

MANAGEMENT REPORT

Date: February 15, 2022
Author: Christina de Castell, Chief Librarian & CEO
VanDOCS #: DOC/2022/039699
Meeting Date: February 23, 2021

TO: Library Board
FROM: Kevin Lowe, Board Chair

SUBJECT: VPL TRUSTEE APPOINTMENTS

SUMMARY

This report recommends trustee appointments to the Public Library InterLINK Board, Friends of VPL Board, VPL Foundation Board and VPL Trust for 2022, and provides for information the membership of committees and the VPL trustees elected to the BCLTA Board.

PURPOSE

This report is for decision.

RECOMMENDATION

THAT the Board appoint Raji Mangat as representative to the Public Library InterLINK Board for a term of one year;

THAT the Board appoint Tim Bottomer as backup representative to the Public Library InterLINK Board for a term of one year;

THAT the Board appoint Melody Ma as backup representative to the BCLTA Board for a term of one year;

THAT the Board appoint Abeer Yusuf as representative to the Friends of VPL Board for a term of one year;

THAT the Board appoint Karen Spears as backup representative to the Friends of VPL Board for a term of one year;

THAT the Board appoint Kurt Heinrich as representative to the VPL Foundation Board for a term of one year; and

THAT the Board appoint Kevin Lowe as backup representative to the VPL Foundation Board for a term of one year.

POLICY

The *Board Procedure Policy* identifies the VPL Board committees and the role of the Chair to propose members. Each VPL Board committee has terms of reference approved by the Board.

BACKGROUND

The Board appoints representatives/liaisons to organizations affiliated with VPL on an annual basis, with the exception of the VPL Trust, which is a two year appointment. Zahra Hussein was appointed to the VPL Trust in February 2021.

Annual appointments include:

- Liaison to the Public Library InterLINK Board
- Liaison to the Friends of VPL Board
- Liaison to the VPL Foundation Board

All trustees are members of the BC Library Trustees Association, which elects its Board from among its membership. Harlan Pruden has been elected to the BCLTA Board for the term 2020-2022.

The Board Chair assigns trustees to VPL Board committees after discussion with individual trustees and appoints chairs of the committees. Committee membership for 2022 follows.

BOARD COMMITTEES AND TRUSTEE ROLES – 2022

Board Membership	Governance Committee	Community Relations Planning & Development Committee	Services, Finance & Human Resources Committee		
Kevin Lowe - Chair Kurt Heinrich – Vice Chair Raji Mangat – Vice Chair Tim Bottomer Zahra Hussein Melody Ma Harlan Pruden Karen Spears Abeer Yusuf Clr. Pete Fry – Vancouver City Councillor Stuart Mackinnon – Park Board Commissioner Barbara Parrot – Vancouver School Board Trustee	Kevin Lowe - Chair Kurt Heinrich Zahra Hussein Raji Mangat <i>Any trustee can attend, and participate in, a meeting of the Governance Committee.</i> <i>To be scheduled as needed before or after CRPD meetings.</i>	Kurt Heinrich - Chair Kevin Lowe Harlan Pruden Karen Spears Abeer Yusuf <i>Takes place on the third Monday of each month.</i>	Zahra Hussein - Chair Tim Bottomer Kevin Lowe Melody Ma Raji Mangat <i>Takes place on the third Wednesday of each month.</i>		
<table><tr><td>Friends: Abeer Yusuf InterLINK: Raji Mangat Foundation: Kurt Heinrich BCLTA: Harlan Pruden VPL Trust (2021-2023): Zahra Hussein</td><td>Friends (Alternate): Karen Spears InterLINK (Alternate): Tim Bottomer Foundation (Alternate): Kevin Lowe BCLTA (Alternate): Melody Ma</td></tr></table>				Friends: Abeer Yusuf InterLINK: Raji Mangat Foundation: Kurt Heinrich BCLTA: Harlan Pruden VPL Trust (2021-2023): Zahra Hussein	Friends (Alternate): Karen Spears InterLINK (Alternate): Tim Bottomer Foundation (Alternate): Kevin Lowe BCLTA (Alternate): Melody Ma
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