



WHISTLER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, October 9 @ 4:00 pm  
Whistler Public Library, Library Community Room  
MINUTES

**Attending:**

Bevin Heath Ansley (Chair)  
Allison Winkle  
Celia Utley  
Josie Chuback  
Kathleen Graham  
Kelly Gartshore  
Mandy Rousseau  
Ralph Forsyth  
Elizabeth Tracy

**Regrets:**

Curtis Collins  
Sharon Schrul  
Tina Young

050. Call to Order

Traditional Territories Acknowledgement Statement

Bevin acknowledged that we are fortunate to be able to gather on the unceded shared territories of the Squamish & L'ilwat Nations.

She'd like to express that we honour our First Nations peoples both in the past and in the present at Whistler Public Library through our programming, learning and remembering.

We honour, recognize and respect their languages, their cultures and traditions and feel gratitude that through learning more, our lives are enriched.

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Kathleen

Seconded: Mandy

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

Chair Report

*\*Motion to approve*

Motion: That the reports be received

Moved: Allison

Seconded: Celia

Approved unanimously

## 300. Business Arising from Reports

Elizabeth reviewed the UBCM conference and the role of the libraries for the campaign "20 million in 2020". She mentioned that all partners were present and it was a good opportunity to talk to everyone. Also, she mentioned that 500 cards were signed and sent to the Education Minister

## 400. New Business

### 1. Play well with others

1.1.Policies appendices

Motion to approve the Policies appendices with the changes that were recommended.

Moved: Josie

Seconded: Mandy

Approved unanimously

1.2.Building Relationships "High Notes" – Mandy

I believe the Whistler Public Library is truly the most collaborative, personable space in Whistler where you don't have to upgrade to yam fries to get good service. Anyone's pursuit of further education in a breadth of fields is free - the only investment is time spent in our community's living room.

I love the Whistler Public library because it's a space of transcendence: ageism, racism, sexism & prejudice of accent are all checked at the door and exchanged for curiosity, wonder, and a pining for inspiration.

1.3. Capital Reserve Policy Draft

Kathleen explained the WPL Capital Reserve fund and it was discussed by the Board.

Elizabeth and Ralph will have follow up discussions with the RMOW.

## 500. Old Business

### 1. Make Life Better

1.1.Update on Recruitment for 2020 Board members.

Ralph explained that 4 candidates applied. The Board talked about the pluses and minuses of a smaller Board, but the decision for this year was to stay with 11 members.

Ralph will be signing the formal letter with the chosen recruits to the Municipality

Motion for the approval of the selecting committee to appoint 4 new members

Moved: Ralph

Seconded: Josie

Approved unanimously

### 1.2. Board Self-evaluation - Bevin

The Board talked about the Self-evaluation and decided to keep the same format for 3 years to be able to track the results, for better continuity.

Elizabeth recommended that the Board talk about their role and objectives during the orientation tour meet and greet with staff.

## 2. Play well with others

### 2.1. Fundraising meetings & events update – Bevin

Bevin said that Blues night was very successful and sold out. The value of the auction was \$16,000 and around \$11,000 was raised. On Dec 3, Elizabeth and the Board are invited to the Rotary meeting in the museum, to talk about the Wonder Lab.

Bevin also mentioned that Oct 18 is the last day to enter items for the silent auction for Cornucopia.

## 600. Agenda items for next meeting

### 1.1 News from committees

## 700. For Information

1. October 2<sup>nd</sup> 4 pm Cultural Connector Chamber Après @ the Audain
2. FOWPL Annual Report and Financial Statements 2018-19
3. Letter from the Friends
4. InterLINK Year in Review
5. High Notes discussion leaders: November – Josie
6. Traditional Territories Acknowledgement statement reader: November – Josie.  
December - open
7. Next Meetings:
  - 1.1.Executive – October 29 , 2019 @ 4:00 pm Library Director’s office
  - 1.2.Board – **November 6** @ 5:30 pm **Library Community Room**

## 900. Adjournment

Motion: That the meeting be adjourned

Moved: Josie

Seconded: Celia

Approved unanimously