



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, May 3rd, 2017 @ 5:30 pm

Community Room at the Whistler Public Library
MINUTES

Attending:

Gordon Annand(Chair)
Celia Utley
Jen Ford
Kathleen Graham
Rod Tindall
Sharon Schrul
Elizabeth Tracy

Regrets:

Bevin Heath Ansley
Dea Lloyd
Kelly Gartshore
Paul Tutsch
Victoria Crompton

050. Call to Order

Gord mentioned that if you don't receive the Library monthly event calendar to look into your spam email and let Elizabeth know about it.

He also mentioned the Pancake Breakfast. The Rotary Clubs are hosting a fundraising at the Library on May 19th from 10am until noon. Board members interested in helping should contact Gord.

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Sharon

Seconded: Kathleen

Approved Unanimously

200. Approval of the Minutes of April 5th, 2017

Motion: That the Minutes be approved

Moved: Rod

Seconded: Kathleen

Approved Unanimously

250. Public Comments

300. Consent Agenda - Chair Report

Policy 600 and Index
April Friends Minutes
TOP Overview
Council Resolution – Council Representative
Strategic Planning Timeline
Community Survey Instrument
WPL Dashboard
*Motion to receive reports
That the reports be received
Moved: Rod
Seconded: Celia
Approved Unanimously

400. Business Arising from Reports

500. New Business

501. Policy Manual Review – Section 600

Motion to accept the Policy Manual Section 600

Moved: Rod

Seconded: Kathleen

Approved Unanimously

502. Fundraising & Advocacy – Potential New Initiatives – Elizabeth & Gord

*Ironman

Gord mentioned that he was approached by members of Ironman to see if the Library Board would be in favor of volunteering this year. Jen gave an overview of the situation with the RMOW, which are in favor of the event but find it more difficult every year to find volunteers. The Board came to a consensus that they wanted to concentrate on the other events for the year.

*Mountainfilm In Telluride

Gord mentioned that he was very impressed with the presentation and the US consulate was amazed by the venue. Elizabeth indicated that it would be a good event to bring back, maybe as a fundraising opportunity. Gord explained that it would be a good option to consider.

503. BCLTA Conference - Celia

Celia gave her summary of her day at the conference, which she thought very fascinating, enlightening and worth her time. She came back with a new appreciation for libraries.

504. Strategic Planning Update – Elizabeth

Elizabeth updated the Board on the progress of the Strategic Planning. She mentioned the survey will capture space and technology specific information. She mentioned that she is working with Dan Wilson, of the Center for

Sustainability. They will tabulate the data for us. She is also working on an ad campaign to create a buzz for the Strategic Planning. She is aiming for end of August for the day of the Strategic Planning.

600. Old Business

601. Fundraising Project Update – Cornucopia – Gord

Gord mentioned that it's coming along fairly well. The Board has to collaborate with Stella, so that no duplications arise. He reiterated to reply to his email and to let him know if someone feels uncomfortable with this event. He indicated that if there are \$60,000 worth of auction items, it's a guaranteed success.

700. Items for Next Meeting

- Policy Manual
- Fundraising
- Strategic Planning

800. Next Meeting

* Executive: Tuesday, May 30th, 2017 @ 4:00 LD Office

* Board Meeting: Wednesday, June 7th, 2017 @ 5:30 WPL Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Sharon

Seconded: Kathleen

Approved Unanimously

1000. In Camera