



Board Minutes 27.10.14

BC Libraries Cooperative Board Meeting
27.10.14 @ 1530 Pacific (Teleconference)

In attendance: Dan, Tracey, Baharak, Joanne, Trevor, Melanie, Mari (ex-officio), Ben (ex-officio)
Regrets: Heather

1. Approval of Agenda (MH/TT) and Minutes (MH/TS)
ACTION: post approved minutes and operational report
2. Member participation component (There was none)
3. Governance sub-committee Chair & member(s) – volunteers? Baharak Yousefi will join Trevor and Joanne
ACTION: updated Co-op website & web group
ACTION: schedule first meeting
4. Finance sub-committee member(s) – volunteers? Melanie Houlden will Join Dan and Joanne
ACTION: update Co-op website & web group
5. Reports
 1. Operational Report – *Ben spoke to the report and recent Manitoba stakeholder meetings; question re: LibCloud scalability & re: Resource Sharing vision*
 2. Reports from Board Sub-Committees
 1. Finance – (Verbal – financial reports reviewed) – *Dan spoke to the most recent Finance meeting; Ben provided an update on Co-op cash flow management re: end of year Licensing activity*
ACTION – *Vancity options re: cash flow management relief*
6. Our endorsement of OpenMedia.ca's [Our Digital Future](#) – *Ben spoke the the report briefly*
7. Designating 1-2 in-person board meetings
Discussion re: substantive topics, e.g. Rural/Urban divide
ACTION: doodle poll to identify 2 of the scheduled teleconference meetings as in-person meetings; seek agenda items
8. 3M Opportunity – *Ben spoke to an opportunity to work with 3m*

MOTION to draft an agreement with 3M for board consideration (MH/DP)

ACTION: Draft agreement

9. New Business – *there was none*

10. Next meeting: 24.11.14 – same time and place

11. Adjournment (DP)