



BCLA Board Meeting Minutes January 27, 2023, 9am-noon

Present: Alyssa Green, Donald Taylor, Jorge Cárdenas, Rhiannon Wallace, Sajni Lacey (absent 9:30-9:50), Sarah Felkar, Shideh Taleban, Todd Mundle, Tracey Therrien

Regrets: Karleen Delaurier-Lyle

Minutes: Rina Hadziev

Agenda

1. Call to Order (President)

2. Establishment of quorum (President)

3. Land Acknowledgment and Welcoming Remarks (President)

Tracey shared her land acknowledgement at this meeting.

4. Adoption of the Regular Agenda (President)

Moved: Jorge Cárdenas

Seconded: Shideh Taleban

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: Alyssa Green

Seconded: Shideh Taleban

Result: Carried

a) Executive Director's Report

b) Minutes from the previous Board meeting of December 9, 2022

8. Regular Agenda Items



- a) For information: CFLA Update from BCLA President in role as BC representative (President)
- Moving toward AGM, preparing for turnover of CFLA Board
 - Focus on continuity of Board
 - Still looking at having a national forum – may be having a virtual forum
- b) For information: Update on Anti-racism work (PAG members)
- c) For information: [Federal Community Services Recovery Fund](#)
- BCLA will be applying for this fund, for a project to update and modernize The Partnership Job Board.
 - There is significant competition for this funding – the focus is on organizations' internal processes, resources, and functions, which is unusual.
- d) For information: Update on BC Public Library Partners Provincial Advocacy Initiative
- e) For receipt: Report on 2022 BCLA Operational Plan
Motion: *That the Board receive the report on the 2022 operational plan.*
Moved: Sarah Felkar
Seconded: Sajni Lacey
Result: Carried
- f) For information: Board member roles at BC Library Conference
- Board members asked to staff the BCLA booth, connect with exhibitors at the trade show, and volunteer for other roles via the volunteer process (convening, etc)
- g) For decision: draft BCLA Conference Code of Conduct – revised for conference that has both in-person and virtual experiences
Motion: *That the Board approve the revised BCLA Code of Conduct as presented.*
Moved: Don Taylor
Seconded: Sarah Felkar
Result: Carried
9. BCLA Membership Review
Motion: *That the Board ratifies the approval of all memberships made from November 28, 2022 to January 21, 2023.*
Moved: Sajni Lacey
Seconded: Jorge Cárdenas
Result: Carried

10. Letter to BC Govt re Pay Equity



- Aligns with BCLA values and actions; is also another form of advocacy.

Motion: *That BCLA sign on as a signatory to the open letter to the BC Government calling for pay equity legislation*

Moved: Alyssa Green

Seconded: Tracey Therrien

Result: Carried

11. Closing Remarks (President)

12. Adjournment (President)

Moved: Alyssa Green

Seconded: Sajni Lacey

Result: Carried

13. Board check-in without Executive Director (President)

The next Board meeting is March 24, 2023 from 9am-12pm.

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

The BCLA Annual General Meeting is June 14, 2023 at 6pm.