



BCLibraries
COOPERATIVE

Minutes of the Board, December 8, 2016, 1000-1047 Pacific

Teleconference

In attendance: Dr. Diana Davidson, Tracey Therrien, Baharak Yousefi, June Stockdale, Hilary Bloom, Dana McFarland, Dr. Stan Gardner, Mari Martin (ex officio), Ben Hyman (ex officio)

1. Approval of agenda (DD/BY)
2. Approval of minutes (HB/DM)
3. Member Participation Component, if any (There was none)
4. Reports:
 - a. Operational Report (Report received from BH)
 - i. GG's and MCQ Meeting (Verbal report received from DD & BH)
 - ii. OR2018-2019 (Proposal received from BH)
 - b. Finance Report (Report Received from JS & BH)
 - c. Governance Report (Report received from BY & BH)
 - i. Board Director's Conflict of Interest policy (for information)
5. New Business
 - a. Google Innovation Grant for NNELS (Verbal Report – DD & BH)
6. Next Meeting: **Feb 09** (1000 Pacific)
 - a. Governance: **TBD** (1100 Pacific)
 - b. Finance: **TBD** (1300 Pacific)
7. Adjournment @ 1047 Pacific