



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, January 13, 2021
Board Retreat 2:30-5:00 PM
Regular Board Meeting 5:30-7:00 PM
Zoom Meeting
MINUTES

Attending:

Tina Young (Chair)
Bevin Heath Ansley
Jeff Murl
Josie Chuback
Karen Laughland
Mike Walsh
Ralph Forsyth
Sheilagh Martin
Thomas Sikora
Elizabeth Tracy

Regrets:

050. Call to Order

Traditional Territories Acknowledgement Statement -Josie

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Josie

Seconded: Mike

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.WPL Dashboard

Motion: That the consent agenda and the December Minutes be approved

Moved: Bevin

Seconded: Jeff
Approved unanimously

300. Business Arising from Reports

400. New Business

1. Play well with others

1.1. Meet the WPL Senior Team

Elizabeth mentioned that in normal times we would have a tour of the library and meet the leaders of the library on site. The senior library team introduced themselves and outlined their portfolios which are Jeanette Bruce (facilitator for youth and adult programs and marketing for the library as a whole), Nadine White (Reference librarian, in charge of the public services department and the adult collection both physical and digital, manages a team of 12 employees in customer services with barrier free services, in charge of the Dewey-less project), Tim Kuelker (technology and support services, which include cataloguing, materials management, “maker space” room to access technology), and Kaley O’Brien (Youth services librarian, youth and kids programs, youth collection, school programs)

1.2. Getting to know you – Trustee meet and greet

Tina asked all the Board members to send her a quick note about themselves and thoughts about how they can get to know one another and connect during this pandemic.

1.3. Board Orientation presentation – Elizabeth & Board members

Elizabeth presented the Board Orientation which included the role of the Board, current Board Policy, Library Director as Sole Employee, Library Director role, Organizational structure, Staffing overview, Relationship to RMOW, Statistics and Annual reporting, 2017 vision survey – Space & Technology, and accomplishments 2012-20, Advocacy & Relationship building, Board Reporting, Budget, Finance, Board committees, Governance & HR role & responsibilities, WPL Trustee private website.

1.4. Election of 2020 Executive:

- Call for nominations for (a) Chair and (b) Vice Chair
Josie call for the nominations for the Chair, to which Tina was nominated and acclaimed and Vice Chair, to which Mike was nominated and acclaimed

2. Make Life Better

2.1 Fundraising

- Chair-ity LIFT project. Moved to February meeting

3. Make an Impact

3.1 2021 Committees and planning

- Board Goals follow-up from retreat
- Committees for 2021
Both moved to February meeting

500. Old Business

600. Agenda items for next meeting

1. Make Life Better

- 1.1 Committee reports
- 1.2 Board Goals/Development
- 1.3 Fundraising-Chair-ity LIFT project
- 1.4 2020 Year End Financials Q4
- 1.5 Policy 000-200

700. For Information

1. 2021 Library Board Meetings:

February 3

April 7

May 5

June 3

August 4 (if needed)

September 1

November 3

December 1

2. Letter to Elizabeth from the Honorable Josie Osborne, Minister of Municipal Affairs

3. Next Meetings:

2.1 Executive – January 26 @ 4:00 pm Library Director's office

2.2 Board – February 3, 2020 @ 5:30 pm Library Community Room

800. Adjournment

Motion: That the meeting be adjourned

Moved: Tina

Seconded: Karen

Approved unanimously