

Minutes of the Powell River Public Library Board meeting held remotely 3:02 pm.

Trustees Present:

R. Wiebe, Chair
C. Smith, Vice Chair
C. Brander
W. Cocksedge
L. Rosen
S. Smith
R. Southcott (arrived at 3:25)

Trustees Absent:

P. Treavor
A. Hunter

Also Present:

R. Burbank, Chief Librarian
N. Porter, Assistant Chief Librarian

- 1. Adoption of Agenda:** Moved and seconded that the agenda for the April 6th, 2020 meeting be adopted.

CARRIED

- 2. Consent Agenda** Moved and seconded that the Board adopt the consent agenda.

CARRIED

a) Board Meeting Minutes March 9th, 2020

b) Financial Reports

c) Performance Measures

d) Events and Programs

e) Correspondence

- Public Library Operating Grant – Grant Award Letter, from Mari Martin, Libraries Branch dated March 31, 2020

3. Reports

a) Chief Librarian's Report – R. Burbank

Provincial grant announcement—in addition to annual provincial funding a onetime grant has been awarded to both individual libraries across the province as well as the BC Libraries Co-operative. This funding is intended to improve connectivity in our

communities and to support access to digital resources. Funding announcement from the Ministry regarding this grant is expected soon.

Digital programs have begun; staff are creating videos of Preschool Storytime, Tech Savvy, Book Talks and readings from the works of our Memoir Writers.

4. New Business

a) Library Board meeting structure during State of Emergency made March 18, 2020

Staff to prepare a proposal for the May meeting of the Board that addresses both public engagement and security issues attached to digital meeting platforms.

b) Community Forest grant application – remoteLocker

An application to the Community Forest will be filed for Spring 2020 intake for a proposed self-service delivery tool called a remoteLocker. A self-check locker would enable staff to deliver access to the physical collection while limiting person to person interactions. Discussion around this as a priority and the long-term usefulness.

5. Old Business

a) Strategic Plan

Moved and seconded that the Board adopt the new strategic plan as presented.

CARRIED

The Board discussed the vision and mission statements and the inability to measure the vision statement as proposed, this was not a concern.

6. Motion to go In Camera: Moved by Trustee C. Smith, seconded by Trustee L. Rosen that following adjournment of this regular meeting, the Board move in camera and that the meeting is closed to the public on the grounds that the subject matter to be considered relates to matters covered by the *Community Charter* under Section 90(1)(c) labour relations or other employee relations.

7. Questions from the Public – NONE

Meeting Adjourned

3:34 pm

Date of Next Regular Meeting: Monday, May 11th, 2020 at 3:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian