



Board Minutes 28-04-14

In attendance:

Shirley Lew (guest), Baharak Yousefi (guest), Joanne Richards, Brian Owen, Dan Phillips, Scott Hargrove, Heather Daly, Julie Spurrell, Tami Setala, Michael DeKoven (guest), Joanne Richards, Toni McKilligan (guest), Scott Leslie, Tami Setala, Sharon Herbert, Ben Hyman. 10:53 – Trevor Surgenor

1000 Round table updates (all) & Show and Tell

-Dan – GVPL mobile app

-Scott H- Microsoft exploit

-Mari – Core Review announcement

-Brian- Trademark assertion for OJS

-Julie- BiblioMobile launched @ NWPL last month

-Heather- Core review announcement & Teacher-Librarian reductions; BCTLA AGM on the weekend – positive despite continuing decline for Teacher Librarians in the province

-Sharon- Sitka RFP update re: shelf ready / tech services & pilot projection

-Tami – LBFG survey & themes / trends

-MDK – BiblioCommons Core renewal

-Joanne – KLF perspective – Sitka's Interlibrary connect has tripled volume; LibPress rollout

-Scott – Toolshed demo & discussion – features

ACTION: – assert Trademark for Sitka

1030 "Imagine" conversation (with guests)

Discussion; thoughts on further defining "FAQ" – consider logistics & letters of support

ACTION: re-draft / re-present imagine document

1200 Lunch

The Board, along with the Licensing and Sitka Chairs commenced the Regular Business Meeting at 1300 Pacific:

1. Approval of Agenda and Minutes

JS/DP – agenda approved

JS/DP – minutes x 2 approved

2. Member participation component (if any)

NONE

3. Reports

i. Operational Report

JS/DP – approved

a) (**ACTION** deferred to next meeting) OSS Contribution Fund Recommendation

ii. Reports from Board Sub-Committees

a) Finance – Financial reports reviewed; FY13/14 audit prep; RBC account closure

b) Governance – Nominations topics

Conflict of Interest policy – discussion.

Motion – JS/BO.

Approved

Director Confidentiality policy – discussion

ACTION – Consider BFG Chair confidentiality (& conflict of interest) policy for Governance / Sitka / etc
JS, SH

Amend to exclude sign block; **ACTION** – transfer sig block to board orientation package

Approved

Vacation Carry over policy – discussion.

JS/SH.

Approved

4. AGM2014 timeline & developing materials

Discussion of nominations process.

Discussion of AGM itself.

ACTION: Joanne & Ben discuss / report back for next meeting

5. “Imagine”

Discussion. The project is fantastic; adjudication panel representation will need to be annually reviewed to consider (a) funding partners; and (b) representation. Build out the FAQ to address the obvious questions; learn from the first opening.

6. New Business (none)

7. Next meeting: 26.05.14, Teleconference

8. Adjournment @ 1600 Pacific