

Minutes of the Powell River Public Library Board meeting held remotely via MS Teams at 3:07 pm.

**Trustees Present:**

**C. Brander  
J. Jenkins  
C. Smith  
S. Smith  
R. Southcott  
P. Treavor  
R. Wiebe, Chair  
A. Zaikow (3:09 arrival)**

**Trustees Absent:      A. Hunter**

**Also Present:          R. Burbank, Chief Librarian**

**1. Adoption of Agenda:** Moved and seconded that the agenda for the March 8<sup>th</sup>, 2021 meeting be adopted with one addition:

    a) Reports - IslandLink Federation annual general meeting update - Selina Smith  
**CARRIED**

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

    a) **Board Meeting Minutes February 8<sup>th</sup>, 2021**

    b) **Financial Reports**

    c) **Performance Measures**

    d) **Events and Programs**

**3. Correspondence - NONE**

**4. Reports**

    a) **Chief Librarian's Report – R. Burbank**

Preliminary work on the 2020 audit is underway. Digital collection use remains high. Accessible services funded federally are facing cuts, loss of CELA and NNELS would impact local patrons who are unable to use print materials.

    b) **Restoration of library services – R. Burbank**

Open hours have been restored to pre-covid levels and four seating areas with computers or outlets for personal devices have been added. Other services remain unchanged.

    c) **IslandLink Library Federation annual general meeting update - Selina Smith**

Overview of the federation and the programs which ILLF supports locally. Highlighted the Comic Camp over spring break, digital initiatives and professional development funding that is awarded to the Library.

**5. New Business**

**a) CELA and NNELS**

Moved and seconded to direct staff to send a letter of support for the Centre for Equitable Library Services (CELA) and the National Network for Equitable Library Services (NNELS) requesting full funding restoration to MP Rachel Blaney and other Federal Ministers.

**CARRIED**

Funding cuts have been announced that would eliminate Federal funding for these resources by 2025. The advocacy campaign, coordinated between CELA and NNELS, requested letters.

**b) Provincial Resource Sharing Program and Policy - Revised 2021**

Moved and seconded that the Board update the Interlibrary Loans Policy to include lending policies as described in the ILL Code.

**CARRIED**

Moved and seconded that the Board update the BC OneCard Policy to include lending new and holiday items to BC OneCard patrons, but exclude kits, technology and equipment.

**CARRIED**

**6. Old Business**

**a) Appointment of committees**

Committees appointed by the Chair.

**b) Appointment of alternate representative to the IslandLink Board**

Moved and seconded that the Board appoint Amanda Hunter to this role.

**CARRIED**

**Meeting Adjourned 3:30 pm**

**Date of Next Regular Meeting: Monday, Mar. 8<sup>th</sup>, 2020 at 3:00 pm.**

**Prepared by: Rebecca Burbank, Chief Librarian**