



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

Board members present: Dana McFarland (Chair), Beth Davies (Vice Chair), Tracey Therrien (Treasurer), Dr. Diana Davidson, David Christensen, Shirley Lew, Mari Martin (ex officio – exited at 11:20)

Staff present: Kevin, Sharon (both exited at 11:25)

Regrets: Deb Hutchison Koep (Governance Chair)

1. Approval of agenda (1min) - Approved
 - a. Additional agenda items - none
2. Approval of April 14, 2020 minutes (1 min) – correction to 2 a ii (ministries – Ministry's). Approved
3. Member Participation Component (1 min) – there was none
4. Reports: (15 mins total)
 - a. NNELS report (verbal) – Diana
 - b. SDPP update (verbal) - Kevin:
 - c. April/May Operational report (attached) – Sharon. Note that beginning with this report, the Co-op will move to quarterly reports
 - d. AGM update (verbal) – Sharon. The new AGM date is October 29th at 10:30 and will be entirely via teleconference.
 - e. Co-op 101 webinar for members – Kevin: is scheduled for June 19, 10-12
 - f. BC Library Conference events, EA award nomination, Co-op governance. Workshop (verbal updates) – Kevin
 - g. Governance Report – deferred
 - h. Partners/Public Library Advisory Group (PLAG) update (verbal) – Kevin
 - i. Climate project and Micro-grants update (verbal) – Kevin
 - j. BCLC Anti-racism statement and next steps (verbal) – Kevin
 - k. Digital Initiatives Projects Update (verbal) – Kevin
 - i. Process and status
 - ii. Reporting out/Dashboard – Mari and Sharon
5. Board development (verbal) - Kevin
 - a. Vancity webinar re: co-op directors/board/governance (verbal)
 - b. Board recruitment update (verbal) - discussed above
6. Finance Report - Item for approval (verbal) – Tracey
 - a. Audit / financial updates
 - b. Motion regarding surplus use Motion: To adopt Operating Reserve Fund Policy as presented. **Deferred**
 - c. General fund discussion (in camera)

7. Next Meetings: Schedule TBD
8. Adjournment