



WHISTLER PUBLIC LIBRARY BOARD
OF TRUSTEES MEETING

Wednesday, May 11, 2022

Formal Meeting 5:00pm - 6:30pm

6:45pm- 7:00pm BCLA Awards

**Broadcast - Whistler Public Library,
Community Room**

MINUTES

Attending:

Tina Young (Chair)
Cathy Abell Fedoruk
Bevin Heath Ansley
Gail Banning
Josie Chuback
Karen Laughland
Mike Walsh
Ralph Forsyth
Sheilagh Martin
Thomas Sikora
Elizabeth Tracy

Regrets:

Jeff Murl

050. Call to Order

Traditional Territories Acknowledgement Statement – Cathy

The Whistler Public Library is grateful to be on the shared, unceded territory of the Lil'wat People, known in their language as Líl'wat7úll, and the Squamish people, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Mike

Seconded: Thomas

Approved unanimously

200. Consent Agenda

WPL Purpose: We are at our best when we create opportunities for discovery and connection.

Vision: Inspire Wonder

Public Comments – none
Minutes of the March 2, 2022 meeting
WPL Dashboard March & April with updated Team Agreements
Minutes of the Friend's March & April Meetings
Dispensation letter Province of BC COVID Recovery Funds
Szoc's Donation Letter – WonderLAB sound pod
Motion that the Consent Agenda be approved
Moved: Ralph
Seconded: Sheilagh
Approved unanimously

300. Business Arising from Reports

400. New Business

For Discussion/Decision

1. Make and Impact

1.1 Q1 Financial Report

Elizabeth mentioned that the first three month of 2022 went smoothly.

Motion to receive the Q1 Financial report

Moved: Thomas

Seconded: Bevin

Approved unanimously

1.2 2021 SOFI Report

Elizabeth noted that the report is due on May 15 and answered some questions for clarification.

Motion to Approve the 2021 SOFI

Moved: Thomas

Seconded: Tina

Approved unanimously

2. Be An Inspiration

2.1 Board Policies 500

Elizabeth explained that the managers were looking for something different for Policy 500, Code of Conduct. Something that was clear and concise for patrons to understand and a document that can be posted in the facility and be easy to read and understand is needed.

Motion to approve changes for Board Policies 500

Moved: Sheilagh

Seconded: Gail

Approved unanimously

2.2 Board Policies 600

Elizabeth explained that all laptops are link to a patron's card, so easily retraceable for any losses or issues & associated penalties. Questions about invigilation came up and

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it was noted that it was problematic for the library to offer at the current time, and that other organizations offer this service.

Motion to approve changes for Board Policies 600

Moved: Gail

Seconded: Sheilagh

Approved unanimously

Discussion / No Decision

1. Play well with others

1.1 Friends Update

Sheilagh updated the Board on the Friends fundraising. The book collection was very successful and the sale will be on May 24th in front of the library and by donation. She also mentioned there would not be a plant sale this year due to lack of leadership.

2. Make Life Better

2.1 Provincial funding

Elizabeth noted the Provincial COVID Relief Funds would be of around \$39,000 of which \$30,000 is going towards recovery and \$9,000 for emergency preparation. The funds will be used to improve the library's outdoor spaces, WPL summer reading passport, and an emergency preparedness cooling centre.

2.2 PLA Conference

Elizabeth mentioned that she, Nadine, Kaley and Maz went to Portland for the PLA conference. The highlights were intellectual freedom, diversity and inclusion, being a learning organization, and supporting community well-being.

2.3 Strategic Plan Process & Capital Projects Update

Elizabeth reviewed the strategic plan and capital project status. She mentioned some of the capital projects like the WonderLAB, new furnishings, small meeting rooms, reading nooks, and outdoor furnishings. WPL Report card developments include a planning day with a report from Chelsea and the facilitator.

She updated the Board on the LD transition which include the recruitment process and post departure an acting rotation with the managers.

500. Old Business

1. Be An Inspiration

1.1 2022 BCLA

Karen spoke of the BCLA conference she attended in April. She mentioned that it was more impressive than last year. The session she attended was on the subject of intellectual freedom, social justice, and how to solve the tension on those subjects.

Josie spoke on the sessions about climate action and the theme of collective restoration and the role that libraries play. The Library can provide information, understanding and communication on the climate issues, to make sure the community is aware and educated. Libraries can work collectively together to have a bigger impact.

Cathy talked about her session that was led by Monique Grey Smith, Cree, Scottish and

award winning writer. She was touched by the presentation and closed with Monique's last word "how can we be more inclusive with indigenous community"

1.2 Website Update Review

Bevin reviewed the private trustee website, she mentioned that we are at a very good place now and asked the Trustees to have a look and send her any things that needs to be changed and any documents to add.

600. Agenda items for next meetings

1. Make an Impact
 - 1.1. Q2 Financials
 - 1.2. LD mid-year performance review
 - 1.3. Policy 700-800
 - 1.4. 2022 Work plan update "Accomplishments" – Mike*
 - 1.5. Gail – Board Survey Results and Recommendations*
 - 1.6. Karen – Proposed Fundraising Policy*

700. In Camera (placeholder)

800. Adjournment – **Note: BCLA Awards broadcast directly following formal meeting**

Motion: That the meeting be adjourned

Moved: Thomas

Seconded: Bevin

Approved unanimously

Next Meetings:

Executive Tuesday, August 30, 2022 – 4:00 pm – 5:00 pm

*Proposed Special Board Meeting Wednesday, June 1, 5:00 pm-6:30 pm (Zoom)

Board Social June 17th at Bevin's Home

Board Meeting Wednesday, September 7, 2022– 5:00 pm -7:00 pm
Library Community Room