

**OKANAGAN REGIONAL LIBRARY
REGULAR BOARD MEETING
AGENDA**

Wednesday, February 18, 2026

11:30 a.m.

Board Meeting Room, 1430 K.L.O. Road, Kelowna, BC

1. ROLL CALL / ESTABLISH QUORUM (majority: 13+)

Quorum: majority of all members of the board [Library Act, Sec. 20(2)]

2. CALL TO ORDER

Chair to call the meeting to order

3. LAND ACKNOWLEDGEMENT

The ORL acknowledges our presence on the traditional, ancestral, and unceded $\text{t}\acute{\text{r}}\text{n}\text{x}^{\text{w}}\text{ú}\text{l}\text{a}\text{?}\text{x}^{\text{w}}$ (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.

4. ADOPTION OF THE AGENDA

All Trustees – Unweighted Vote – Simple Majority (Board Policy Section II.A / Community Charter s.123)

To adopt the agenda of the Board of Trustees meeting of February 18, 2026.

Recommendation:

THAT the February 18, 2026, Board of Trustees Meeting Agenda be adopted.

5. ADOPTION OF THE PREVIOUS MINUTES

All Trustees - Unweighted Vote - Simple Majority (Board Policy Section II.C / Community Charter s.123)

(Attached pgs. 1 – 5)

To adopt the November 19, 2025 Board of Trustees Meeting Minutes.

Recommendation:

THAT the November 19, 2025 Board of Trustees Meeting Minutes be adopted.

6. RISE AND REPORT

7. PRESENTATIONS

(Attached pgs. 6 – 15)

7.1 The Lifecycle of a Book Presentation

11:35 am – 11:55 pm

Ashley Machum, Rita Verokosky, Michael Baird, Lisa Farquharson

To update to the Board on the Lifecycle of a Book.

8. COMMITTEE REPORTS

8.1 BOARD POLICY AND PLANNING COMMITTEE REPORTS

All Trustees - Unweighted Vote - Simple Majority (Board Policy Section II.C / Community Charter s.123)
(Attached pgs. 16 – 20)

8.1.1 Artificial Intelligence Policy

11:55 pm – 12:05 pm

To propose the introduction of an Artificial Intelligence (AI) Policy for the Okanagan Regional Library.

Recommendation:

THAT the Board approves the Artificial Intelligence Policy as presented at the February 18, 2026, ORL Board Meeting.

9. STAFF REPORTS

9.1 CEO REPORT – Danielle Hubbard

12:05 pm – 12:35pm

All Trustees - Unweighted Vote - Simple Majority (Board Policy Section II.C / Community Charter s.123)
(Attached pgs. 21 – 40)

To update the Board on the operational and strategic activities of the ORL.

Recommendation:

THAT the CEO report, date February 18, 2026, be received for information;

AND THAT the Board approve the Public Library Grant Report for submission to the province.

9.2 CFO REPORT – Jeremy Feddersen

12:35 pm – 12:45 pm

All Trustees - Unweighted Vote - Simple Majority (Board Policy Section II.C / Community Charter s.123)
(Attached pgs. 40 – 48)

To receive for information the Financial Update Report Package to December 31, 2025.

Recommendation:

THAT the CFO report, dated February 18, 2026, pertaining to the Financial Update to December 31, 2025, be received for information.

10. CORRESPONDENCE

11. NEW BUSINESS

12. TRUSTEE ITEMS

13. ADJOURN

Recommendation:

THAT the February 18, 2026 Regular Board meeting be adjourned.