



Board Minutes 04-04-14

BC Libraries Cooperative

Board Meeting (Teleconference)

04.04.14; 1500-1630 Pacific

Attending: Dan, Joanne, Heather, Mari, Brian (1530), Scott (1600)

Regrets: Julie, Brian, Trevor

1. Approval of Agenda and Minutes (approved with amendments – attendees & correspondence received previously from O’Brennan / responded to (JR); SH, DP)

ACTION: amend as indicated

ACTION: post minutes

2. Member participation component (none)

3. Reports

i. Operational Report – discussion & questions

ii. Reports from Board Sub-Committees

a) Finance; last met 03.03.14 / next meet 07.04.14 (topics: financial reports, audit, year end, Province of BC funding)

b) Governance; last met 03.03.14 / next meet 07.04.14 (topics: nominations process, policy development – Vacation carry over, Director Conflict of Interest, Director Confidentiality, Policy revision schedule)

4. AGM2014 timeline – discussion & questions

5. "Imagine"- discussion

6. **New Business** – none

9. **Next meeting:** 28.04.14, In Person

Adjournment 1600

Additional Motion passed 10.04.14 – unanimously – by email:

"That the BC Libraries Cooperative Board of Directors appoint as the 2014 Nominations Committee the following members, who are themselves not seeking election:

Kathy Anderson, Coordinator, North East Library Federation and IslandLINK Federation

Stephanie Hall, Chief Executive Officer, Okanagan Regional Library & Chair, Association of BC Public Library Directors

Ross Tyner, Director of Library Services, Okanagan College"