

Minutes of the B.C. Libraries Cooperative
Board of Directors Meeting
Teleconference
November 23, 2010

Attendees: Greg Buss, Shannon Ellis, Joanne Richards, Edel Toner-Rogala (Chair), Lauren Stara, Margo Schiller, Allan Carlson (PLSB), Ben Hyman (PLSB), Kevin Kierans, Brian Owen

The meeting was called to order at 9:03 am.

There was consensus that the Sitka project will need a Linux System Administrator soon because Brandon Uhlman is moving to Nova Scotia. The Board discussed the job description and compensation for this fixed-term contract position. The job will be posted for ten working days. The selection panel will consist of Brian, Ben and Allan.

There was consensus that the BC Libraries Cooperative needs a Managing Director. The Board discussed the job description and compensation for this position. The job will be posted as soon as possible and the selection panel will be discussed at the next meeting.

The next Board Meeting will be held on Monday, December 13th at 3:00pm.