

PLIG Meeting Notes

Thursday, November 10, 2016

West Vancouver Memorial Library, Welsh Hall East - Phone-in available

Attended by: Heidi Schiller, Co-chair (VPL), Sarah Felkar (WVML), Anna Ferri (WVML/VPL), Shideh Taleban (WVML/NVCL/NVDPL), Bev Rintoul (Rossland)

1. Meeting called to order at 7 p.m.
2. Agenda approved
3. 2017 BC Library Conference session -
 - a. Idea: precarious employment in lower mainland, discussion session
 - b. Discussion around the urban / rural divide round concerns and issues.
 - c. **Action:** Will wait until 2018 to propose a session once we have worked as a group to discuss the big issues we want to address.
 - d. **Action:** Will look into having a table at the conference with something to give away to attendees
4. Brief discussion and approval of Mission and Vision
 - a. **Vision:** A connected, inclusive, and informed public library community.
 - b. **Mission:** Providing connection, information, and advocacy for BC's public library community. (received 72% of online survey monkey vote or 13 of 18)
 - c. **Action:** Moved by Heidi, Seconded by Anna, and the attendees approved.
5. **Brainstorm Values:** "how we want our group to behave and make decisions. They describe what members believe in."
 - a. **Suggestion:** [The BCLA Public Libraries Interest Group holds the same core values of BCLA:](#)
 - [Access and Inclusion](#)
 - [Intellectual Freedom](#)
 - [Innovation and Creativity](#)
 - [Diversity](#)
 - [Literacy and Lifelong Learning](#)
 - [Accountability](#)
 - b. **Action:** suggestion will be shared with list-serv for comments before approval at the next meeting.
6. **Brainstorm Goals:** results that are quantifiable and measurable. Provide a road map that keeps our group on track.
 - a. **Suggestion:**
 1. Engage the public library community
 - Platform for discussing and sharing issues and ideas concerning public libraries
 - Sharing ideas and inspiration
 - Provide opportunities for community relationship building
 2. Provide opportunities for professional development

3. Increase group capacity

- Grow active participation in events and meetings
- Ensuring inclusion across the province and across all public library staff positions

7. **Next meeting:** Thursday, December 8th, 7 pm, Room 405 at Surrey City Centre Library

8. January Meeting location and date:

- a. Jan 12 7 pm
- b. VPL (?)

AGM during BCLC (3rd week April) > look into space

