

Minutes of the B.C. Libraries Cooperative
Board of Directors Meeting
Teleconference
May 4, 2011

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

A. Welcome

The meeting was called to order at 12:04pm.

B. Announcements

There were no announcements.

C. Consent Calendar

- i. Approval of the minutes: April 15, 2011

The minutes were approved as distributed. Ben will post them to the web site.

- ii. Sitka BFG Report (SBFG) – (Lauren)

The SBFG has not met since the last board meeting. The upgrade to 2.0 went well from the perspective of the Sitka team. There have been some operational issues that need to be addressed. Lauren's last meeting as Chair of the SBFG is on May 18th.

Motion: Moved by Greg “That the Board acknowledge Lauren’s hard work as
Chair of the Sitka BFG and express its appreciation.”

Seconded by Shannon.

Carried.

- iii. Licensing BFG Report (LBFG) – (Scott)

Scott provided a written report. The LBFG has been discussing e-book licensing issues and group purchases (example Content Café). These purchases will be coordinated with Interlink and the other federations. Scott drafted a letter to BCLA in response to their

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concern with Bibliocommons regarding the notice feature. Joanne asked about the consortia purchase of library cards. Edel will follow with Michael Burris about this.

iii. Communications Committee – Update (Shannon)

The newsletter has been distributed to members. Work on the logo is in progress. Edel expressed her appreciation to Shannon and the sub-committee for their work on the newsletter.

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iv. Managing Director

a. Notes from meeting between Ben and Edel

Edel distributed notes from the meeting. There were no questions about the meeting or the notes. Ben is currently compiling documents for the AGM and budget.

b. Appointing Ben as an Officer of the Cooperative

Appointing Ben as an Officer of the Cooperative will enable him to be added as a signatory at the bank and allow him to use a Cooperative credit card.

Motion: Moved by Lauren “That the number of signing authorities be increased to four and that Ben be designed as an Officer of the Cooperative with signing authority”

Seconded by Joanne.

Carried.

Edel will forward the minutes of this meeting to the bank.

D. Items for Discussion

i. AGM – Final details (Edel)

There were no outstanding details that need to be addressed.

E. Emerging Issues

i. Fee Schedule for Academic Libraries (Brian)

Allen and Brian have been discussing ideas for a fee schedule. The ELN model may provide a place to start. Current academic models are based on student FTEs. There was discussion about whether a different software stream would be needed for academic libraries. Ben will provide information to the Board about other multi-sector library consortiums that are sharing an ILS. There was a suggestion to also check in with Sitka academic libraries (to find out what is working well and what isn't).

F. Adjournment

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Motion: Moved by Joanne

“That the meeting be adjourned.”
Seconded by Greg

Carried.