



Minutes - Board Meeting March 19, 2018 at 1300 Pacific (via teleconference)

Board members present: Baharak Yousefi (Chair), Dana McFarland, Tracey Therrien (Past Chair), Dr. Diana Davidson, Beth Davies, Mari Martin (ex officio)

Regrets: Hilary Bloom (Treasurer)

Staff present: Kevin Millsip (Recorder), Sharon Herbert

1. Approval of agenda (SG/HB)
2. Approval of February 22, 2018 minutes (DM/TT)
3. Member Participation Component - there was none
4. Reports:
 - a. Operational Report – verbal from SH
 - i. Full report in board meeting folder
 - b. Finance Report – verbal from DM
 - c. Personnel Report – verbal from BY
 - i. Thank you to the hiring committee of Tracey, Tami, Beth and Hilary for their work. Thanks to Tami for all the work connected to the move.
 - d. Governance Committee – verbal report from TT
 - i. Committee will be meeting before the June AGM
 - ii. Hilary Bloom will be stepping down from the Board at the June AGM. A nomination committee will be struck to reach out to possible replacements. Nominations will be open from April 23-May 23.
 - e. Equity Access File Update – verbal from DD
 - i. Working Group meeting to be held in Edmonton on May 24th with an outside facilitator.
 - ii. Working Group recommendations are due end of April
5. Public Library Partner Advisory Group update – verbal from SH
6. Innovation, Science and Economic Development Canada grant opportunity – verbal
7. Next Meeting: Monday, April 23, 2018 at 1300 Pacific
8. Adjournment at 1049 Pacific