



BCLA Board Meeting Minutes December 10, 2021

In attendance: Alyssa Green (until 11am), Anne O'Shea, Donald Taylor, Jorge Cardenas (until 11:30am), Kate Wood, Lindsay Tripp, Natalie Porter, Sajni Lacey, Todd Mundle, Tracey Therrien

Minutes: Rina Hadziev

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: Sajni Lacey
Seconded: Kate Wood
Passed
5. Confidentiality Acknowledgement (President)
6. Conflict of Interest Acknowledgement (President)
7. Consent Agenda
Moved: Natalie Porter
Seconded: Tracey Therrien
Passed
 - a) Executive Director's Report
 - b) BCLA joined the [coalition to stop Bill 22](#)
 - c) Minutes from the previous Board meetings
 - d) VPL Budget 2022 Consultation Written Submission
8. Regular Agenda Items
 - a) For information: Update on Intellectual Freedom next steps as identified at November meeting
 - b) For information and feedback: Draft Call for Proposal for BCLA Anti-racism Consultant
 - c) For receipt: Quarterly Financial Update - BCLA 2021 YTD Financials



d) For decision: Draft BCLA 2022 Budget

Moved: Anne O'Shea

Seconded: Jorge Cardenas

Passed

e) For decision: Draft BCLA 2022 Operational Plan

Moved: Donald Taylor

Seconded: Lindsay Tripp

Passed

f) For decision: Next steps on BCLA 2020 resolution regarding a campaign for political action to combat discrimination and hate directed at equity-seeking groups

No motion at this time.

g) For decision: International Statement of Solidarity to Support Balanced Copyright and the Rights of Libraries

No motion at this time.

h) For decision: PNLA proposed MOU

No motion at this time.

9. BCLA Membership Review (Executive Director)

Moved: Lindsay Tripp

Seconded: Kate Wood

10. Closing Remarks (President)

11. Adjournment (President)

Moved: Natalie

Passed

The next BCLA Board Meeting is February 4, 2022.