



BCLibraries
COOPERATIVE

Minutes - Board Meeting December 11, 2019, 10:00-11:30am PST (via teleconference)

Board members present: Dana McFarland (Chair), Tracey Therrien (Treasurer), Dr. Diana Davidson (exited at 10:50am), David Christensen (exited at 11:12am), Shirley Lew, Mari Martin (ex officio – joined at 11:00am)

Regrets: Beth Davies (Vice Chair), Deb Hutchison Koep (Governance Chair), Kevin Millsip

Staff present: Sharon Herbert

1. Approval of agenda - approved
2. Approval of October 9, 2019 minutes - approved
3. Member Participation Component – none
4. Board development (verbal) - Dana
5. Reports:
 - a. Operational Planning days (verbal) – Sharon/Dana
 - b. NNELS report (verbal) – Diana
 - c. Operational reports (attached) – Sharon
 - i. Climate Symposium (verbal) – Dana
 - d. Finance Report (verbal)
 - e. Governance Report - deferred
6. Partners Update/2020 update (verbal) – Dana/Sharon
7. Next Meetings: February 12, April 8, 10:00-11:30am PST
8. Feedback on Ministry of Education DRAFT Libraries Strategic Plan (verbal) - Dana/Mari
9. Adjournment 11:37am PST