



BCLA Board Meeting Minutes

September 24, 2021

In attendance: Alyssa Green, Anne O'Shea, Donald Taylor, Jorge Cardenas, 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: Lindsay Tripp
Seconded: Jorge Cardenas
Result: passed
5. Confidentiality Acknowledgement (President)
6. Conflict of Interest Acknowledgement (President)
7. Consent Agenda
Moved: Kate Wood
Seconded: Anne O'Shea
Result: passed
 - a) Executive Director's Report
 - b) Climate submission to BC Government
 - c) Minutes from the previous Board meeting
 - d) Board Chair Salmo Valley Public Library 2021 Letter to Select Standing Committee
8. Regular Agenda Items
 - a) For decision: Review and standardization of Sections, Committees, and Interest Groups to align with bylaws
Moved: Alyssa Green
Seconded: Jorge Cardenas
Result: passed



b) For decision: BCLA anti-racism next steps
Moved: Lindsay Tripp
Seconded: Alyssa Green
Result: passed

COFFEE BREAK

c) For decision: Board committee membership 2021-22
Moved: Donald Taylor
Seconded: Alyssa Green
Result: passed

d) For decision: GICs
Moved: Lindsay Tripp
Seconded: Kate Wood
Result: passed

e) For discussion: Open Letter to the CFLA Board on Intellectual Freedom, received from B. Selman, and CFLA response

f) For discussion and feedback: Draft Board Calendar

9. BCLA Membership Review [supporting document 21-09-K] (Executive Director)
Moved: Kate Wood
Seconded: Alyssa Green
Result: passed

10. Closing Remarks (President)

11. Adjournment (President)
Moved: Jorge Cardenas
Result: passed