



BCLibraries
COOPERATIVE

Minutes - Board Meeting October 9, 2019 at 1000 Pacific (via teleconference)

Board members present: Dana McFarland (Chair), David Christensen, Tracey Therrien (Treasurer), Beth Davies (Vice Chair), Deb Hutchison Koep (Chair, Governance sub-committee), Mari Martin (ex-officio, joined at 11:08am)

Regrets: Shirley Lew, Diana Davidson

Staff present: Kevin Millsip, Tami Setala, Sharon Herbert

1. Approval of agenda - approved
 - a. Additional agenda items - none
2. Approval of April 10, 2019 minutes – approved
3. Member Participation Component - none
4. Strategic Planning update (verbal) – Kevin/Tami
 - a. Motion to approve the BCLC Strategic Plan
MOTION: To approve “BC Libraries Cooperative Strategic Directions 2020-2024” as presented. (DHK/TT) Unanimous.
5. Reports:
 - a. NNELS report (verbal) – Kevin
 - b. Operational reports (verbal/written) – Sharon/Kevin
 - c. Finance Report (verbal/written) – Tracey
 - d. Governance Report (verbal) – Deb
 - e. Partners Update/2020 update (verbal) – Kevin/Sharon
6. Next Meetings: December 11, 2019, February 12, 2020, April 8, 2020 (all at 10:00am-11:30am PST, via teleconference)
7. Adjournment at 11:11am