



# MINUTES

## CRANBROOK PUBLIC LIBRARY BOARD REGULAR MEETING

Minutes of the Library Board Meeting held on Wednesday, 17 March 2021 at 7:00 pm via Zoom.

<u>PRESENT</u>	David Clark, Chair Lee-Ann Crane, RDEK Area C Representative Christine McCubbin Tasy Strouzas Cyndi Weltz, RDEK Area C Representative
<u>ABSENT</u>	Wayne Price, City Council Representative, Gail Wakulich, Sandy Zeznik
<u>IN ATTENDANCE</u>	<u>STAFF</u> Ursula Brigl, Chief Librarian Mike Selby, Programs & Community Development Librarian
<u>CALL TO ORDER</u>	Chair D. Clark called the regular Library Board meeting to order at 7:00 pm.
	(2) <b><u>ADOPTION OF AGENDA</u></b> Moved by C. McCubbin and seconded
<u>REGULAR MEETING, 17 MARCH 2021</u>	14-21 <b>THAT the agenda of the Regular Board Meeting of Wednesday, 17 March 2021 be adopted.</b> Carried unanimously.
	(3) <b><u>DELEGATION</u></b> No delegations appeared at this month's meeting.
	(4) <b><u>CONSENT AGENDA</u></b> Moved by T. Strouzas and seconded
<u>CONSENT AGENDA</u>	15-21 <b>THAT the following items contained in the consent agenda be approved and adopted:</b> <ul style="list-style-type: none"> <li>◆ Minutes of the Regular Library Board Meeting of Wednesday, 17 February 2021</li> <li>◆ Statistics – February 2021</li> <li>◆ Media Clippings</li> <li>◆ Report – Chief Librarian</li> </ul> Carried unanimously.
	(5) <b><u>ACTION ITEMS</u></b>
<u>CORRESPONDENCE - DVD LOAN PERIOD</u>	5.1 A patron had requested in writing that the loan period for DVDs be shortened from 21 days to 7 days. The Board chose to retain the existing loan period. Moved by T. Strouzas and seconded
	16-21 <b>THAT staff respond to Mr. McDonald's correspondence with the rationale for retaining the existing loan period for DVDs..</b> Carried unanimously.

<u>CELA/NNELS FUNDING SUPPORT</u>	5.2	The federal government's decision to phase out funding for CELA and NNELS over the next four years had been previously discussed, moved and voted on by the Board via email. Moved by L. Crane and seconded
	17-21	<b>THAT the Cranbrook Public Library Board and its signature to letter calling for the restoration of funding to the Centre for Equitable Library Access (CELA) and the National Network for Equitable Library Service (NNELS).</b> Carried unanimously.
	(6)	<b><u>DISCUSSION ITEMS</u></b>
<u>BCLTA LIAISON</u>	6.1	D. Clark presented the available online training sessions offered by the BCLTA.
<u>FRIENDS OF THE LIBRARY LIAISON</u>	6.2	No report.
<u>KLF REPRESENTATIVE</u>	6.3	No report.
<u>PROVINCIAL PUBLIC LIBRARIES GRANT 2020 REPORT</u>	6.4	The Board requested that the Provincial Public Libraries Grant 2020 Report be shared with the City of Cranbrook and the RDEK.
<u>BOARD IDEAS</u>	6.5	No Board ideas.
	(7)	<b><u>ADJOURNMENT</u></b> Moved by T. Strouzas and seconded
	18-21	<b>THAT the Regular Board Meeting of 17 March 2021 be adjourned at 7:30 pm.</b> Carried unanimously.

Original signed by \_\_\_\_\_.

David Clark, Chair

*I hereby certify these minutes are correct.*