



BCLA Board Meeting Minutes December 9, 2022, 9am-noon

Present: Donald Taylor, Jorge Cárdenas, Karleen Delaurier-Lyle, Rhiannon Wallace, Sajni Lacey, Sarah Felkar, Todd Mundle, Tracey Therrien

Regrets: Alyssa Green, Shideh Taleban

Minutes: Rina Hadziev

Agenda

1. Call to Order (President)

2. Establishment of quorum (President)

3. Land Acknowledgment and Welcoming Remarks (President)

Rina shared her land acknowledgement at this meeting. Upcoming land acknowledgements: January – Tracey; March – Don; June (AGM) - Todd

4. Adoption of the Regular Agenda (President)

Moved: Sarah Felkar

Seconded: Sajni Lacey

Result: Carried

5. Confidentiality Acknowledgement (President)

The Board is reminded that all items discussed at the Board meeting are confidential until the Board decides otherwise, as outlined in the [Confidentiality Policy](#).

6. 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, as outlined in the [Conflict of Interest and Divided Loyalty Policy](#).

7. Consent Agenda

Moved: Sajni Lacey

Seconded: Tracey Therrien

Result: Passed

a) Executive Director's Report

b) Minutes from the previous Board meeting of September 23, 2022



- c) BCLA support for BC Teacher-Librarians' Association open letter affirming support for SOGI and the need for diverse school library collections
- d) Letter from the Ministerial Correspondence Secretariat on behalf of Minister of Canadian Heritage in response to the letters sent to government advocating for effective solutions to hate and discrimination

8. Regular Agenda Items

- a) For information: CFLA Update from BCLA President in role as BC representative (President)
 - Met last week, unable to attend.
 - Offline had approved Indigenous Matters Committee terms of reference, so was ratified at this meeting.
 - Ratification of the Climate Action Committee terms of reference will happen at the next meeting.
 - Reconsidering whether in person national forums will continue.
 - AGM coming up in February, Tracey will take over as BC representative at that time.
- b) For information: Update on Anti-racism work (PAG members)
 - Todd, Tracey, Sajni and Rina are all members.
 - PAG has primarily have been working on the survey that has just gone out.
 - Discussion of value of having a variety of voices and adjusting to slowing down to have the conversations needed.
 - Request that board members share the survey with their networks - responses are encouraged from all members of the library community
- c) Financials (Treasurer)
 - i. For receipt: Quarterly Financial Update – Q3 2022
Motion: *That the Board receive the financial update for Q3 2022.*
Moved: Donald Taylor
Seconded: Sarah Felkar
Result: Passed
 - ii. For decision: Draft 2023 BCLA Budget
Motion: *That the Board approve the proposed operational budget for 2023.*
Moved: Donald Taylor
Seconded: Jorge Cárdenas
Result: Passed
- d) For decision: Draft 2023 BCLA Operational Plan



Motion: That the Board approve the proposed operational plan for 2023.

Moved: Sarah Felkar

Seconded: Jorge Cárdenas

Result: Passed

e) For information: BCLA website update and Draft Online Community Guidelines

f) For information: BCLA Statements and Submissions Guidelines

g) For decision: Amended Recommendation re Strategic Development of BCLA Provincial Mentorship Program

Motion:

That the Board approve a budget of up to \$8,000 from deferred revenues (2740-35 · Prov. Strategic Plan – Other) for the strategic development of the BCLA Provincial Mentorship Program, to be coordinated by Rina Hadziev as a project, separate from and in addition to her Executive Director hours.

Moved: Sarah Felkar

Seconded: Donald Taylor

Result: Passed

h) For decision: Recommendation re BCLA Intellectual Freedom Award

Motion: That the BCLA Intellectual Freedom Award be put on hiatus until the pending review of the BCLA Intellectual Freedom Statement has been completed.

Moved: Sajni Lacey

Seconded: Tracey Therrien

Result: Passed

Action: Rina to update website to include brief explanation of why this is being done.

i) For decision: Recommendation re BCLA Support for Climate Emergency Open Letter

Motion: That BCLA sign the BC Climate Emergency Campaign Open Letter to BC Government, indicating the Association's endorsement of the recommended 10 actions to confront the climate emergency.

Moved: Sajni Lacey

Seconded: Jorge Cárdenas

Result: Passed

Action: Rina to have BCLA added, and share with membership

j) For decision: Recommendation re BC Public Library Partners Provincial Advocacy Initiative



Motion: That the BCLA President sign the final version of the Project Charter on behalf of BCLA, indicating the Association's endorsement of and commitment to the Provincial Advocacy Initiative.

Moved: Sarah Felkar

Seconded: Tracey Therrien

Result: Passed

9. BCLA Membership Review

Motion: That the Board ratifies the approval of all memberships made from September 16, 2022, to November 27, 2022.

Moved: Jorge Cárdenas

Seconded: Donald Taylor

Result: Passed

10. Closing Remarks (President)

A reminder that all agenda items and discussions are confidential. Board can decide if any items are not confidential.

11. Adjournment (President)

Moved: Jorge Cárdenas

Seconded: Rhiannon Wallace

Result: Passed

The next Board meeting is January 27, 2023.

The BC Library Conference is April 12-14, 2023.