

MANAGEMENT REPORT

Date: February 7, 2024

Author: Chrysalyn Tolentino, Executive Assistant

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Meeting Date: February 28, 2024

TO: Library Board

FROM: Kevin Lowe, Board Chair

SUBJECT: VPL TRUSTEE APPOINTMENTS

SUMMARY

This report recommends trustee appointments as liaisons to the Public Library InterLINK Board, Friends of VPL Board, and VPL Foundation Board for 2024, and provides the membership of VPL Board committees, as appointed by the Board Chair.

PURPOSE

This report is for decision.

RECOMMENDATION

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

THAT the Board appoint Raji Mangat 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.

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POLICY

The *Board Procedure Policy* identifies the VPL Board committees and the role of the Chair to appoint members at s.20(a)(i). 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. Victor Huang was appointed to the VPL Trust for a term of two years in February 2023.

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.

The Board Chair appoints trustees to VPL Board committees after discussion with individual trustees and appoints chairs of the committees. Committee membership for 2024 follows.

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BOARD COMMITTEES AND TRUSTEE ROLES - 2024

Board Membership	Governance Committee	Community Relations Planning & Development Committee	Services, Finance & Human Resources Committee
Kevin Lowe - Chair Karen Spears – Vice Chair Tim Bottomor	Kevin Lowe – Chair Tim Bottomer	Raji Mangat – Chair Emily Lapper	Tim Bottomer – Chair Victor Huang
Tim Bottomer Victor Huang Emily Lapper Raji Mangat Parveen Mangat Harlan Pruden Ziming Yang Abeer Yusuf Clr. Peter Meiszner – Vancouver City Councillor	Raji Mangat Karen Spears Any trustee can attend, and participate in, a meeting of the Governance Committee. To be scheduled as needed before or after CRPD/SFHR meetings.	Harlan Pruden Karen Spears Abeer Yusuf Generally takes place on the third Monday of each month.	Kevin Lowe Parveen Mangat Ziming Yang Generally takes place on the third Wednesday of each month.

Friends: Abeer Yusuf

InterLINK: Karen Spears InterLINK (Alternate): Tim Bottomer

Foundation: Raji Mangat Foundation (Alternate): Kevin Lowe

VPL Trust (2023-2025): Victor Huang

Vancouver School Board liaison to VPL Board: Victoria Jung

Vancouver Park Board liaison to VPL Board: Scott Jensen

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