

## BURNABY PUBLIC LIBRARY BOARD

Minutes of a regular meeting held 2019 December 12 at 19:04h in the third floor Board Room at the Bob Prittie Metrotown Branch.

PRESENT: Lorraine Shore (Chair)  
Jeffrey Yu  
Katy Alkins-Jang  
Surena Bains  
Gene Blishen  
Chris Dong  
Matt Foley  
Ernie Kashima  
Councillor Calendino

ALSO PRESENT: Beth Davies (Secretary)  
Trish Mau  
Heidi Schiller  
Elizabeth Davies  
Lindsay Jang  
Jorge Cardenas (left at 19:35h)  
Sharon Notarrigo  
Ingrid Vick  
Lee Loftus

The Board Chair acknowledged that this was the last Library Board meeting for Trustee Alkins-Jang and Councillor Calendino, each of whom were thanked for their contributions to the Board during their years of service. Trustee Alkins Jang and Councillor Calendino each spoke in turn, giving their thanks to the Board.

### 1. Presentation: Community-Led Work

Jorge Cardenas, the Community Outreach Librarian, gave a presentation on community-led work being done by the Library, which was followed by questions and discussion on outreach activities. The Board Chair thanked Jorge, and he left at this time.

### 2. Agenda

A verbal report from the Personnel Committee was added to the agenda.

**MOVED** by Katy Alkins-Jang

"That the agenda be received as  
as amended."

Seconded by Councillor Calendino

**CARRIED**

**ACTION**

3. Minutes

**MOVED** by Katy Alkins-Jang

“That the minutes of the regular meeting held 2019 November 21 be adopted as circulated.”

Seconded by Jeffrey Yu

**CARRIED**

4. Reports

i) Board Chair

The Board Chair reported on a meeting that she and the Chief Librarian had with MLA Anne Kang regarding the “\$20 Million in 2020 Campaign” – a call by BC public library partners to the provincial government for a \$6 million increase in funding.

The Board Chair and Chief Librarian will also be meeting with MLA Janet Routledge.

ii) Council Liaison

The Council Liaison reported on City Council’s affordable housing initiatives.

iii) InterLINK Representative

A summary of the December meeting was distributed at table. The InterLINK Alternate, who attended the meeting, reported on highlights.

InterLINK’s 2020 Draft Budget will be included with January’s agenda package for the Board to review.

iv) Personnel Committee

On behalf of the Committee Chair, Trustee Alkins-Jang reported on the status of the Chief Librarian’s annual performance review.

5. Items Requiring a Decision

i) Board Policy Manual Revisions

The Chief Librarian spoke to the report, acknowledging the work of the ad-hoc committee in making the revisions.

**MOVED** by Ernie Kashima

“That the Library Board approve the revised Board Policies as outlined.”

Seconded by Jeffrey Yu

**CARRIED**

ii) Burnaby Children's Charter

The Chief Librarian spoke to the report, noting the Library's commitment to include children's voices when seeking input from the public.

**MOVED** by Ernie Kashima

"That the Library Board endorse the Burnaby Children's Charter."

Seconded by Katy Alkins-Jang

**CARRIED**

6. Report of the Chief Librarian

i) New Cameron Branch

The Chief Librarian reported that she was a part of the team of City staff who evaluated proposals from architects to design the new Cameron library and recreation centre. The architect selected was presented to City Council on Monday for approval.

7. Other Business

i) Book Launch

Trustee Dong reported on the launch of a book he wrote on local oral histories.

8. Adjournment

**MOVED** by Ernie Kashima

"That the regular meeting adjourn."

Seconded by Jeffrey Yu

**CARRIED**

The meeting adjourned at 20:19h.

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Lorraine Shore (Chair)

Beth Davies (Secretary)

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