

Minutes of the B.C. Libraries Cooperative
Board of Directors Meeting
Teleconference
September 20, 2010

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

Regrets: Kevin Kierans

Edel called the meeting to order.

Edel identified three agenda items.

1. Fee schedule
2. Hardship Claim Form
3. Business Plan Development session

There were no other agenda items.

Edel thanked Greg and Joanne for their efforts at the Town Hall meeting on September 14, 2010.

1. Fee Schedule

Joanne circulated two new versions to consider and they were discussed. Some suggestions were made and they will be incorporated into a final draft which will be circulated to the Board for approval.

2. Hardship Claims Form

Joanne drafted and circulated a form which was discussed. Some suggestions were made and they will be incorporated into a final draft which will be circulated to the Board for approval. There was consensus that two forms were needed. The first is for current Sitka libraries that may have difficulty transitioning to the new fee schedule and the second is for future scenarios involving libraries who may experience unforeseen financial hardship. The second form will be worked on and discussed at a later date.

3. Business Plan

An in-person Business Planning meeting was scheduled for October 29th and 30th. The meeting will begin at 10:00am on the 29th.

The meeting was adjourned.