

**MINUTES OF THE JUNE 4, 2010 MEETING OF
THE BC LIBRARIES COOPERATIVE BOARD OF DIRECTORS
HELD VIA TELECONFERENCE**

Attendees: Edel Toner-Rogala (Chair), Greg Buss, Shannon Ellis, Kevin Kierans, Joanne Richards

Regrets: Margo Schiller, Lauren Stara, Jacqueline Van Dyk

Also Attending: Ben Hyman (PLSB), Allan Carlson (PLSB)

A. Opening

The meeting was called to order at 9:05 am.

B. Discussion Items

i. Sitka Fees and Addressing Members Concerns

The meeting was called in response to lingering concerns among Board members as to the merits of the motion from the May 19, 2010, Board meeting that proposed a temporary annual fee schedule in order to facilitate invoicing in this quarter. After discussion, the Board concluded that the better course would be to suspend invoicing until the Finance/Budget Development Committee had completed its work.

Moved by Joanne Richards: that the Board rescind that part of the May 19th, 2010, resolution which referred to the establishment of a temporary fee schedule and invoicing for 2010 fees and that no invoicing occur until a new fee schedule is approved.

Seconded by Kevin Kierans. Motion **Carried**.

There being no further business, the meeting adjourned at 10:10 am.