

MINUTES OF MEETING
INVERMERE PUBLIC LIBRARY BOARD OF TRUSTEES
BY ZOOM VIDEO CALL
MAY 5, 2020 @ 7:00 PM

PRESENT BY ZOOM: D McAffer, S Irons, W Cunningham, JD Jeffery, K Conway, J Jenkinson, G Anderson, A Rogers (LD)

MINUTES RECORDED BY: A Rogers

HONOURING THE INDIGINOUS LANDS: J Jenkinson

1. CALL TO ORDER: D McAffer at 7:05 pm

2. ANY ADDITIONS AND ADOPTION OF THE AGENDA:

- No additions
- Motion to accept the agenda: G Anderson/W Cunningham **CARRIED**

3. APPROVAL OF MINUTES FROM:

- March 3/20 J Jenkinson/G Anderson **CARRIED**
- March 19/20 K Conway/W Cunningham **CARRIED**
- April 7/20 G Anderson/J Jenkinson **CARRIED**
- April 20/20 K Conway/W Cunningham **CARRIED**

4. REPORTS:

- Library Director's Report – A Rogers
 - Update given of library operations: staff continue to serve patrons while working part-time from home and part-time in the library on a modified schedule. Preparations are being made for curb side pick-up services starting May 19/20. Protocols are being developed and modified as information from the PHO is made available.
- Financial Report: A Rogers
 - Monthly reports generated by DOI
 - Motion to accept: J Jenkinson/W Cunningham **CARRIED**
- Labour Management Committee: G Anderson, S Irons, D McAffer - Nothing to report
- Policy and Planning Development Committee: JD Jeffery and W Cunningham – Discussion of developing a contingency planning policy/review Nelson PL policy

- Community Relations and Resource Development Committee: K Conway and D McAffer to meet
- Multiuse Facility Operations Committee: G Anderson – CVCC remains closed/DOI has been informed of the limited operations at IPL
- BCLTA: J Jenkinson – April 18/20 AGM postponed; online facilitation workshop; BC strategic plan is online
- Kootenay Library Federation: D McAffer – AGM held on April 25/20; D McAffer is new chair of the KLF
- Friends of the Library: S Irons and A Rogers – Big Book Sale for summer 2020 postponed until 2021; discussion of ways to help FOL with fundraising ideas for IPL

5. OLD BUSINESS:

- Update on operations with staff: see LD's report
- Tech Hub Update: Consultation with CBT regarding changes to the equipment list originally applied for in 2019; consultation with Isosceles IT company out of Cranbrook regarding collaboration to acquire equipment for tech hub
- Advocacy: S Irons – postponed until June 2/20 board meeting

6. NEW BUSINESS:

- Babs Kelly from BCLTA presented a Zoom virtual workshop on governance May 2/20
- Operational plan for re-opening IPL
- IPL to order Palaces for the People

Meeting Adjourned at 8:30 pm

Next meeting June 2/20 by Zoom


 Board Chair


 Library Director