



## BCLA Board Meeting Minutes February 4, 2022

In attendance: Alyssa Green, Anne O'Shea (joined 10 am), Donald Taylor, Jorge Cárdenas, Lindsay Tripp, Natalie Porter, Sajni Lacey, Todd Mundle, Tracey Therrien

Regrets: Kate Wood

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: Alyssa Green  
Seconded: Jorge Cárdenas  
Passed
5. Confidentiality Acknowledgement (President)
6. Conflict of Interest Acknowledgement (President)
7. Consent Agenda  
Moved: Natalie Porter  
Seconded: Sajni Lacey  
Passed
  - a) Executive Director's Report
  - b) Minutes from the previous Board meeting of December 10, 2021
8. Regular Agenda Items
  - a) For information: Update on Intellectual Freedom next steps as identified at November 2021 meeting
  - b) For information: Update on hiring of an Anti-racism Consultant
  - c) For information: revised BCLA Board Schedule 2021-22



- d) For information/feedback: BCLA Climate Action Committee Draft Poll
  - e) For receipt: Quarterly Financial Update - BCLA 2021 Financials at Dec 31  
Moved: Donald Taylor  
Seconded: Lindsay Tripp  
Passed
  - f) For receipt: Report on 2021 Operational Plan  
Moved: Anne O'Shea  
Seconded: Sajni Lacey  
Passed
  - g) For decision: YAACS terms of reference  
Moved: Jorge Cárdenas  
Seconded: Alyssa Green  
Passed
  - h) For decision: Draft BCLA Privacy Policy  
Moved: Tracey Therrien  
Seconded: Alyssa Green  
Passed
  - i) For decision: BCLA advocating for library access to digital content  
Moved: Donald Taylor  
Seconded: Alyssa Green  
Passed
  - j) For decision: Invitation for BCLA to express interest in making a presentation at the public hearings of the BC Legislative Assembly's Special Committee to Review the Freedom of Information and Protection of Privacy Act in March 2022  
Moved: Anne O'Shea  
Seconded: Lindsay Tripp  
Passed
  - k) For decision: Revised BCLA Letters to Government Addressing Hate and Discrimination  
Moved: Sajni Lacey  
Seconded: Alyssa Green  
Passed
9. BCLA Membership Review (Executive Director)



*That the Board ratifies the approval of all memberships made from November 22, 2021 to January 23, 2022.*

Moved: Jorge Cárdenas

Seconded: Lindsay Tripp

Passed

10. Closing Remarks (President)

11. Adjournment (President)

Moved: Natalie Porter

Passed