

Minutes of the B.C. Libraries Cooperative
Board of Directors Meeting
Teleconference
March 9, 2011

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

A. Agenda

There was no formal agenda.

B. Items for Discussion

- i. Update regarding financial/accounting services
Allan, Greg and Joanne met with an accountant. The accountant will prepare a letter for the BC Libraries Cooperative with some recommendations for financial/accounting services for the Coop.
- ii. Next meeting dates
The next board meeting date will be set using Meeting Wizard.
The BC Libraries Cooperative AGM is scheduled for Wednesday, May 18th, 2011.
- iii. Other items
Two members of the Cooperative have put their names forward to work on the Nominating Committee. Three board terms are coming to an end at the AGM (Shannon, Greg and Margo). The term of the Sitka BFG Chair, Lauren, is also coming to an end.

C. Adjournment

There being no further business, the meeting adjourned.