



Board Minutes 24.02.14

BC Libraries Cooperative

Board Meeting

24.02.14; 1500-1630 Pacific

Teleconference

Regrets: Trevor

1. Approval of Agenda and Minutes

- Approved, no changes
 - **ACTION:** *Post approved minutes & update schedule of meetings on website & calendars*
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2. Member participation component

- No requests were made
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3. Reports

i. Operational Report – *reviewed & discussed*

- **ACTION:** *Post for members*

ii. Reports from Board Sub-Committees

a) Finance; FY14/15 Draft Budget – *reviewed & discussed*

- **MOTION** to approve (Dan Phillips; Julie Spurrell seconded)
- **ACTION:** Prepare final version

b) Governance; developing nominations “multi-pager” & clarifying vacancies; policy inventory & development

4. Revised AGM2014 timeline – *reviewed & discussed; necessity for town halls is not currently apparent*

5. Board self evaluation survey summary – *reviewed & discussed*

6. New Business – *there was none*

9. Next meeting – *April 04; 1500-1630 by teleconference*

Adjournment – *1545*
