



WHISTLER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, March 4, 2020 @ 5:30 pm  
Whistler Public Library, Community Room  
MINUTES

**Attending:**

Tina Young (Chair)  
Allison Winkle  
Bevin Heath Ansley  
Jeff Murl  
Josie Chuback  
Mike Walsh  
Ralph Forsyth  
Sharon Schrul  
Sheilagh Martin  
Thomas Sikora  
Elizabeth Tracy

**Regrets:**

Curtis Collins

**050. Call to Order**

Traditional Territories Acknowledgement Statement - Allison

**100. Approval of Agenda**

Motion: That the Agenda be approved

Moved: Josie

Seconded: Bevin

Approved unanimously

**200. Consent Agenda**

1. Play well with others

1.1 Public Comments

Rod Tindall and Silvia Glen presented a request for reconsideration of the book "If You Give A Pig the White House"

1.2 Tina acknowledge that Josie has been elected as the Chair of the InterLink Board (our federation of 18 member libraries).

1.3 Tina noted that Sept 2 is penciled in the calendar for completing part 2 of the Trustee retreat from January.

2. Make Life Better

1.1. Approval of Minutes of previous meeting

1.2. Chair's Report

*\*Motion to approve*

Motion: That the reports be received

Moved: Josie

Seconded: Ralph

Approved unanimously

300. Business Arising from Reports

400. New Business

1. Play well with others

1.1. 2019 2020 Budget overview & YE/Q4 Report

Elizabeth reported on the 2020 Budget to give the new Trustees a better understanding of fiscal responsibilities. She reviewed the actual revenues and expenditures from 2017 to 2019, fundraising efforts 2019, WPL assets, Fundraising wish list 2020, Capital fund sources, and 2020 Capital projects.

1.2. Requests for Reconsideration

Elizabeth discussed the background of both books that have been requested for reconsideration. The Trustees had a round table discussion prior to motions.

- If You Give A Pig the White House

Motion that the request for reconsideration dated January and February 2020 for the removal of the title If You Give A Pig the White House be denied. The aforementioned title will remain in the adult non-fiction location on the library shelves.

Moved: Ralph

Seconded: Sharon

Approved unanimously

- Tintin Volume 1

Motion that the request for reconsideration dated January 2020 for the removal of the title Tintin Volume 1 be denied. The aforementioned title will be relocated to the young adult/adult location on the library shelves from the current juvenile location.

Moved: Mike

Seconded: Jeff

Approved unanimously

The decisions of the Board of Trustees will be communicated via letter to correspondents.

1.3. Advocacy committee

Mike talked about Advocacy and Fundraising being closely linked. He presented the Advocacy wheel to help Trustees understand and practice advocating for the library. He

also mentioned how important an elevator speech (pitch) is and gave his own speech to the Trustees, as an example.

1.4. WPL Dashboard

1.5. Policy 000 & 200

The Policy was accepted as is.

1.6. Governance Tips

- Roberts Rules for non-profits
- Pros and cons of Consent Agendas

Referred to the next meeting.

500. Old Business

600. Agenda items for next meeting

1. Make an Impact

- 1.1. Library Director Evaluation
- 1.2. 2019 SOFI Approval
- 1.3. Advocacy – Elevator Speeches

2. Make Life Better

- 2.1. Fundraising presentation – Thomas (Elizabeth 2020 Wish List Laptop Vending and Furnishings)
- 2.2. GHR Goals – Josie
- 2.3. Policy 300 & 400
- 2.4. Risk Register

700. For Information

1. Minutes of the Friends January 15, 2020
3. March 26<sup>th</sup> 8 a.m. – 10 a.m. Board and Library Staff meet and greet followed by Diversity & Inclusion Training: Cross cultural communication, Library Fireplace Lounge (no sign-up necessary)
4. 2019 Public Libraries Annual Grant Report
5. Friends and Family of Bevin Heath Ansley gifted the library \$703.00 in honour of her milestone birthday back in January
6. Finance Background Documents (TD Bank & Finance 2017 June 13)
7. BCLTA Membership letter (membership dues paid 2020)
8. Library grant requests to the Friends
9. Recommended reading and listening for any Whistler Public Library Board member:
  - Featured Story (Aug2019)  
<https://www.piquenewsmagazine.com/whistler/turning-the-page/Content?oid=14316824>
  - Opinion Piece (Aug2019)  
<https://www.piquenewsmagazine.com/whistler/a-love-letter-to-the-library/Content?oid=14317143>

- The Whistler Podcast  
<https://www.whistler.ca/stay-connected/whistler-podcast>  
Episode 1 - toward the end of the episode (at 11 minutes in, for about 2.5 minutes)  
Mayor Jack Crompton and RMOW Communications Manager Michele Comeau discuss the library

10. Next Meetings:

- 1.1. Executive – April 28<sup>th</sup> @ 4:00 pm Library Director's office
- 1.2. Board – May 6<sup>th</sup>, 2020 @ 5:30 pm Flute Room, Muni Hall

800. Adjournment

Motion: That the meeting be adjourned

Moved: Sharon

Seconded: Jeff

Approved unanimously