

Powell River Public Library Board of Trustees Meeting

April 17th, 2023, 4:00 pm

First Credit Union Community Room, Powell River Public Library

AGENDA

1. **Adoption of Agenda** 4:00
2. **Consent Agenda** 4:05

- a) Board Meeting Minutes, March 13, 2023
- b) Income statement and cash flow statement to March 30, 2023
- c) Performance Measures, March 2023
- d) Events and Programs, March 2023

3. Correspondence

- a) Public Library Grants Award Letter, from Mari Martin, Director, Public Libraries Branch. Dated March 31, 2023.

Provincial budget includes an additional \$45 million for public libraries and organizations which support libraries, to be spent over three years.

4. Reports 4:10

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

Reporting on March 2023 activities, projects and news.

5. New Business

- a) Introductory meeting with Tla'amin Executive Council – Rebecca Burbank

Hosted by the library to share information about library services and learn more about the newly released Comprehensive Nation Plan.

- b) Joint Accessibility and Inclusion Advisory committee

As required by the Accessible BC Act, the library will create a committee in order to support the identification and removal of barriers to people with disabilities. Written funding agreement between the City of Powell River, qathet Regional District and the Library presented for approval. Terms of reference provided for information.

Recommendation: Approve entering into a joint funding agreement with the City of Powell River and the qathet Regional District for the Joint Accessibility and Inclusion Advisory Committee.

- c) Freedom of Information and the Protection of Privacy Act – Rebecca Burbank

Written report presented for information.

Recommendation: Approve up to \$15,000 from the COVID-19 Relief & Recovery,

Emergency Planning & Preparedness Funding or general reserve to engage a consultant to review current procedures and develop a plan for the library.

6. Old Business - NONE

7. Questions from the Public (five minutes)

Next Regular Meeting: Monday, May 8, 2023 at 4:00 pm