



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, June 1, 2016 @ 5:30 pm
Community Room at the Whistler Public Library
MINUTES

Attending:

Gordon Annand(Chair)
Bevin Heath Ansley
Jen Ford
Kelly Gartshore
Louise Tomchek
Rod Tindall
Sharon Schrul
Victoria Crompton
Elizabeth Tracy

Regrets:

Jon Decaigney
Paul Tutsch
Terry Deutscher

050. Call to Order

100. Approval of Agenda

Motion: That the agenda be approved.

Moved: Louise

Seconded: Rod

Approved unanimously

200. Approval of the Minutes, May 4th, 2016 Meeting

No minutes as meeting was devoted to Ken Roberts' presentation

250. Public Comments

300. Consent Agenda -

Chair

Library Director Report

Report: 2015 SOFI

ALA Outcomes article

Board Policy

Aqueduct Donation Letter

BCLTA Conference Report

Rotary Pancake Breakfast Report

*Motion to receive reports
Motion: That the reports be received.
Moved: Sharon
Seconded: Bevin
Approved unanimously

400. Business Arising from Reports

Bevin asked Elizabeth about job fair. Elizabeth reported there were slightly more businesses and generally successful event. Feedback from business owners was that the job fair was great way to preview interested applicants.

500. New Business

501. Strategic Plan/Business Plan Update

- Elizabeth said they are working towards having fewer part time and more full time positions as a more economically sound strategy.
- Jeanette now permanent program coordinator.

502. Outcome Measurement Discussion – Elizabeth Dashboard

- Outcome session June 15 should provide good templates. Kelly, Elizabeth and Paul will attend.
- Elizabeth talked about evolution of outcomes and stressed importance for us moving in that direction.

503. 2015 SOFI

- Gord suggested at year-end we could discuss details to get around time crunch associated with SOFI which is approved in May.

504. Date changes

- Lecturer from Quest will be Dec 7th so board meeting tentatively moved to December 5.
- Motion not to have board meeting in August

Moved: Rod

Seconded: Louise

Approved unanimously

600. Old Business

601. Board Policy Manual – Section 300

- Revisions are intended to shorten it and make it more manageable
- Heading 301: Board of Trustees operates pursuant to Library Act with link to Library Act.
- Motion to approve section revisions to 300

Moved: Louise

Seconded: Sharon

Approved unanimously

602. Fundraising Update – Gord

-Iron Man: Christine Cogger replied positively to Gord's request that we participate in Iron Man. Our option was gear-bag checkout – 15 or so people. We would make approximately \$750. Communication from her was vague and incomplete. Board decided it was not a good idea to do it.

-Cornucopia: Sue Eckersly suggested we do a talk and book signing with Madelaine Puckette on Friday Nov 11. 100% proceeds to WPL. We would try to get hotels and tickets donated.

- Gord reiterated need to engage younger people in a new incarnations of Friends of the Library. Kelly has good ideas about how to make that happen.

700. Items for Next Meeting:

800. Next Meeting

* Executive: Tuesday, June 28th, 2016 @ 5:00 LD Office

* Board Meeting: Wednesday, July 6th, 2016 @ 5:30 WPL Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Rod

Seconded: Jen

Approved unanimously

1000. In Camera