

## AGENDA – June 2020 BOARD MEETING

Rossland Public Library Association June 3, 2020 following AGM– via Virtual meeting

Present:

1. Call to Order
2. Additions to agenda
3. Approval of Minutes from May Board Meeting
4. Business Arising from Minutes Discussion
  - 4.1. Policies passed by email voting between regular meetings in May and June 2020
    - Mask purchase for patron usage
      - Motion Ford, Second Spence, 3 yes, 1 abstain
    - C7 Code of Ethics and Conduct
      - Motion Ford, Second Roach, 4 yes
    - C8 Bullying and Harassment
      - Motion Ford, Second Roach, 4 yes
    - A2 Library Board
      - Motion Ford, Second Roach, 3 yes, 1 abstain
    - A3 Powers and Duties of the board
      - Motion Ford, Second Roach, 3 yes, 1 abstain
  - 4.2. Policies from May or previous month for review
    - C11 Local Artists Displaying Work – minor change to Feb 2020 version to re-approve
    - C3 Budget and Discretionary Spending
    - C6 Training
    - C10 Social Media – defer to next meeting

- C1 Personnel – remove some or all of current information and incorporate into new contracts, discuss rewriting policy

4.3. Library Staffing – Update, review schedule

4.4. COVID re-opening plan – Update on services provided, duties of staff, reception by community

4.5. Maintenance Update – Lighting, glass door, Director’s office

5. Consent Agenda

5.1. Chair’s Report

5.2. Director’s Report

5.3. May June 2020 KLF Newsletter

6. New Business and Correspondence

6.1. Ferraro gift cards – offered by the following groups; Black Jack, Local schools, Red Mtn Racers, Rossland Skating

6.2. Credit card for a board member

6.3. New Digital Service proposal – Acorn TV

6.4. Summer programming – summer student, summer reading club

6.5. Elections of officials

6.6. Committee formation

6.7. Board training – BCTLA courses

- All members: Overview of Library governance (June 13, June 25), Effective Board and Role Clarity (July 8)

- Chair, Vice Chair: Chairing and Leading (2 parts: June 16 & 23)

6.8. Email address for the Chair

6.9. Lease with City of Rossland

7. Questions/General Discussion:

8. Next Scheduled Board Meeting – discuss meeting across summer due to COVID and late AGM date, normally would be September 9, 2020 @ 7pm

9. Adjournment

<b>Status</b>	<b>Name</b>	<b>Number</b>
Passed by email voting	Work from Home	New
Passed by email voting	Incorporation, Meeting Rooms	A1, B6
May	Old stuff & Funding	A4, Appx B, App E, B1, B7
Passed by email voting	Conduct, Bullying & Harassment	C7, C8
Passed by email voting	Board, Governance	A2, A3
Passed Feb, amended for June	Local Artist Display	C11
June	Intellectual Freedom	A5
June - discuss	Personnel	C1
June	Budget, Training	C3, C6
June - discuss	Social Media	C10
	Library Function	B2, B4, B5, B8
	Expenses	Appx A, Appx G, C4, C5
	Admin	Appx C, Appx D, Appx F,
	Misc	C2, C9