

Minutes of the Powell River Public Library Board meeting held in the First Credit Union Community Room, Public Library, 100-6975 Alberni St. at 4:00 pm.

Trustees Present: Patrick Brabazon, Chair
Clay Brander
Myta Blacklaws
Lauren Diemer
Amanda Price
Selina Smith
Earl Almeida
Amanda Zaikow

Trustees Absent: Paddy Treavor

Also Present: R. Burbank, Chief Librarian
Melani Williams, Assistant Chief Librarian
J. Lefort, Recording Secretary

1. Adoption of Agenda

Item Additions

5a) Regional Library Conference – Lauren Diemer

5c) Program Update – M. Williams

Moved and seconded that the agenda for the June 10, 2024 meeting be adopted, as amended.

CARRIED **4:01**

2. Consent Agenda

Moved and seconded that the consent agenda for the June 10, 2024 meeting be adopted.

CARRIED **4:02**

3. Correspondence

a) Letter dated May 29, 2024 from Kim Markel, Lift Community Services

No questions or comments were received on the attached correspondence.

4. New Business

a) **Friends of the Library – R. Burbank**

Moved and seconded that the Board approve hosting an annual informal event with the purpose of connecting with the Board of the qathet Friends of the Library.

CARRIED **4:05**

b) Intellectual Freedom

4:07

The Chief Librarian presented a discussion on particulars of intellectual freedom with respect to room rentals and collection content. The responsibility of disputes continues to remain with staff.

5. Reports

a) BC Library Association Conference – Lauren Diemer

Lauren provided a verbal overview of the 2024 BC Library Association Conference.

b) IslandLink Library Federation, AGM – Selina Smith

4:21

Selina provided a verbal overview of the 2024 IslandLink annual general meeting.

c) Program Update – M. Williams

4:24

The Assistant Chief Librarian presented a verbal report of the Program Update.

d) Chief Librarian’s Report – R. Burbank

4:33

The Chief Librarian provided a report on reporting, budget items, and safety updates.

6. Old Business

a) Strategic Planning

Moved and seconded that the Board approve the 2024 – 2026 strategic goal and initiatives as presented in the June 10, 2024 agenda.

CARRIED

4:53

The meeting adjourned at 4:53 pm.

Date of Next Regular Meeting: Monday July 8, 2024 at 4:00 pm.

Prepared by: Jessica Lefort, Recording Secretary