

REGULAR MONTHLY MEETING
OF THE
NEW WESTMINSTER PUBLIC LIBRARY BOARD

Zoom Meeting
6:00 p.m. Tuesday
March 15, 2022

TRUSTEES PRESENT:

Norah Andrew - Chair, Facility Committee, Policy Review, & Strategic Planning
Iris Cheng - InterLINK Representative, Policy Review Committee
Samita Manhas - Policy Review Committee, Bursary Review
Carol Neuman - InterLINK alternate, Public Art Committee

ABSENT:

Elaine Su - Vice Chair, Policy Review Committee, Facility Committee
Vanessa Woznow - Policy Review Committee, Facility Committee
Nadine Nakagawa - City Council Representative

STAFF:

Jorge Cardenas - Chief Librarian
Susan Buss - Deputy Chief Librarian
Sandy Shein - Note taker

1. LAND ACKNOWLEDGEMENT

2. CALL TO ORDER

Meeting was called to order at 6:16pm

- **Note we did not have quorum for this meeting**

**3. APPROVAL OF AGENDA
MOVED AND SECONDED**

CARRIED.

**4. APPROVAL OF MINUTES
MOVED AND SECONDED**

CARRIED.

5. REPORTS

a. Public Library InterLINK

I.Cheng noted that InterLINK held their board elections. M. Burris on May 22 2022 is hosting Mental Wellness Works along with BC Libraries. They are working with Nahani Creative in house on territory acknowledgement and cultural safety plans.

b. Chief Librarian

J. Cárdenas noted that PHO are removing restrictions, with little time to transition, but that we would follow City of New Westminster Policy and Procedures. We still have distance and barriers in place and not running are full programming schedule. Using social media to promote the 2021-2025 strategic plan and making New Westminster community aware.

6. FOR INFORMATION (formerly Continuing Business)

a. Library Operational Plan 2022

J. Cárdenas presented the Library Operational Plan 2022 to approve by motion as a process of work to be completed for 2022 based on the strategic plan approved by the board in 2021. Giving the board an idea of the work progress being done by the library. Motion to be accepted by the board at the next meeting in April as we did not have quorum.

7. FOR DISCUSSION (formerly New Business)

a. Board Work Plan 2022

J. Cárdenas outlined the board draft of agenda items for the year by quarter looking for a motion to approve or if there were additional items to add. Motion to approve by the board at the next meeting in April as we did not have quorum.

b. Strategic Plan 2021-2025

A review of the strategic plan highlights were noted.

c. Policy Committee - plan meeting dates (Q2)

S. Shein will send out proposed meeting dates to those sitting on this committee.

d. Bursary Committee - plan meeting dates (Q2)

S. Shein will send out proposed meeting dates to those sitting on this committee.

8. DATE OF NEXT MEETING

April 19, 2022 at 6:00pm

9. ADJOURNMENT

ON MOTION, the meeting was adjourned at 7:20pm



J. Cárdenas (Secretary)



N. Andrew (Chair)