

#### MANAGEMENT REPORT

Date: February 10, 2025

Author: Dawn Ibey, Interim Chief Librarian & CEO

VanDOCS #: DOC/2025/050815
Meeting Date: February 26, 2025

TO: Library Board

FROM: Karen Spears, Board Chair

SUBJECT: VPL TRUSTEE APPOINTMENTS

## **SUMMARY**

This report recommends trustee appointments as liaisons to the Public Library InterLINK Board, Friends of VPL Board, VPL Trust and VPL Foundation Board for 2025, 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 Trustee Joshua Davidson as representative to the Public Library InterLINK Board for a term of one year;

THAT the Board appoint Trustee Emily Lapper as representative to the Friends of VPL Board for a term of one year;

THAT the Board appoint Trustee Courtney Chu as backup representative to the Friends of VPL Board for a term of one year;

THAT the Board appoint Vice Chair Tim Bottomer as representative to the VPL Foundation Board for a term of one year; and

THAT the Board appoint Trustee Parveen Mangat as backup representative to the VPL Foundation Board for a term of one year; and

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THAT the Board appoint Trustee Victor Huang as representative to the VPL Trust for a term of two years.

# **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.

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 2025 follows.

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# **BOARD COMMITTEES AND TRUSTEE ROLES – 2025**

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

Friends: Emily Lapper Friends (Alternate): Courtney Chu

Foundation: Tim Bottomer Foundation (Alternate): Parveen Mangat

InterLINK: Joshua Davidson

VPL Trust (2025-2027): Victor Huang

Vancouver School Board liaison to VPL Board: Preeti Faridkot

Vancouver Park Board liaison to VPL Board: Brennan Bastyovanszky

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