



Minutes 11.03.2013

BC Libraries Cooperative Board Meeting, 1330 PST Monday, March, 2013

By teleconference

Regrets: Heather, Jacqueline

1. **Approval of Agenda** (Joanne / Scott) and Minutes (Brian / Dan)

2. Reports

i. Operational Report received & reviewed

3. Items for Discussion

i. **Governance** Discussion or Recommendations for Motions, if any

A. Further revisions to the SMA & Rules received and reviewed

ACTION: Final revisions for next board meeting

ii. **Finance** Discussion or Recommendations for Motions, if any

A. CMSS Fee Proposal received and reviewed; Motion to accept (Joanne/Dan)

ACTION: Communicate with staff and CMSS members

B. Staffing Plan received and reviewed; Motion to accept (Brian/Scott)

ACTION: Implement plan

4. **New Business;** there was none

5. **Next Meeting:** Monday, May 6 @ 1330; Sub Committee meetings to be scheduled in April.

6. **In Camera Session** – Personnel matter