



BCLibraries
COOPERATIVE

Minutes - In person Board Meeting 03112016

(0900)	Welcome, introductions and current state <i>(presentation, including review of vision & mission) Reviewed</i>
(0930-1000)	Where are we going?
	John Kay, CEO, Realize Strategies, will explore with us the range of opportunities, paths & trajectories for purpose-driven organizations like ours. <i>Presentation received</i>
(1000-1300)	Exercises, discussions and review of resources
(1330-1410)	<i>A jurisdictional perspective:</i> Mari Martin, Director, Libraries Branch, Ministry of Education, BC, will explore with us the cross-jurisdictional and cross-sectorial emphasis in the new BC vision for public libraries <i>Presentation received</i>
(1410-1435)	<i>Discussion re: next steps</i>

=====

(1435-1522) Regular business meeting

- Approval of agenda **(JS/HB)**
- Approval of minutes **(there are none)**
- Member Participation Component, if any **(there was none)**
- Reports:
 - Operational Report **(received from BH)**
 - Communications plan completion
 - All-staff meeting
 - Finance Report **(received from JS & BH)**
 - Governance Report **(received from BY & BH)**
 - Terms of Reference **(received for information)**
- Correspondence received (Minister Bains; GG's)
 - **ACTION:** Promote GG's recognition
- Call for interest – Finance and Governance Sub Committees
 - **DM -> Finance**
 - **HB -> Governance**
- New Business **(there was none)**
- Next Meeting: December 8th (1000 Pacific)
 - Governance: November 28th (1100 Pacific)
 - Finance: November 28th (1300 Pacific)
- Adjournment @ 1522 **(TT/BY)**