



REGULAR MONTHLY MEETING
OF THE
NEW WESTMINSTER PUBLIC LIBRARY BOARD

Plaskett Room
6:00 p.m. Wednesday
February 21, 2024

TRUSTEES PRESENT:

Iris Cheng	-	Vice-Chair
Samita Manhas		
Carol Neuman	-	
Elaine Su	-	Chairperson
Deb Thomas	-	
Vanessa Woznow	-	
Nadine Nakagawa	-	City Council Representative

ABSENT:

STAFF:

Carolyn Caseñas	-	Chief Librarian
Sandy Shein	-	Note taker

LAND ACKNOWLEDGEMENT

- I. Cheng

CALL TO ORDER

- Meeting was called to order at 6:03 pm

APPOINTEE AFFIRMATION

- M. Miklea, Assistant Corporate Officer, Legislative Services carried out the appointee affirmation. He also gave a presentation reviewing the Board's overall role and responsibilities related to Board Governance and the Library Act, relevant city policies and best practices.

APPROVAL OF AGENDA

MOVED AND SECONDED

CARRIED.

CONSENT AGENDA

- Approval of Minutes

MOVED AND SECONDED

CARRIED.

COMMITTEE APPOINTMENTS

Final changes have yet to be completed

N. Nakagawa left the meeting 6:46pm

V. Woznow left meeting at 7pm

PRIORITIES of SPECIAL MEETING

The Special Meeting will be a structured conversation using SWOT analysis to identify potential priorities in the immediate, short, medium and long term. E. Su asked D. Thomas to present on freedom of information.

REPORTS - BOARD CHAIR

Nothing to report.

REPORTS - InterLINK

D. Thomas noted nothing to report; first meeting is next Tuesday.

REPORTS - CHIEF LIBRARIAN

C. Caseñas briefed the Board about a privacy breach related to the online program registration system. The issue was immediately corrected and reported to the Office of the Information and Privacy Commissioner for British Columbia. Library staff are following the guidelines and next steps outlined by the Commissioner's office, as well as connecting with relevant city departments,

E. Su requested an update at the next board meeting.

LUNCH AT ALL STAFF DAY MONDAY FEB 26

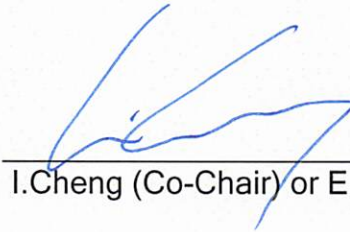
D. Thomas, I. Cheung, S. Manhas and E. Su will be attending lunch on the staff training day.

DATE OF NEXT MEETING at 6:00pm (in-person)
March 20, 2024

ADJOURNMENT
ON MOTION, the meeting was adjourned at 7:17pm



C. Caseñas (Secretary)



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