Tracey Therrien (Nelson), Jacqueline Wagner (Radium)

Guests: Stacey Boden (Rossland interim Library Director), Anne Rayner-Gould (Greenwood Board), Adrienne Wass, Libraries Branch, Maureen Weddell (Trail Board)

Call to Order 10:37am

1. Adoption of agenda moved by Joanne Beetstra, seconded by Shawn Whitelegg. Carried.
2. Libraries Branch update with Adrienne Wass, Library Consultant, Libraries Branch. Adrienne's presentation is attached, and she welcomes your questions by phone or email.
Toll Free (BC only): 1-800-663-7051 | Office: 778-679-0409 | Adrienne.Wass@gov.bc.ca
3. Ellen Watters moved to approve the consent agenda. Seconded by Gail Wakulich. Carried.

On behalf of the Executive Committee, Daneve thanked the Board and LDAG for tasking the Committee with finalizing the vision statement. The Committee spent considerable time on this and consensus was reached with: 'Inspire together & expand horizons.'

4. LDAG Chair report/KLF conference update, Cari Gawletz (verbal)
 - Since March 16th the LDAG have met weekly to share information and discuss issues.
 - Sharing best practices for restoring services as permitted by Provincial Health Officer.
 - The ABCPLD also hosts weekly meetings and recent focus is how to safely lend items.
 - It has been acknowledged that libraries need a profile in the pandemic planning.
 - The LDAG recommends the KLF conference planned for September be postponed and replaced with other professional development opportunities delivered via Zoom.
 - Member libraries appreciate the reallocation of budgeted Spring meeting costs to ebook funds.
 - Looking forward to the BCLTA workshop on May 2nd about the roles of Boards and Library Directors.
5. Janet Pierce summarized her report and opened the floor to questions. As there were no questions, Mindy Smith moved to accept the Treasurer's report. Seconded by Ellen Watters and carried.
6. Shawn Whitelegg moved to approve the Terms of Reference for the Advocacy Committee. Seconded by Marilyn McKinnon and carried.
7. Joanne Beetstra moved to approve the Terms of Reference for the Communications Committee. Seconded by Shawn Whitelegg and carried.

Daneve explained the Executive Committee would be reviewing the strategic plan at their next meeting. This work is necessary every six months, but also in light of the recent change in focus due to COVID-19.

8. Gail Wakulich moved and Mindy Smith seconded that the meeting be adjourned at 11:35am.