



## Board Minutes 27.01.14

**BC Libraries Cooperative Board Meeting,  
1000 – 1600 PST Monday, January 27, 2014**

**In Person:**

Board: Brian Owen, Joanne Richards, Julie Spurrell, Heather Daly, Ben Hyman (ex officio)

Staff: Scott Leslie, Tami Setala, Sharon Herbert

**Skype:**Board: Dan Phillips, (arrived at 1300) Scott Hargrove, (arrived at 1310) Trevor Surgenor, (arrived at 1500) Tim Lowan (ex officio)

Guest: Toni McKilligan, Sitka BFG Chair,

**Meeting convened at 1000**

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**1005 – Presentation:** Co-op Principles, values and positioning – guest speaker Carol Murray, Executive Director, BC Cooperative Association

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**1040 – Presentation:** Back to Basics; Co-op strengths in the library sector & member engagement – guest speaker Lesli Boldt, President, Boldt Communications

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**1140 – Discussion:** Positioning for growth & diversification in FY14/15

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**1200 – *Vancity paperwork witnessed / executed***

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**1300 Regular Business Meeting**

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**1. Approval of Agenda and Minutes**

**ACTION:** Post minutes from 25.11.13

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2. Member participation component – 10 minutes (there was none)

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### 3. Reports

i. Operational Report – received and reviewed; the use of acronyms was reviewed.

**ACTION:** Post, under cover of Chair’s message to the membership

ii. Reports from Board Sub-Committees

a) Finance – verbal report received

b) Governance – verbal report received

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4. Nominations process FY14/15 & AGM 2014 timeline – draft communication and timeline reviewed and discussed

**ACTION:** update timeline reflective of feedback

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5. Board self evaluation survey – final version posted & available for completion

**ACTION:** close & summarize for next Board meeting

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6. Draft correspondence to Royal Society – received and reviewed

**ACTION:** submit to the Royal Society

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7. Vacation Carry Over – backgrounder – received and reviewed

**ACTION:** redraft reflective of comments; bring to Governance Sub-Committee for review

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8. New Business – there was none

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9. Next meeting – Discussion

**ACTIONS:**

- Cancel 24.03.14 full day in-person meeting; reschedule as 04.04.14 1500-1630 Pacific teleconference
  - Expand existing 04.28.14 teleconference to a full day, in person meeting on the same day
  - Set AGM 2014 for 13.06.14 and revise AGM timeline
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**1600** Adjournment