



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 2nd, 2018 @ 5:30 pm
Piccolo Room, Municipal Hall
MINUTES

Attending:

Bevin Heath Ansley (Chair)
Allison Winkle
Gordon Annand
Kathleen Graham
Kelly Gartshore
Mandy Rousseau
Rod Tindall
Victoria Crompton
Elizabeth Tracy

Regrets:

Cathy Jewett
Celia Utley
Josie Chuback

050. Call to Order

Traditional Territories Acknowledgement Statement:

“We would like to firstly begin by acknowledging that the Resort Municipality of Whistler, and the Sea to Sky Corridor is located on unceded shared traditional territories of the Squamish & Lil’wat Nations and we honour their language, culture and history.”

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Kelly

Seconded: Vicki

Approved Unanimously

200. Approval of the Minutes of September 5th, 2018

Motion: That the Minutes be approved

Moved: Kathleen

Seconded: Mandy

Approved Unanimously

250. Public Comments

- Email from BCLTA - Thanks

300. Consent Agenda:

Make an Impact

- Chair Report
- WPL Dashboard
 - *Motion to receive reports
 - Motion: That the reports be received
 - Moved: Mandy
 - Seconded: Vicki
 - Approved unanimously

400. Business Arising from Reports

500. New Business

Make Life Better

501. HR Committee Board Self Evaluation

Bevin asked if any changes needed to be made to the Board self-evaluation. Kelly thought that a question about the strengths of the Board should be added. All agreed.

502. Trustee Recruitment Update

Bevin mentioned that the deadline for Trustee applications is this Friday, at 4pm. She said that, so far, there are 5 applicants.

Make an Impact

503. Policy Manual Review 700: Library Code of Conduct – brought forward from July

Motion to approve the Policy Manual 700 with the changes.

Moved: Kathleen

Seconded: Rod

Approved Unanimously

Policy Manual Review 900: Community Relations

Policy Manual 900 has been adopted as written

504. UBCM Conference & BCLTA reception Sept. 12 update

Elizabeth reported the conference was exceptionally successful. The meeting with the Ministry of Education went really well, and the presentation was concise and well planned. She was really grateful to Fraser Valley Libraries for co-hosting the event.

Play well with others

505. Sept. 12 meeting re: Museum expansion

Elizabeth mentioned that Bevin and she were in a meeting with HCMA architects for the proposed plan of the museum. Bevin said that the RMOW said a lot of work still has to be done.

506. InterLink update

Bevin mentioned that Josie attended the meeting by teleconference.

600. Old Business

Make Life Better

601. Cornucopia 2018 Silent Auction & Volunteers

Gord explained that the raffle is not going forward. The Special Event Licenses are all in place, and covered by Watermark. Auction items are starting to come in. He asked that everyone let him know how much wine everybody has for the auction.

Allison mentioned that almost all the volunteer positions are filled. There are just 17 positions left. Gord asked if the events that are full could be reopened in order to have some extra bodies around.

Mandy showed the spreadsheet and explained some of the challenges (Hotels, breweries, and restaurants closing) and how to move forward.

602. Update on Agile

Elizabeth mentioned that Dave from Agile came to the library to do some coaching and was very impressed with the level of openness of the library and its staff. They want to use the library for a case study. Elizabeth was very honored and reassured that all is going well.

700. Possible agenda items for future/November meeting & FYI notes

Make an Impact

- Policy Manual Review – Policy Appendices

Make Life Better

- Cornucopia 2018

For your information:

- Advertisement for new Board members in Pique – Sept. 6 – 24
- Deadline for Board of trustee applications – October 5 @ 4:00 pm
- Board of Trustees interviews – Oct 15 - 18
- Cornucopia November 8 – 18
- Recommendations for new trustees to Mayor & Council by Nov. 8 for Nov. 20 Council meeting.
- UBCM Speaking points

800. Next Meeting

- Executive – Tuesday, October 30, 2018 @ 4:00 PM – LD Office
- Board – Wednesday, November 7, 2018 @ 5:30 PM – Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Kathleen

Seconded: Vicki

Approved unanimously