

Minutes of the B.C. Libraries Cooperative
Board of Directors Meeting
PLSB – Vancouver Office
September 9, 2010

Attendees in person: Greg Buss, Joanne Richards, Edel Toner-Rogala (Chair), Lauren Stara, Margo Schiller, Allan Carlson (PLSB), Ben Hyman (PLSB), Kevin Kierans, Jacqueline van Dyk (PLSB)

Attendee via conference call: Shannon Ellis

The focus of this meeting was to discuss the budget and fee structure. There was no formal agenda.

Greg presented a draft budget to the Board and it was discussed and modified.

There was consensus to present the 2010/2011 budget as modified. The Board will work on a 2011/2012 budget in the New Year.

A Sitka project contractor document will be provided to the members to help explain staff costs. Ben will send a draft to the Board to review prior to its distribution.

Joanne and Kevin presented proposed fee schedules. The Board discussed these.

There was consensus to adopt the following fee structure:

Base Rate of \$800 for libraries with a population of 3,500 or less

Per capita rate of \$0.24 for libraries with a population between 3,501 and 100,000

Per capita rate of \$0.18 for libraries with a population exceeding 100,000