



## Board Minutes 26-05-14

BC Libraries Cooperative Board Meeting  
26.05.14 @ 1500 Pacific

In attendance:

Joanne, Scott, Mari, Ben (no quorum)

Regrets:

Julie, Brian, Heather, Dan, Trevor

1. Approval of Agenda and Minutes

Approved as amended (consensus)

2. Member participation component (There was none)

3. Reports

i. Operational Report (Ben) – Discussion

ii. Reports from Board Sub-Committees:

a) Finance (Dan) Financial reports reviewed; FY13/14 audit verbal report; RBC account closure

b) Governance (Julie) Nominations updates; Confidentiality & Conflict policies with respect to Business Function Group Chairs – TABLED

(Standalone BFG Chair Confidentiality and Conflict policies were deemed extraneous / unnecessary)

4. AGM2014 timeline, logistics & developing agenda materials

Discussion – agenda package

ACTION – DRAFT motion & distribute as amended for electronic vote

5. Revised “Imagine” document Discussion Accepted as amended

ACTION – DRAFT motion & distribute as amended for electronic vote

6. OSS Contribution Fund – Recommendation

Discussion

ACTION – DRAFT motion & distribute as amended for electronic vote

7. Trademark assertion for Sitka – verbal update

TABLED (Staff research continues)

8. New Business (There was none)

9. Next meeting: 13.06.14 – Annual General Meeting

10. Adjournment 1540 Pacific

The following motions were distributed / voted electronically subsequent to the Board meeting:

26.05.14

MOTION: (Joanne) Accept the DRAFT AGM 2014 Agenda & Package, as amended

Unanimous (03.06.14)

26.05.14 by electronic vote

MOTION: (Brian) Accept the DRAFT FOSS Contribution Policy

Unanimous (03.06.14)

26.05.14 by electronic vote

MOTION: (Joanne) Accept the revised Imagine document complete with extended FAQ and noting Co-op Board representation on the inaugural adjudication committee.

Unanimous (03.06.14)

03.06.14 by electronic vote

MOTION (Dan): To accept the FY13/14 audited financial statements and auditors report, as presented.

Unanimous (03.06.14)