

Surrey Public Library Board Regular Meeting
May 28, 2020 at 5:30 p.m.
Microsoft Teams Teleconference



Present: Trustees Chang, Cumming, Dhesa, Hearty, Herrmann, Hong, Kendler, Mann, Sahota, Singh, Zhen, Councillor Hundial
Regrets: Trustee Saran
Staff: Surinder Bhogal, Chief Librarian
Kristen Andrews, Director, Public Services
Michael Ho, Director, Administrative Services
Seline Kutun, Director, Marketing and Communications
Melanie Reynolds, Administrative Coordinator
Observing: Sandra Cole, CUPE 402-02
Guests: Denise Parks, Chair, CUPE 402-02

M I N U T E S

1. CALL TO ORDER

The May 28, 2020 Regular Meeting of the Surrey Public Library Board was called to order at 5:31 p.m. The Chair began the meeting with a land acknowledgment:

Surrey Libraries recognizes that our work takes place on the ancestral, traditional, and unceded territories of the SEMYOME (Semiahmoo), ᑃᑦᑕᑦᑦ (Katzie), kʷikwəłəm (Kwikwetlem), ᑃᑦᑕᑦᑦ (Kwantlen), qiqéyt (Qayqayt), xʷməθkʷəyəm (Musqueam) First Nations and on the ancestral and traditional territory of the s̓cəwaθən məsteyəxʷ (Tsawwassen) First Nation.

2. ADOPTION OF THE AGENDA

“That the Board adopts the amended agenda for its regular meeting scheduled for May 28, 2020 with the addition of 4c) 2021 Provincial Budget Consultations: BC Public Library Partners Template Letter and 6e) Fund Development Update.”

Trustee Hearty moved and Trustee Herrmann seconded - **CARRIED**

3. ADOPTION OF THE CONSENT AGENDA

Documents & Reports:

- a) Minutes of April 9, 2020 Regular Meeting of the Surrey Public Library Board.
- b) Financial Statement for the period ending April 30, 2020.
- c) InterLINK Board Meeting Summary, March 31, 2020.
- d) 2019 InterLINK Audited Financial Statements.

Correspondence:

- a) 2019 annual report to Mayor and Council.

- b) 2019 annual report to Federal MPs.
- c) Provincial grants appreciation and 2019 annual report to Ministry of Education and Provincial MLAs.

MOTION: “That the documents, reports and items be received for information.”

Trustee Cumming moved and Trustee Hong seconded – **CARRIED**

4. UNFINISHED BUSINESS

- a) Ratification of May 8, 2020 email vote on Surrey Public Library 2019 Statement of Financial Information Report.

MOTION: “That the Surrey Libraries Board of Trustees approve the 2019 Statement of Financial Information Report.”

Trustee Chang moved and Trustee Hong seconded – **CARRIED**

- b) Advocacy Plan

Revisions recommended by Trustee Cumming, Chair of the Planning and External Relations, were discussed and approved.

MOTION: “That the updated advocacy plan be adopted.”

Trustee Cumming moved and Trustee Kendler seconded - **CARRIED**

- c) 2021 Provincial Budget Consultations: BC Public Library Partners Template Letter

Board discussed template letter provided by BCLTA and decided to use as basis for presentation to the Select Standing Committee on Finance, with the addition of Surrey specific information.

5. NEW BUSINESS

None

6. INFORMATION ITEMS

- a) Ministry of Education: Guidance Framework for Public Library Systems
- b) B.C.'s Strategic Plan for Public Library Service
- c) Surrey Libraries 2019 Report to Our Community
- d) Value Study of Galleries, Libraries, Archives and Museums (GLAMs) in Canada: Executive Summary and Excerpt on Libraries.
Full report can be viewed on Canadian Museums Association website
<https://museums.ca/site/reportsandpublications/studyglamscanada2020>
- e) Fund Development Update

Director, Marketing and Communications provided an update on a recent donation of Chromebooks by Best Buy to support vulnerable populations during the pandemic.

7. NEXT LIBRARY BOARD MEETING

June 25, 2020 at 5:30pm or 7:00 p.m. via Teleconference
Time to be confirmed via email poll and availability of the majority.

8. MOTION TO MOVE IN CAMERA

“The Board proposes a motion to move in camera, pursuant to Section 90 of the Community Charter to approve minutes of the April 9, 2020 in camera meeting and discuss the Surrey Libraries COVID-19 Recovery Plan.”

Councillor Hundial moved and Trustee Cumming seconded – **CARRIED**

9. ADJOURNMENT

The Surrey Public Library Regular Board Meeting of May 28, 2020 was adjourned at 6:15 p.m.