

Pender Island Public Library Association

Board of Trustees Meeting

May 26, 2021

Mission: Provide access to a range of library resources to support the diverse needs of our community.

Vision: Be a dynamic and welcoming centre where all can learn, discover, explore, and connect.

Attendance, Trustees except where noted: Laura Vilness, Ralph Dawson, Kathy MacLachlan, Lori Ragan, Joanne Peacock, Judy Pullen, Dianne Wilson, Carmen Oleskevich (Library Director), Colette Clarke (minute taker).

1. Call to order at 9:35 am
"We acknowledge we meet on the unceded territory of the Coast Salish."
2. Approval of agenda
Motion/Seconded/Carried to approve the agenda as amended.
3. Consent Agenda
M/S/C to accept the items on the consent agenda (Past minutes, April 28 2021, Library Director's Report May 2021).
4. Committee Reports
 - 4.1 Health and Safety – Carmen provided updated information on COVID vaccinations in the workplace, and changes in restrictions/guidelines from government announcement on May 25, 2021.
5. Other business
 - 5.1 Strategic Plan 2019-2023 review: An in-depth discussion on each goal and its status; amendments suggested to combine or add/remove goals; good outcome on noting additional opportunities for volunteerism (Friends of the Library, etc).
M/S/C to approve PIPL Strategic Plan 2019-2023 revisions as presented with discussion items noted and adjusted. Action: Carmen to update Strategic Plan with amendments.
 - 5.2 SGILC ad hoc Committee meeting: Laura outlined the terms of reference of this new committee to review the SGILC Operating Model, and summarized the first meeting held. A survey will be coming to Trustees for feedback on the current operating model in end-June.
 - 5.3 PIRAHA: Dianne reported that a new overnight parking lot/grounds use policy will be adopted by PIRAHA this summer.
 - 5.4 BCLTA session on Reconciliation and Relationship Building: Laura and Joanne described an impactful session they attended. **Action:** Laura to send out resources from this session.
 - 5.5 Questions related to the consent agenda: questions for the Library Director's Report.

6. Items for upcoming agenda: Board training on Reconciliation, reports from Policy Committee & Volunteer Management Committee.
7. Board reflections
Board is reflecting positivity and optimism about the new COVID re-opening plans and the summer.
8. Next regularly scheduled meeting is June 23, 2021.
9. Adjournment at 11:40 am