



Minutes - Board Meeting February 12, 2020, 10:00-11:30am Pacific (via teleconference)

Toll-free Number: 1-866-285-3967 Conference Code: 4001 Participant PIN: 9050

Board members present: Dana McFarland (Chair), Beth Davies (Vice Chair), Tracey Therrien (Treasurer), Dr. Diana Davidson, David Christensen, Shirley Lew, Mari Martin (ex officio)

Staff present: Kevin Millsip, Sharon Herbert

Regrets: Deb Hutchison Koep (Governance Chair)

1. Approval of agenda - approved
 - a. Additional agenda items – include AGM and status of Board nominations in Reports section
2. Approval of December 11, 2019 minutes - approved
3. Member Participation Component (1 min) – there was none
4. Reports: (15 mins total)
 - a. NNELS - (verbal) – Diana and Kevin
 - b. January Operational report (attached) – Sharon
 - c. BC Library Conference, [SFU Micro-grants](#), [President's Group AE Award Nomination](#), Co-op Orientation (verbal) – Kevin.
 - d. Governance Report – Kevin (in lieu of Deb's full report)
5. Finance Report - Item for approval
 - a. 2020/2021 Operating Budget – Tracey
Motion: To approve the proposed 2020/2021 Budget (TT, BD) – Unanimous
6. People Policy – Item for board endorsement (20 mins) – Kevin
Motion: To accept and endorse the approach taken in this operational policy (BD/TT) – Motion withdrawn
7. Feedback on Ministry of Education DRAFT (Confidential) Libraries Strategic Plan – (Mari)
8. Private session (10 mins)
9. Next Meeting: April 8 (10:00am-11:30am PST) – will need to be rescheduled
10. Adjournment