



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, May 6, 2020 @ 5:30 pm
Zoom call Meeting ID: 831 8069 2492
Password: 495124

<https://us02web.zoom.us/j/kjiZphqyS>

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 (Sharon)

100. Approval of Agenda

Motion: That the Agenda be approved

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Moved: Josie

Seconded: Bevin

Approved unanimously

200. Consent Agenda

1. Play well with others

1.1 Public Comments

2. Make Life Better

1.1. Approval of minutes of previous meeting

1.2. Roberts Rules for non-profits – provided by Allison

1.3. Pros and cons of Consent Agendas - provided by Allison

1.4. WPL Dashboard

Motion: That the reports be received

Moved: Thomas

Seconded: Jeff

Approved unanimously

300. Business Arising from Reports

400. New Business

1. Make life better

1.1. Update on current status of the library

Elizabeth recapped the activities from Emergency Operation Committee of the RMOW, since March 15. The library remains closed. Online and virtual programs are continuing to be offered and expanded. Options are being investigated for book deliveries and pick up of holds during the closure. Many complex challenges have been identified with reopening the facility.

1.2. Update on anticipated future status of the library

Elizabeth referenced the announcement from the MLA, John Horgan and explained the phased restoration of opening under the guiding principles from the BC Government.

1.3. Trustee check-in

All Board members shared personal comments about their lives in social isolation.

1.4. HR & Governance committee

Josie briefed the Board on HR & Governance committee. She explained the 2020 WPL Board Competencies Inventory survey, HR and Governance Committee goals for 2020 and finished with an overview of the performance and development planning and review for the WPL Library Director

1.5 Fund Raising committee

Thomas reported no new development since the last proposal. Tina explained that the possibility of fundraising is very unlikely, but that the committee should continue in their advocacy work.

2. Play well with others

2.1. Policy 300-400 – Background & discussion

Motion: That the Policy 300-400 be approved with changes made by Josie

Moved: Josie

Seconded: Bevin

Approved unanimously

2.2. 2019 SOFI – Discussion and Motion to Approve

Motion: That the SOFI Budget be approved with changes made by Elizabeth

Moved: Josie

Seconded: Sharon

Approved unanimously

2.3. Discussion on upcoming meetings

June 3 at 5:30 was accepted for a short meeting in June.

500. Agenda items for next meeting

1. Make an Impact

1.1. Q2 Financial Report

1.2. LD Performance Review

600. For Information

1.1 Connectivity Grant Letter

1.2 What is a SOFI? The Background statement of the RMOW SOFI does a good job explaining:

<https://www.whistler.ca/sites/default/files/2019/Jul/related/68/2018sofi.pdf>

1.3 More on Robert's Rules: <https://www.youtube.com/watch?v=aSAN-OKKNk>

700. Adjournment

Motion: That the meeting be adjourned

Moved: Josie

Seconded: Sharon

Approved unanimously

Next Meetings:

1.1.Executive – Tuesday, May 26th @ 4:00 pm Zoom

1.2.Board – Wednesday, June 3rd 2020 @ 5:30 pm Zoom