



BCLibraries
COOPERATIVE

Minutes

Annual General Meeting - Friday, June 16, 2017

In Person: 580 W. Hastings Street, Morris J. Wosk Centre for Dialogue, Strategy Room 320, Vancouver

Hilary Bloom, Squamish Public Library; Michael Burris, Interlink, Diana Davidson, Alberta PLSB; Beth Davies, Burnaby Public Library, Christina de Castell, Vancouver Public Library; Sarah Felkar, West Vancouver Memorial Library; Dr. Stan Gardner, University College of the North; Emma Gillis, Pemberton & District Public Library; Deb Hutchison Koep, North Vancouver City Library; Ben Hyman, Vancouver Island University; Mari Martin, BC Libraries Branch; Virginia McCreedy, Port Moody Public Library; Dana McFarland, Vancouver Island University; Jeff Narver, Fraser Valley Regional Library; Suzanne Rackover, Emily Carr University of Art & Design; Beverley Rintoul, Rossland Public Library; June Stockdale, Nelson Public Library; Tracey Therrien, Gibsons & District Library; Jacqueline van Dyk, North Vancouver District Public Library; Nadine White, Whistler Public Library.

BCLC Staff: Sharon Herbert, Scott Leslie, Farrah Little, Cynthia Ng, David Ryland, Tami Setala

Via Teleconference:

Gilbert Bede, Okanagan College; Cathy Ching, South Central Regional Library; David Christensen, Manitoba PLSB; Aimee Ellis, Yukon Public Libraries; Lenora Lee, KPMG; Melissa Lowenberg, Thompson-Nicola Regional District Library; Nikky McCarvill, Salt Spring Library; Toby Mueller, Lillooet Area Library Association; Todd Mundle, Kwantlen Polytechnic; Heidi Rees, Manitoba Legislative Library; Tara Robertson, CAPER BC; Maureen Sawa, Greater Victoria Public Library; Edel Toner-Rogala, North Central and North East Library Federations; Dawna Turcotte, Northern Lights College.

1. **(1030 Pacific)** Call to Order. Quorum was noted.
2. Agenda for approval. Moved by Baharak Yousefi, SFU. Seconded by Christina de Castell, Vancouver. Unanimous.

3. Minutes of the 2016 Annual General Meeting, for approval. Moved by Christina de Castell, Vancouver. Seconded by Hilary Bloom, Squamish. 1 Abstention. Motion carried.
 4. Reports for information:
 - a. Verbal Chair's report. Delivered by Tracey Therrien, Gibson's.
 - b. Annual Report. Received.
 5. Financial matters:
 - a. FY16/17 Audited Financial Statements, for information. Received.
 - b. Appointment of the auditor for FY17/18. Moved by Jacqueline Van Dyk, North Vancouver District. Seconded by Dr. Stan Gardner, UCN. Unanimous.
 - c. FY17/18 working budget, for information. Received
 6. Governance Matters:
 - a. Election
 - i. Introduction of nominees in attendance and brief comments. Nominees Davies and Narver presented.
 - ii. Last call for votes using the secret ballot tool
 7. Recognition of Service – June Stockdale and Ben Hyman. Gifts and thanks were presented by Therrien.
 8. Appointment of Board Directors - Shirley Lew, VCC and member of the 2017 Nominations Committee was invited to observe the closing of the OpaVote Approval Poll and read the results.
 - i. Introduction of incoming Board Chair. Therrien introduced Baharak Yousefi, Simon Fraser University.
 - ii. Announcement of election results:
 1. Board Director (2-year term). Beth Davies, Burnaby Public Library.
- Thanks to all nominees and for membership participation in the process.
9. Adjournment at 1106AM Pacific.