



**British Columbia
Library Association**

BCLA Board Meeting
April 9th, 2021

9:00-9:30am Social Gathering time
9:30am, Meeting begins

Present: Chris Middlemass, Todd Mundle, Adam Farrell, Anne O’Shea, Pia Russell, Allie Sullivan, Lindsay Tripp, Natalie Porter, Patricia Lesku. Ean Henninger

Note: during the transition between Executive Directors, the notes on movers and seconders from this meeting were misplaced, so are not included below.

ITEM	ATTACHMENT
1. Call to Order (President)	
2. Land Acknowledgment and Welcoming Remarks (President)	
3. Adoption of the Regular Agenda (President) Passed	
4. Confidentiality Acknowledgement (President) The Board is reminded that all items discussed at the Board meeting are confidential until the Board decides otherwise.	
5. Conflict of Interest Acknowledgement (President) The Board is asked if any Director is in a conflict-of-interest position with any item of the agenda.	
6. Consent Agenda	
a) Minutes from Feb 5 th , 2021.....	√
b) Executive Director’s Report	√
c) Mentorship Committee Report.....	√
Passed	
Regular Agenda Items	
7. Letter in support of 2020 AGM Resolution (President).....	√
Resolution: https://bclaconnect.ca/wp-uploads/2020/03/Resolution-FOUR_Campaign-for-political-action-to-combat-discrimination-and-hate-directed-at-equity-seeking-groups.pdf	
8. Anti-Racism Policy (President).....	√
After discussion, no motion was made	



9. Partners Meeting with Ministry (Incoming President)√
10. BCLA Membership Review (President)
Passed
- BREAK
11. Climate Action Committee to the BCLA Board, ToR (President).....√
Passed
12. Public Libraries Interest Group, ToR (President).....√
Passed
13. Extending free student membership in BCLA for one year after graduation
(Executive Director)
Passed (extended for 1 year, to be revisited at that time.)
14. HR Committee update (President, in camera)
15. Closing Remarks (President)
16. Adjournment (President)
Passed

The next BCLA Board Meeting the Annual General Meeting, June 23rd, 6pm