



WHISTLER PUBLIC LIBRARY BOARD
OF TRUSTEES MEETING

Wednesday, October 5, 2022
Formal Meeting 3:30 to 5 p.m.

Hybrid Meeting –
Flute Room at Municipal Hall
& Zoom

MINUTES

Attending:

Mike Walsh (Chair)
Bevin Heath Ansley
Cathy Abell Fedoruk
Gail Banning
Jeff Murl
Josie Chuback
Karen Laughland
Ralph Forsyth
Sheilagh Martin
Thomas Sikora
Tina Young
Staff:-
Kaley O'Brien
Maz Esnouf
Nadine White

Regrets:

050. Call to Order

Traditional Territories Acknowledgement Statement –Thomas

The Whistler Public Library is grateful to be on the shared, unceded territory of the Lil'wat People, known in their language as Li'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 with the removal of items 1.3 Debrief of UBCM event and 1.5 September InterLINK board meeting update as information is in the consent agenda.

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

Vision: Inspire Wonder

Moved: Tina
Seconded: Jeff
Approved unanimously

200. Consent Agenda

Public comments -
Minutes from September 7, 2022, Meeting
Policy 400 and corresponding Appendix 1
Policy 700 and corresponding Appendix 2
WPL Dashboard September
ABCPLD Strategic Initiatives Fund Letter
InterLINK Board 2022 Operations Plan Review
2021 Annual Report
BCLA Update on Provincial Funding Advocacy Email
BC Library Partners Update on UBCM Public Libraries Open House Email
Public Libraries Branch Local Elections and Libraries Email
SLRD Five-Year Financial Plan Letter
Motion that the Consent Agenda be approved with the suggested changes
Moved: Jeff
Seconded: Tina
Approved unanimously

300. Business Arising from Reports

400. New Business

For Discussion/Decision

1. Make An Impact (In Camera)

Motion to go in camera
Moved: Jeff
Seconded: Karen
Approved unanimously
Motion that the regular meeting of the WPL Board be reconvened
Moved: Thomas
Seconded: Jeff
Approved unanimously
Motion that Mikale Fenton be noted as the new library director with a start date of Monday, November 7, 2022.
Moved: Bevin
Seconded: Josie
Approved unanimously

1.1 Policy review

-400 (Library Membership) and corresponding Appendix 1 (Library Limits & Fee Schedule)

-700 (Library Collection, including Challenges to Library Material) and corresponding Appendix 2 (Request for Reconsideration of Library Materials)

The Board discussed all the proposed changes made in Policy 400 and 700 by the acting library directors. Thomas noted that the policies should be accessible to the public.

Motion to approve policies 400, 700 and appendix 1 and 2 with the changes as proposed by the acting directors

Moved: Tina

Seconded: Jeff

Approved unanimously

Discussion/No Decision

1. Play well with others

1.1 RMOW Update and Election

Ralph updated the Board on the activities of the RMOW. There are no financial benefits to cannabis operations in Whistler. He mentioned that variances & building permits now go directly to staff, as they are knowledgeable and able to make decisions. Code of conduct manual has been reviewed by council and sent to the province. Zero waste issues remain a focus for 2030. He stated that the new council would introduce the budget on the first Council meeting.

1.2 Friends of the Library Update

Sheilagh mentioned that the Friends did not meet in September because of bulb sales. Next meeting is Oct 19. They will be electing a new chair; they will also meet on zoom.

1.3 ABCPLD Strategic Initiatives Fund Letter

Mike talked about ABCPLD is looking for libraries interested in contributing money to the new Strategic Initiatives Fund dedicated to advancing public library advocacy. He recommended \$4,000 for donation from the Whistler library. So far, 21 libraries have contributed \$180,000. Motion that the Whistler library contribute \$4,000 for the Strategic initiatives Fund

Moved: Tina

Seconded: Ralph

Approved unanimously

2. Make Life Better

2.1 F&A Committee Update – Library Month Donor Campaign

Karen explained that Jeanette was an amazing support and resource for the donation campaign for library month with the webpage, blogpost, poster, social media, Gail is working on a letter to the editor for Mike's signature as chair. The letter will also be reviewed by the acting managers.

Kathy is working on a letter to potential donors, Friends of the library, and friends.

2.2 Acting Library Director Update

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Vision: Inspire Wonder

Maz pointed out about the dashboard in the package and mentioned that the WonderLab is now her focus.

Kaley highlighted the acceptance of Jeanette into the LLead program which is offered through Interlink and provides learning & development and mentoring for aspiring library leaders and directors.

Nadine's updated working with Jeanette on a truth & reconciliation project called "Kairos blanket exercise" This will be a future activity for the board.

2.3 Annual report

Maz reviewed the annual report that Jeanette worked on with the designer. Bevin mentioned that it's a great advocacy piece for the Board

500. Old Business

600. Agenda items for next meetings

1. Make an Impact

- 1.1. Policy 800 (Library Facility, includes Fundraising) with corresponding Appendix 3 (Library Facility Use Request Form) & 900 (Community Relations)
- 1.2. Risk Report Register Overview – Tina
- 1.3. Q3 Financials and 2023 Budget Update - Acting Library Director
- 1.4. Board Self Evaluation – Josie

800. Adjournment

Motion: That the meeting be adjourned

Moved: Tina

Seconded: Jeff

Approved unanimously

Next Meetings:

Executive – Tuesday, November 1 at 4 to 5 p.m.

Board – Wednesday, November 9 at 5 to 7 p.m.