



BCLibraries
COOPERATIVE

Minutes of the Board, May 17, 2017, 1300-1333 Pacific, via Teleconference

In attendance:

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

- 1) Approval of agenda (JS/DD)
- 2) Approval of minutes Motion to approve all (HB/SG)
 - a) April 6, 2017
 - b) February 9, 2017
 - c) January 12, 2017
 - d) December 8, 2016
- 3) Member Participation Component, if any – There was none.
- 4) Reports:
 - a) Operational Report - verbal/discussion
 - b) Personnel Report
 - i) ED recruitment update – verbal/discussion
 - c) Finance Report
 - i) Audit update – verbal/discussion
 - d) Governance Report - none
- 5) New Business
 - a) AGM update - verbal/discussion
 - i) There were two nominations received before the deadline. Nominations Committee will review on May 19. Sharon to send recommendation to Board via email following Nominations Committee meeting.
- 6) Next Meeting: June 16, 2017 immediately after AGM for appointment of Vice Chair and Treasurer and to obtain signatures.
- 7) Adjournment 1:33 pm