



WHISTLER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, June 5, 2019 @ 5:30 pm  
Whistler Public Library, Community Room  
Minutes

**Attending:**

Bevin Heath Ansley (Chair)  
Allison Winkle  
Celia Utley  
Curtis Collins  
Josie Chuback  
Kathleen Graham  
Sharon Schrul  
Tina Young  
Elizabeth Tracy

**Regrets:**

Kelly Gartshore  
Mandy Rousseau  
Ralph Forsyth

050. Call to Order

Traditional Territories Acknowledgement Statement & Information – Bevin

Tina reviewed on the book “All Our Relations” and encouraged the Trustees to read it.

100. Approval of Agenda

Motion: That the Agenda be approved with the amendment

Moved: Celia

Seconded: Kathleen

Approved Unanimously

200. Approval of the Minutes of the previous meeting

Motion: That the Minutes be approved

Moved: Allison

Seconded: Josie

Approved Unanimously

300. 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
- 1.3 HR Committee Update

### **3. Make an impact**

#### 1.1 Chair Report

*\*Motion to approve*

Motion: That the reports be received

Moved: Tina

Seconded: Celia

Approved unanimously

#### 400. Business Arising from Reports

#### 500. New Business

##### **1. Play well with others**

###### 1.1. Policy 700: Library Collections

The Policy was accepted without changes

###### 1.2. Building Relationships “High Notes”

Celia and Sharon made their presentation of “High Notes”, which consisted of a song from The Sound of Music with lyrics for the library.

##### **2. Make an impact**

###### 1.1. BCLA Conference, 2020 Budget & Provincial Funding

Bevin shared her highlights of the conference and Elizabeth mentioned that the Whistler library was presenting our own successes, our mistakes and sharing our new vision.

Elizabeth presented the proposed Provincial Budget Advocacy. She recommended that when resolutions from municipalities are presented for consideration at UBCM (Union of British Columbia Municipalities), that the Whistler Council support the ones appealing for increasing provincial funding for public libraries.

Motion that a letter be sent to the RMOW Council seeking their support for the WPL request to the Standing Committee for increased library funding in 2020.

Moved: Josie

Seconded: Kathleen

Approved Unanimously

Motion to write a letter to RMOW Council requesting their support for the upcoming UBCM resolution for increased funding for BC libraries in 2020.

Moved: Josie

Seconded: Tina

Approved Unanimously

###### 1.2. BCLTA Summit

Josie shared her experiences at the conference and recommended that everyone should participate. She thought it was stimulating and inspiring. She resumed her meeting with InterLink and mentioned that at the PNE, August 21 is Library day and if you show your library card you get in for free.

## 600. Old Business

### **1. Play well with others**

#### 1.1. Canada 2020 event

The Board discussed the event and were asked if it's in the interest of the library to pursue the project and everyone agreed that it was.

#### 1.3. Fundraising meetings & events update

Bevin mentioned that she and Elizabeth and Celia attended the first meeting of Whistler's 100 Women Who Care and Elizabeth made a presentation along with representatives of two other Whistler charitable organizations. It was a great presentation but WPL did not get the grant.

Elizabeth explained the pros and cons of online auction by Givergy. She encouraged the Trustees to look at the website.

Motion to provide \$5,000 to pay for the Givergy online Silent Auction system to support the Friends for the Cornucopia Silent Auction.

Moved: Curtis

Seconded: Josie

Approved Unanimously

### **2. Make Life Better**

#### 1.1. Governance & HR Committee work progress

Report will be presented at the next meeting

## 700. Agenda items for next meeting

1. Policy 800: Library Facility
2. News from committees

## 800. For Information

1. Friends of Whistler Public Library Meeting Notes May 22, 2019
2. Next Meetings:
  - 1.1. Executive – June 25, 2019 @ 4:00 pm Library Director's office
  - 1.2. Board – July 3, 2019 @ 5:30 pm WPL Community Room

## 900. Adjournment

Motion: That the meeting be adjourned

Moved: Allison

Seconded: Curtis

Approved unanimously