



REGULAR MONTHLY MEETING
OF THE
NEW WESTMINSTER PUBLIC LIBRARY BOARD

Zoom Meeting
6:00 p.m. Tuesday
January 17, 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.
Vanessa Woznow - Policy Review Committee, Public Art, Facilities, Eval.
Samita Manhas - Policy Review Committee, Bursary, Eval. (joined 6:14pm)
Nadine Nakagawa - City Council Representative

ABSENT:

STAFF:

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

LAND ACKNOWLEDGEMENT

- V. Woznow

CALL TO ORDER

Meeting was called to order at 6:10pm

APPROVAL OF AGENDA

- Addition to the agenda public art committee update

MOVED AND SECONDED

CARRIED.

BOARD ELECTIONS

The Chair was passed to J. Cárdenas

Chairperson

Elaine Su & Iris Cheng were nominated as Co-Chairs

Elaine Su & Iris Cheng were acclaimed Co-Chairs

The Chair was passed to Co-Chair E. Su

Committee Appointments

Policy Review Committee

N. Andrew, S. Manhas, C. Neuman, V. Woznow, I. Cheng, E. Su

Bursary

S. Manhas, E. Su, I. Cheng

Facilities

E. Su, V. Woznow, I. Cheng

InterLINK Representative & InterLINK Alternate

Representative: N. Andrew

Alternate: C. Neuman

Public Art Committee

V. Woznow

Evaluations

I.Cheng, S. Manhas, V. Woznow, C. Neuman

CNW Accessibility Committee

I. Cheng

CONSENT AGENDA

- Approval of November Minutes
- Q4 Report
- NWPL Operational Plan 2022 - Year End Review
- InterLINK Provisional Budget 2023

CARRIED.

PUBLIC ART COMMITTEE

N. Andrew updated the board on the public art project. An artist has been selected and a meeting with library staff will be scheduled to review the scope, approach and timelines.

MEETING DATES

After a discussion on future meeting days and in person versus virtual meetings, it was agreed the monthly meetings would move to the third Wednesday of the month and J. Cárdenas will send out a survey to all board members for feedback on virtual, in person, or hybrid meetings.

WORK BOARD PLAN

J. Cárdenas presented the 2023 work plan and solicited feedback. He will incorporate the feedback into the plan and include a revised plan in next month's board package.

REPORTS - INTERLINK

I.Cheng noted that InterLINK due to COVID has not moved back to in person meetings. She also noted there will be a gradual increase in fees over the next couple of years.

REPORTS - BOARD CHAIR

E. Su gave an update on BCLTA activities and highlighted the Indigenous Awareness Training, the governance workshops, and the BCLTA book club. The first book they are reading is Eric Klinenberg's *Palaces for the People*. E. Su reminded board members that BCLTA has a monthly eNewsletter.

REPORTS - CHIEF LIBRARIAN

J. Cárdenas enjoyed his vacation.

With the new council, library managers attended to give an overview of the library workings. Council will also visit for a tour of the library.

J. Cárdenas has completed his meetings with all staff members individually, he will continue to do this once a year. Looking at efficiencies, communication techniques, reporting structures and leading with kindness.


Continuing teaching at UBC. As well City of New Westminster in conjunction with SFU Urban Studies, working with Engineering and the City CAO, there class will focus on the City of New Westminster, the Library is one of their 4 projects.

DATE OF NEXT MEETING
February 15, 2023 at 6:00pm

ADJOURNMENT
ON MOTION, the meeting was adjourned at 7:37 pm



J. Cárdenas (Secretary)



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