



BCLibraries
COOPERATIVE

Minutes of the Board, January 12, 2017, 1500-1600 Pacific via Teleconference

In attendance:

Dr. Stan Gardner, Dr. Diana Davidson, Tracey Therrien, Baharak Yousefi, June Stockdale, Hilary Bloom, Dana McFarland, Mari Martin (ex officio), Ben Hyman (ex officio)

Board agenda:

1. Introduction to purpose of call: to brief full board on recent Executive, Governance and Finance discussions re: Leadership Transition of Ben Hyman
2. Overview of leadership transition options/variables as discussed with Board executive
3. Financial aspects for recruitment (Verbal/Discussion)
Motion to accept proposal for expenditure of funds as discussed (SG/HB)
4. Governance – Continuity aspects for recruitment (Verbal/Discussion)
5. Personnel Committee (Verbal/Discussion)
6. Adjournment at 1600 Pacific