



REGULAR MONTHLY MEETING
OF THE
NEW WESTMINSTER PUBLIC LIBRARY BOARD

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

TRUSTEES PRESENT:

Norah Andrew - Facility Committee, Policy Review, & Strategic Planning
Elaine Su - Chair, Policy Review Committee, Facility Committee
Iris Cheng - Vice Chair, InterLINK Representative, Policy Review
Carol Neuman - InterLINK alternate, Public Art Committee (6:33pm)
Vanessa Woznow - Policy Review Committee, Facility Committee
Nadine Nakagawa - City Council Representative (left at 6:50pm)

ABSENT:

Samita Manhas - Policy Review Committee, Bursary Review

STAFF:

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

LAND ACKNOWLEDGEMENT

- N. Nakagawa

CALL TO ORDER

Meeting was called to order at 6:13pm

APPROVAL OF AGENDA

MOVED AND SECONDED

CARRIED.

CONSENT AGENDA

- Approval of Minutes
- Q3 Report
- Board Work Plan 2022 - Updated to November 2022

CARRIED.

MOTION TO MOVE TO CLOSED MEETING

**MOVED: V. Woznow
SECONDED: N. Andrew**

DEVELOPMENT DAY CLOSURE

S. Buss described the purpose of a full day for staff training and the need to close the library to do this.

MOTION: That the Library Board approve closing the library on February 21 2023 for staff training.

**MOVED: N. Andrew
SECONDED: I. Cheng**

BOARD WORK PLAN 2023

J. Cardenas noted that this is our last meeting of 2022, a time to reflect and review the strategic plan progress. Time to think about what you want to achieve for 2023. Schedule regular Policy committee meetings.

REPORTS - INTERLINK

Iris Cheng noted that InterLINK has not met since September.

REPORTS - BOARD CHAIR

Nothing to report

REPORTS - CHIEF LIBRARIAN

J. Cárdenas noted again that this is the last meeting of the year, he is preparing a presentation for the new council on November 23 2022, and it will be about 45 minutes with questions. There have been some staff retirements this month.

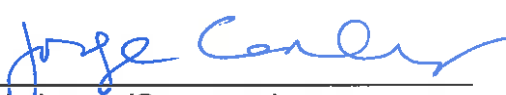
InterLINK has had succession issues so they have created a LLEAD program, which is a yearlong and we have had some staff attend. Rebekah Adams-Brush, Chris Koth and Shelley Wilson-Roberts have all graduated from the program.

Spending has increased on eBooks, since 2017 usage has increase 4 to 5 times as has the cost.


Medicine Wheel Workshop for staff with Christina Coolidge, CNW Indigenous Advisor, and the day has been moved to December 6 2022.

DATE OF NEXT MEETING
January 17, 2023 at 6:00pm

ADJOURNMENT
ON MOTION, the meeting was adjourned at 7:32 pm



J. Cardenas (Secretary)



E. Su (Chair)