



## BCLA Board Meeting Minutes April 1, 2022

In attendance: Alyssa Green, Anne O'Shea, Donald Taylor, Jorge Cárdenas, Kate Wood, Lindsay Tripp, Natalie Porter, Sajni Lacey, Todd Mundle, Tracey Therrien

Minutes: Rina Hadziev

### Agenda

1. Call to Order (President)
2. Establishment of quorum (President)
3. Land Acknowledgment and Welcoming Remarks (President)

4. Adoption of the Regular Agenda (President)

Moved: Lindsay Tripp

Seconded: Sajni Lacey

Passed

5. Confidentiality Acknowledgement (President)

6. Conflict of Interest Acknowledgement (President)

7. Consent Agenda

Moved: Anne O'Shea

Seconded: Natalie Porter

Passed

- a) Minutes from the previous Board meeting of February 4, 2022

8. Regular Agenda Items

- a) Executive Director's Report (Executive Director)

Motion: *That BCLA put out a message acknowledging the mistake made in putting out a statement on Ukraine without reflecting on the bias that revealed and the harm it would cause, and indicate how we plan to do better in future.*

Moved: Lindsay Tripp

Seconded: Kate Wood

Passed



- b) For information: Updates from Board Committees (President)
- i. BCLA Resolutions Committee
  - ii. BCLA Board Nominations Committee
  - iii. BCLA Awards Committee
- c) For information: Update on Intellectual Freedom next steps as identified at November 2021 meeting (Executive Director)
- i. Intellectual Freedom survey
  - ii. Other updates
- d) For information: Update on Anti-racism Consultant (Executive Director)
- e) For information: Update on invitation to participate in public hearings of the BC Legislative Assembly's Special Committee to Review the Freedom of Information and Protection of Privacy Act in March 2022 (Executive Director)
- f) For information: BCLA Mentorship Committee 2021 Session Report (Alyssa Green and Jorge Cárdenas, Board representatives to Mentorship Committee)
- g) For decision: Additional funding for BCLA website repairs and improvements (Executive Director)  
Motion: *That up to \$6,000 from unrestricted unallocated funds be added to the budget for the BCLA website repairs and improvements.*  
Moved: Anne O'Shea  
Seconded: Tracey Therrien  
Passed
- h) For decision: Resolution to join Community Savings Credit Union (Executive Director)  
Resolution: *That the British Columbia Library Association will join Community Saving Credit Union and transition to use of it as the Association's primary financial institution.*  
*That the following individuals will be signatories to all accounts:*
- *Board President, Todd Mundle*
  - *Board Incoming Treasurer, Donald Taylor*
  - *Executive Director, Rina Hadziev*
  - *Manager, Aygul Ayupova*
- Moved: Anne O'Shea  
Seconded: Alyssa Green  
Passed
- i) Board evaluation discussion (all)
9. BCLA Membership Review (Executive Director)  
Proposed motion:



*That the Board ratifies the approval of all memberships made from January 23, 2022 to March 24, 2022.*

Moved: Kate Wood

Seconded: Lindsay Tripp

Passed

10. Thanks to Anne, Kate, Lindsay, Natalie, and Sajni for service on the Board (President)

11. Closing Remarks (President)

12. Adjournment (President)

Moved: Alyssa Green

Passed