

## **MANAGEMENT REPORT**

Date: February 15, 2023  
Author: Christina de Castell, Chief Librarian & CEO  
VanDOCS #: DOC/2023/036325  
Meeting Date: February 22, 2023

TO: Library Board  
FROM: Kevin Lowe, Board Chair

**SUBJECT: VPL TRUSTEE APPOINTMENTS**

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### **SUMMARY**

This report recommends trustee appointments as liaisons to the Public Library InterLINK Board, Friends of VPL Board, VPL Foundation Board and VPL Trust for 2023, and provides for information the membership of VPL Board committees.

### **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 Emily Lapper as backup 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.

THAT the Board appoint 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 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.

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 assigns trustees to VPL Board committees after discussion with individual trustees and appoints chairs of the committees. Committee membership for 2023 follows.

## BOARD COMMITTEES AND TRUSTEE ROLES – 2023

Board Membership	Governance Committee	Community Relations Planning & Development Committee	Services, Finance & Human Resources Committee
Kevin Lowe - Chair Raji Mangat – Vice Chair Tim Bottomer Victor Huang Emily Lapper Melody Ma Harlan Pruden Karen Spears Ziming Yang Abeer Yusuf Clr. Peter Meiszner – Vancouver City Councillor	Kevin Lowe – Chair Raji Mangat Tim Bottomer Karen Spears  <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/SFHR meetings.</i>	Karen Spears – Chair Raji Mangat Emily Lapper Harlan Pruden Abeer Yusuf  <i>Generally takes place on the third Monday of each month.</i>	Tim Bottomer – Chair Victor Huang Kevin Lowe Melody Ma Ziming Yang  <i>Generally takes place on the third Wednesday of each month.</i>
<div> <div> <b>Friends:</b> Abeer Yusuf           </div> <div> <b>InterLINK:</b> Karen Spears           </div> <div> <b>Foundation:</b> Raji Mangat           </div> <div> <b>VPL Trust (2023-2024):</b> Victor Huang           </div> </div> <div> <div> <b>Friends (Alternate):</b> Emily Lapper           </div> <div> <b>InterLINK (Alternate):</b> Tim Bottomer           </div> <div> <b>Foundation (Alternate):</b> Kevin Lowe           </div> </div>			