

MINUTE S OF A MEETING OF THE BC LIBRARIES COOPERATIVE BOARD OF DIRECTORS HELD VIA TELECONFERENCE ON MAY 27, 2011 AT 12:30 PM

Attendees: Edel Toner–Rogala (Chair), Scott Hargrove, Brian Owen, Joanne Richards, Julie Spurrell, Lauren Stara

Regrets: Kevin Keirans, Shannon Ellis, Jacqueline Van Dyk, Ben Hyman (Managing Director – BC Libraries Cooperative)

Also Attending: Allan Carlson (PLSB)

The meeting was called to order at 12:35 pm.

ANNOUNCEMENTS

Edel reported that representatives from the Cooperative would be meeting with representatives of the BCLA and its Intellectual Freedom Committee on June 1 to discuss the committee’s concerns regarding Bibliocommons’ Notice feature.

APPOINTMENT OF OFFICERS

Moved by Lauren “That Kevin Keirans be reappointed Vice–Chair for the term ending at the 2012 AGM, pending his acceptance of the position.”

Seconded by Scott
CARRIED.

Moved by Julie “That Lauren Stara be appointed Secretary for the term ending at the 2012 AGM.”

Seconded by Brian
CARRIED.

Moved by Scott “That Joanne Richards be appointed Treasurer for the term ending at the 2012 AGM.”

Seconded by Brian
CARRIED.

CONSENT CALENDAR

Minutes

Moved by Lauren “That the minutes of the May 4, 2011 meeting of the BC Libraries Cooperative Board of Directors be approved as circulated.

Seconded by Joanne
CARRIED.

Updates

Communications Sub–Committee – The Board thanked Shannon for all her hard work in pulling together the process for developing the Cooperative’s logo. It has now been added to the website and Ben will now proceed with researching the cost for ordering letterhead, business cards, etc.

Licensing Business Function Group – Scott reported on the extraordinary meeting of the LBFG dealing with Bibliocommons’ pricing for 2011, 2012 and 2013. Various pricing scenarios were presented, and a fourth option was proposed by VPL. LBFG members will be taking these options back to their Chief Librarians and asking for guidance.

EMERGING ISSUES

Planning Session

Edel spoke about the planning session on June 24/25. Once a draft agenda for the day has been finalized, it will be shared out with Board members for their feedback.

Travel Expenses for Attending the AGM

Allan reported that there has been a library system has requested that the Cooperative cover the travel expenses for their delegate to attend the AGM in person.

After discussion, it was agreed that Edel and Allan would review the Board’s current policy with regard to travel expenses and report back to the Board at its next regular meeting.

There being no further business, the meeting adjourned at 1:10pm.