



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, March 7th, 2018 @ 5:30 pm
Whistler Public Library Community Room
MINUTES

Attending:

Bevin Heath Ansley (Chair)
Allison Winkle
Cathy Jewett
Celia Utley
Gordon Annand
Josie Chuback
Mandy Rousseau
Victoria Crompton
Elizabeth Tracy

Regrets:

Kathleen Graham
Kelly Gartshore
Rod Tindall

050. Call to Order

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Gord

Seconded: Vicki

Approved Unanimously

200. Approval of the Minutes of February 7th, 2018

Motion: That the Minutes be approved

Moved: Josie

Seconded: Mandy

Approved Unanimously

250. Public Comments

- Norm McPhail – RMOW – General Manager of Corporate & Community Services
Norm introduced himself and described his role in the Resort Municipality of Whistler. He answered some questions from the Board and mentioned that he is open to discussion.

300. Consent Agenda -

- Chair Report
- WPL Dashboard
- 2017 Provincial Grant Report
- 2018 Committees' composition
- Friends of WPL Report on February 28, 2018 meeting
- Committee Reports
 - *Motion to receive reports
 - That the reports be received
 - Moved: Vicki
 - Seconded: Gord
 - Approved unanimously

400. Business Arising from Reports

Josie, Gord and Bevin summarized their meetings with their committees
 Motion to participate in the Ironman event for the information kiosk, with 20 volunteers
 Moved: Gord
 Seconded: Josie
 Approved unanimously

500. New Business

501. Policy Manual Review 300 – Elizabeth
 Deferred to next month for review

502. Strategic Plan: Action Plan - Elizabeth
 Elizabeth mentioned that the best way to report was through the Dashboard presented in the Board package.

503. Agile Presentation – Elizabeth & Chelsea
 Elizabeth and Chelsea explained the process of Agile: “an iterative approach to planning and guiding processes. We respond to issues as they arise throughout the course of the project.”
 Chelsea said it’s easy to use, but hard to master.

600. Old Business

601. Library Director’s Performance & Development Plan – Bevin
 Deferred to next month

602. Board Goals for 2018
 Bevin offered to draft 3-4 goals and the Board can fine tune the ideas at the next meeting.

700. Agenda items for next meeting

- 2017 Year End Financial Report
- Policy 300-400
- News from committees
- Advocacy & Influence Presentation - Elizabeth
- Friend's Proposal & Fundraising
- Governance Workshop Follow-up - Josie

800. Next Meeting

- Executive – Tuesday, March 27, 2018 @ 4:00 PM – LD Office
- Board – Wednesday, April 4, 2018 @ 5:30 PM – Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Vicki

Seconded: Mandy

Approved Unanimously