



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, November 1st, 2017 @ 5:30 pm
Piccolo Room at RMOW Municipal Hall
MINUTES

Attending:

Gordon Annand(Chair)
Bevin Heath Ansley
Celia Utley
Jen Ford
Kathleen Graham
Victoria Crompton

Regrets:

Dea Lloyd
Kelly Gartshore
Paul Tutsch
Rod Tindall
Elizabeth Tracy

050. Call to Order

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Jen

Seconded: Vicki

Approved Unanimously

200. Approval of the Minutes of October 4th, 2017

Motion: That the Minutes be approved

Moved: Bevin

Seconded: Kathleen

Approved Unanimously

250. Public Comments

300. Consent Agenda -

Chair Report

Friends of the Library Minutes September 2017

BCLTA Board Brief

WPL Dashboard

*Motion to receive reports

That the reports be received

Moved: Vicki

Seconded: Kathleen

Approved Unanimously

400. Business Arising from Reports

500. New Business

501. InterLINK Update

Deferred to next meeting in December

502. Daniel Burrus

Bevin and Celia went to a workshop by Daniel Burrus, Futurist Strategic Advisor. Bevin mentioned that it was very informative and came back with 12 competencies for future success: Communication, Collaboration, Adaptability, Creative problem solving, Service, Selling, Career mastery, Relationship building, Technology savvy, Listening, Agility skills, and Anticipatory skills. Celia mentioned that our library is looking and thinking ahead, as it should. They were both very positive about the experience.

503. 2018 Executive & Committee Structure

Gord explained that the transition will take place in January. He added that if a Board member has any feedback to forward it to Bevin. The Board is still looking to fill the treasurer position, and Gord advised that, it would be better to have the position filled before January.

600. Old Business

601. HR Committee Follow-up

- Board Evaluation

Bevin explained that a Board self-evaluation is made every year. She will be using a Survey Monkey, to be sent in the near future.

- Trustee Recruitment

Bevin updated the Board on the recruitment and said that only two applications have been received. She is asking everyone to be proactive in recruiting.

602. WPL Friends Update

Gord updated the Board on the situation with the Friends. He mentioned that it is very hard to find time for the Steering Committee to meet. They are going to wait until the New Year to organize.

700. Items for Next Meeting

InterLink update

800. Next Meeting

* Executive: Tuesday, November 28th, 2017 @ 4:00 LD Office

* Board Meeting: Wednesday, December 6th, 2017 @ 5:30 WPL Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved:

Seconded:

Approved Unanimously