



## Board Minutes 28.10.2013

BC Libraries Cooperative Board Meeting,  
1500 – 1630 PST Monday, October 28, 2013

Teleconference

Regrets: Heather Daly, Brian Owen

### 1. Approval of Agenda and Minutes (TS/DP)

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### 2. Member participation component – 15 minutes; *(the EDO was not contacted for this meeting)*

**Discussion** about framing for this standing component of Co-op Board meetings.

**Decided:** 10 minutes per delegation is recommended as a guideline

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### 3. Reports

#### i. Operational Report

**Verbal report (E.D.):** Increasingly focused on, not in, the work of the Co-op

Hi-lights:

FY12/13 auditors report nearly complete

BC Ministry of Finance PST ruling pending

New Sitka Chair – nomination process

Extensive member engagement

Digital Learning Object Repository discussions with with The Alberta Library

LibPress launch timelines

Manitoba Licensing Consortium (MLCI) proposal

Pitch an Idea status

#### ii. Reports from Board Sub-Committees – for Information

##### a) Finance

**Note:** Finance and Governance Sub Committees are scheduled to meet 04.11.2013

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**4.** Board Recruitment; terms for three sitting Directors are up at AGM 2014.

**Discussion.**

Ad Hoc Committee to work with EDO on messaging to members around nomination process.

**ACTION:** Discuss at Governance Sub Committee

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**5.** Member engagement; continuing engagement with BC large public library member Directors.

**Discussion.**

**ACTION:** Draft “starting point agenda” for co-creation with confirmed attendees

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**6.** New Business

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**7.** Next Meeting (in person) 25.11, 2013, Noon – 1630 (lunch included)

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**8.** Adjournment @ 1645 Pacific