
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, June 14, 2022

Trustees Board Room, Stanley A. Milner

ATTENDANCE:

Board: Kenna Houncaren
Rosalie Russnak
Councillor Karen Principe
Raman Deol
Janet Hancock
Chad Schulz
Tina Faiz
Sandra Marin
Aaida Peerani (by phone)

Regrets: James Crossman

Staff: Pilar Martinez, Chief Executive Officer
Deborah Rhodes, Executive Director, Shared Services & CFO
Corrina Chetley-Irwin, Director, Human Resources
Tina Thomas, Executive Director, Customer Experience

Guests: Nohkom Jo-Ann Saddleback, EPL's Elder in Residence

Recording Secretary: Lisette Lalchan

1. CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGEMENT

Board Chair, Kenna Houncaren, called the meeting to order at 5:02 p.m. following a Land Acknowledgement.

Kenna then introduced guest, EPL Elder in Residence, Nôhkom Jo-Ann Saddleback.

2. PRESENTATION, EPL ELDER IN RESIDENCE, NÔHKOM JO-ANN SADDLEBACK

Tina Faiz joined the meeting at 5:16 p.m.

Nôhkom Jo-Ann provided the Board with the context of her involvement with EPL and an overview of her role and contributions as Elder in Residence. She highlighted the successes to date, including navigating through the pandemic with virtual programs, and discussed future plans. The Board expressed their gratitude to Nôhkom for sharing her time and expertise with the Board and with the Edmonton community.

Elder Jo-Ann left the meeting at 5:39 p.m.

3. ADOPTION OF AGENDA

MOTION: That the Board adopt the agenda as circulated.
Moved by Kenna Houncaren. Seconded by Karen Principe.

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest identified.

5. ADOPTION OF MINUTES

MOTION: That the Board approve the May 10, 2022, meeting minutes.
Moved by Kenna Houncaren. Seconded by Janet Hancock.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

There were no outstanding items identified.

7. CONSENT ITEMS

- 7a) Chair's Report
- 7b) CEO Report
- 7c) ALTA Report

Raman Deol shared a verbal update on the Friends of EPL.

Pilar Martinez shared highlights of her CEO Report and responded to comments from Trustees.

MOTION: That the Board receive all consent items as information.
Moved by Kenna Houncaren. Seconded by Rosalie Russnak.

CARRIED

8. NEW BUSINESS

- 7a) Governance & Nominations Committee
 - Records Management Policy B-2009

MOTION: That the Board approve the Records Management Policy, B-2009.
Moved by: Rosalie Russnak. Seconded by: Chad Schulz.

CARRIED

9. NEW INQUIRIES

There were no new inquiries.

10. ADJOURNMENT

The meeting adjourned at 5:58 p.m.

Kenna Houncaren, Chair
Edmonton Public Library Board
June 14, 2022