



BCLA Board Meeting Minutes
October 9, 2020
Zoom Meeting

Present: Christine Middlemass, Todd Mundle, Adam Farrell, Anne O'Shea, Natalie Porter, Pia Russell. Lindsay Tripp, Patricia Lesku, Ean Henninger, Allison Sullivan
Recording Secretary: Annette DeFaveri

ITEM	ATTACHMENT
1. Call to Order (President)	
2. Land Acknowledgment and Welcoming Remarks (President)	
3. Confidentiality Policy (President) The Board is reminded that all items discussed at the Board meeting are confidential until the Board decides otherwise	
4. Conflict of Interest Policy (President) The Board is asked if any Director is in a conflict of interest position with any item of the agenda	
5. Adoption of the Regular Agenda (President) Motion Adam Farrell Secunder by Natalie Porter Motion is passed	
6. Consent Agenda (President) Items on the Consent Agenda are information items, voted on as a group. At the request of a Board Member a consent item may be separated from the Consent Agenda and added to the regular agenda.	
a. Executive Director's Report.....	✓
b. Minutes, September 11, Board Meeting.....	✓
Motion Todd Mundle Secunder Patricia Lesku Motion is passed	
7. BCLA Board Committees (President) Discussion	



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After talking with all Board members and soliciting preferences on email, Chris presented a list of Board Committees and who would serve on them. In the weeks ahead each committee is asked to meet and discuss the work of the committee and the preparation of the committee's Terms of Reference. Chris and Annette will help facilitate meeting set up. Terms of Reference template is available for support. Also presented was draft information to help Sections, Committees, and Interest Groups prepare a Terms of Reference. All Terms of Reference are approved by the Board.

8. Strategic Plan review/update (President).....✓
Discussion

Chris presented an overview of the Strategic Plan for the Board and discussed the process that resulted in the Strategic Plan.

After the 2020 AGM the Association prepared and distributed a survey to members asking for feedback on the Strategic Plan. Evident that some people are uncertain of BCLA's role, responsibility, mission, and vision in the library sector. Not every issue facing libraries is an appropriate issue for the Association to champion.

9. AGM 2021 Dates (Executive Director)
Discussion and Decision

Under the new Societies Act the Board must formally approve the date of the Association's AGM. Date Presented was Wednesday June 23rd, 2021, purposefully uncoupling the AGM from the annual conference to ensure attendance is not affected by virtual meeting fatigue.

Motion Adam Farrell
Secunder Lindsay Tripp
Motion is passed

10. Board Training Review (President)
Discussion

The Board was given an opportunity to talk further about the almost 7 hours of the Board training provided by Michael Blatchford from Norton Rose Fulbright. Directors expressed their thoughts, thank-yous and appreciation for the in-depth training.

The Board would like the Zoom Board meeting to open half an hour before the formal meeting begins to provide Board Members with an opportunity to get to know each other better.

11. Financial Report: Operating Budget (Executive Director)
Discussion

The Executive Director outlined the BCLA financial process and reviewed the highlights of the Operating Grant in preparation for the December Board

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meeting which is focused on the financial health of the Association generally, and the Operating Budget specifically.

12. BCLA Membership Review (Executive Director)

As per the Societies Act the Board is required to approve all new memberships.

Motion Ean Henninger

Seconder Allie Sullivan

Motion is passed

13. Adding BCLA to the list of supporters: The BC Poverty Reduction Coalition (Executive Director)

The BCLA Board has agreed to add the Association's name in support of the BC Coalition for Poverty Reduction's call to establish a \$10 per month maximum charge for internet access for people living below the poverty line. This support reflects the Association's commitment to supporting equitable access to information for all our communities.

14. HR Committee, ED Review (President)

Discussion

The next steps in the Review of The Executive Director were outlined.

15. Closing Remarks (President)

All agenda items and discussions are confidential. Board can decide if any items are not confidential.

16. Adjournment (President)

The next BCLA Board Meeting is Friday December 4, 2020.