



REGULAR MONTHLY MEETING
OF THE
NEW WESTMINSTER PUBLIC LIBRARY BOARD

Plaskett Room
6:00 p.m. Tuesday
February 15, 2023

TRUSTEES PRESENT:

Norah Andrew - Policy Review, InterLINK Representative
Elaine Su - Co-Chair, Policy, Bursary, Facilities
Iris Cheng - Co-Chair, Policy, Bursary, Facilities, Eval., Access.
Carol Neuman - Policy Review Committee, InterLINK Alternate, Eval.(on line)
Vanessa Woznow - Policy Review Committee, Public Art, Facilities, Eval.
Samita Manhas - Policy Review Committee, Bursary, Eval.

ABSENT:

Nadine Nakagawa - City Council Representative

STAFF:

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

LAND ACKNOWLEDGEMENT

-S. Manhas

CALL TO ORDER

Meeting was called to order at 6:07pm

APPROVAL OF AGENDA

MOVED AND SECONDED

CARRIED.

CONSENT AGENDA

- Approval of Minutes
- Board Work Plan 2023 draft
- NWPL Work Plan 2023

CARRIED.

2022 PROVINCIAL PUBLIC LIBRARY GRANT REPORT

S. Buss noted this is done yearly for the province and is combined reporting with the special grant we received. The conditions of the grant request that the Province wanted to look at outcomes, in relation to our strategic plan. We only reported on significant change, J. Cardenas asked for input from staff and it will go to the Province, March 1, 2023. V. Woznow noted that Fraser Health is now using the terminology unhoused instead of homeless, and toxic drugs, instead opioid crisis.

BCLA CONFERENCE 2023

J. Cardenas noted the BCLA conference is coming up April 12 -14, staff are usually involved. Are there any board members interested in going? Topic this year is Windows, Mirrors and Sliding Glass Doors. Registration deadline is February 28 for early bird entry price. Let S. Shein know if you would like to attend.

FOIPPA amendment

J. Cardenas advising that the BC government is updating the FOIPPA and this will affect our work, specifically how we collect and store information. Every library card handed out will have to notify of the information being collected. J. Cardenas is the privacy officer for the library. This will affect policy.

MOTION: Moved to closed

MOVED: S. Manhas
SECONDED: V. Woznow

REPORTS - INTERLINK

N. Andrew is the new InterLINK representative but there has no meeting as yet. J. Cardenas sent info on new representative on January 27, 2023 and S. Shein to follow up on first meeting.

REPORTS - BOARD CHAIR

E. Su noted that she attended Seedy Saturday event. Other municipalities attended and E. Su said it was a special day. Tweeted about it.

REPORTS - CHIEF LIBRARIAN

J. Cárdenas noted on January 30, 2023 he attended council workshop with S. Buss regarding the budget. The budget has not been approved and J. Cardenas will notify the board when that happens. Staff Development day is scheduled for February 24, 2023, both co-chairs attending at the start of the day.

Seedy Saturday Library programs, is closer to how library attendance used to look. It was community involvement, a busy eventful day. It is important to communicate on whether trustees are attending, please let J. Cardenas know.

City Councilors were here for a tour, P. Minhas, R. Campbell, J. McEvoy and T. Henderson attended. New furniture installed for Tech Services. Improve spaces, focusing staff around people they work for.

Performance evaluations are still moving forward.

DATE OF NEXT MEETING

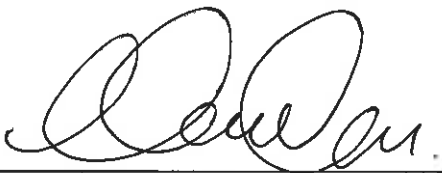
March 15, 2023 at 6:00pm

ADJOURNMENT

ON MOTION, the meeting was adjourned at 7:33 pm



J. Cárdenas (Secretary)



I.Cheng (Co-Chair) or E. Su (Co-Chair)