



**REGULAR MONTHLY MEETING**  
**OF THE**  
**NEW WESTMINSTER PUBLIC LIBRARY BOARD**

Zoom Meeting  
6:00 p.m. Tuesday  
October 18, 2022

**TRUSTEES PRESENT:**

Norah Andrew - Facility Committee, Policy Review, & Strategic Planning (6:44pm)  
Elaine Su - Chair, Policy Review Committee, Facility Committee  
Iris Cheng - Vice Chair, InterLINK Representative, Policy Review  
Carol Neuman - InterLINK alternate, Public Art Committee (6:30)  
Vanessa Woznow - Policy Review Committee, Facility Committee  
Samita Manhas - Policy Review Committee, Bursary Review

**ABSENT:**

Nadine Nakagawa - City Council Representative

**STAFF:**

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

**LAND ACKNOWLEDGEMENT**

- I. Cheng

**CALL TO ORDER**

Meeting was called to order at 6:11pm

**APPROVAL OF AGENDA**  
**MOVED AND SECONDED**

**CARRIED.**

**CONSENT AGENDA**  
• Approval of Minutes

**CARRIED.**

## **MOTION TO MOVE TO CLOSED MEETING**

**MOVED:** V. Woznow  
**SECONDED:** C. Neuman

## **EVALUATIONS**

A committee made up of board members I. Cheng, S. Manhas, V. Woznow and C. Neuman will be formed to conduct an evaluation of J. Cárdenas and a Board self-evaluation

## **FOOD PANTRY**

Tabled until next meeting

## **REPORTS - INTERLINK**

Iris Cheng noted that InterLINK is running workshops & conferences coming out of the pandemic, and the support that may be needed. The InterLINK Board is doing a self-evaluation.

## **REPORTS - BOARD CHAIR**

E. Su noted that BCLTA is launching a series of conversations entitled "Shifting Governance: Important Conversations for Our Times". Topics include "Climate Crisis and BC Public Library Governance" and "Fundamentals of Anti-Oppression". Visit [www.bclta.ca](http://www.bclta.ca) for more information.

## **REPORTS - CHIEF LIBRARIAN**

J. Cárdenas noted how quickly one year went by.

J. Cárdenas reported that conversations starting on working on decolonization, looking to see what other libraries are doing. There is an indigenous liaison with the city, allowing us a new plan to create strategies with all City of New West staff.

We will be hosting in the library Nov 15 - an all day workshop.

J. Cárdenas has been asked to teach the public library class at UBC.


## **DATE OF NEXT MEETING**

November 15, 2022 at 6:00pm

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 7:30 pm

  
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J. Cardenas (Secretary)

  
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E. Su (Chair)