



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, October 4th, 2017 @ 5:30 pm
Piccolo Room at RMOW Muni Hall
MINUTES

Attending:

Gordon Annand(Chair)
Bevin Heath Ansley
Celia Utley
Dea Lloyd
Jen Ford
Kathleen Graham
Kelly Gartshore
Rod Tindall
Sharon Schrul
Victoria Crompton
Elizabeth Tracy

Regrets:

Paul Tutsch

050. Call to Order

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Dea

Seconded: Vicki

Approved Unanimously

200. Approval of the Minutes of September 6th, 2017

Motion: That the Minutes be approved

Moved: Jen

Seconded: Rod

Approved Unanimously

250. Public Comments

300. Consent Agenda:

Minutes

Chair Report

Board competencies responses and data

FOL agenda, minutes, annual report, and financial statement

Notes on “Evolution, Not Revolution” (Scott Hargrove, CEO, Fraser Valley Regional Library)

WPL Dashboard

*Motion to receive reports

That the reports be received

Moved: Vicki

Seconded: Celia

Approved Unanimously

400. Business Arising from Reports

500. New Business

600. Old Business

601. Strategic Plan Update (Next Steps)

Elizabeth summarized the Strategic Planning day and mentioned that it was quite successful. We had a great representation by the Board members and the RMOW. Kathleen said that she found the day to be very open, with frank discussions and felt refreshing.

The next step is a meeting on Oct 18th for Budget and Strategic Plan reviews. Elizabeth mentioned that a draft of the Plan should be ready sometime in December.

602. HR Committee Update – Bevin

~ Competencies Survey Results

Bevin updated the Board with the result of the competencies survey, which is a great tool to find gaps on the Board. She mentioned that the committee is pretty well balanced with weaknesses in marketing and cultural diversity knowledge.

~ Trustee Recruitment Update

Bevin explained that they are ready for the recruitment. All the documents, including ads for the paper/website and the recruiting package are ready.

Gord suggested the Board to get people to apply instead of waiting. Also, he asked those who need to reapply to do so as soon as possible.

Motion to accept the recruitment documents as published

Moved: Kathleen

Seconded: Vicki

Approved Unanimously

Bevin also suggested Board members submit bios to accompany the website pictures, but not before January when the new Board members will be in. With Paul leaving the Board, Kelly mentioned that we might need another representative to the InterLink Board.

603. WPL Friends Update

Gord mentioned that at the last Friends meeting, the members were briefed on the revitalization of the group. A steering committee will be formed including two members each from Staff, Board and Friends. They will make decisions on the future of the Friends. The feedback was positive.

700. Items for Next Meeting

Board evaluation
Update from InterLink
Quarterly finance statement

800. Next Meeting

* Executive: Tuesday, October 24th, 2017 @ 4:00 LD Office

* Board Meeting: Wednesday, November 1st, 2017 @ 5:30 WPL Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Dea

Seconded: Jen

Approved Unanimously

1000. In camera