



**BCLibraries**  
COOPERATIVE

## Minutes of the Board, April 6, 2017, 1000-1104 Pacific via Teleconference

### In attendance:

Tracey Therrien, Dr. Stan Gardner, Dr. Diana Davidson, June Stockdale, Hilary Bloom, Dana McFarland, Mari Martin (ex officio)

### Board Agenda

- 1) Approval of agenda (JS/HB)
- 2) Approval of minutes 2017-02-09  
**Motion:** approve the content and to reformat to same format and style as previous minutes (JS/SG)
- 3) Reports:
  - a) Operational Report (Written/Discussion)
  - b) Personnel Committee (Verbal/Discussion)  
**Motion:** For pre-approval to accept process outlined by Personnel Committee to make a preliminary offer to a selected candidate, and authorizes for this offer to be within the salary envelope which was discussed in January Board meeting (SG/DM)
  - c) Finance Committee (Verbal/Discussion)  
**Motion:** To accept verbal report (JS/DM)
- 4) New Business
  - a) Appointment of Nominations Committee  
**Motion:** to appoint Nominations Committee: Wanda Davis (Cariboo & District Regional Library) and Shirley Lew (Vancouver Community College) to stand for second year (HB/JS)
  - b) Approval of Library Partner's Council Terms of Reference (Verbal/Discussion)  
**Action:** Tracey to take Board comments back to proposed council for further discussion and updating
- 5) Next Meeting: to be called by Chair before AGM.
- 6) Adjournment 1104 Pacific