



BCLA Board Meeting Minutes March 24, 2023, 9am-noon

Present: Alyssa Green, Donald Taylor (9:30-10:00), Jorge Cárdenas, Karleen Delaurier-Lyle, Rhiannon Wallace, Sajni Lacey (absent from 9:30-9:42), Sarah Felkar, Shideh Taleban, Todd Mundle, Tracey Therrien

Minutes: Rina Hadziev

1. Call to Order (President)

2. Establishment of quorum (President)

3. Land Acknowledgment and Welcoming Remarks (President)
Don Taylor shared his 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: Sarah Felkar

Seconded: Shideh Taleban

Result: Carried

a) Executive Director's Report

b) Minutes from the previous Board meeting of January 27, 2023

c) 2022 Mentorship Session Report

8. Regular Agenda Items

a) For receipt: Quarterly Financial Update – Q4 2022



Motion: *That the Board receive the financial update for Q4 2023.*

Moved: Sarah Felkar

Seconded: Alyssa Green

Result: Carried

- b) For information: CFLA Update from BCCLA President in role as BC representative (President/Incoming President)
- CFLA and [CFE \(The Centre for Free Expression\)](#) are working together on a challenges database to reduce duplication
 - Recent press release: [RCMP Confirms Censorship Attempts Were Unwarranted at BC School Libraries](#) regarding incident in Chilliwack
 - First meeting since AGM has taken place
 - Climate Action Committee has formed, will be recruiting a chair
- c) For information: Update from BCCLA Awards Committee & BCCLA Board Nominations Committee (President)
- Awards – shared winner information; exploring revising the process to reduce barriers in future years to ensure getting a wide range of applications/nominations
 - Nominations – have met once, have initial slate identified and are approaching folks, will meet again as needed
- d) For information: Update on BC Public Library Partners Provincial Advocacy Initiative and Provincial Funding Announcement

e) In camera discussion

Motion to move in camera

Moved: Alyssa Green

Seconded: Sarah Felkar

Result: Carried

Motion to move out of camera

Moved: Jorge Cárdenas

Seconded: Alyssa Green

Result: Carried

f) For decision: joining [NIKLA-ANCLA](#) (President)

Motion: *That BCCLA join NIKLA-ANCLA as an institutional member for 2023.*

Moved: Sarah Felkar

Seconded: Shideh Taleban

Result: Carried



g) Reminder: Board member roles at BC Library Conference

9. BCLA Membership Review

Motion: *That the Board ratifies the approval of all memberships made from January 22, 2023 to March 17, 2023.*

Moved: Alyssa Green

Seconded: Sajni Lacey

Result: Carried

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: Sajni Lacey

Seconded: Sarah Felkar

Result: Carried

Following the meeting there was a presentation from The Commons on the anti-racism work they have done with BCLA thus far, including results from the BCLA current state survey, as a precursor to their presentation planned for the BC Library Conference in April.