



WHISTLER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, May 1, 2019 @ 5:30 pm  
Municipal Hall, Flute Room  
MINUTES

**Attending:**

Bevin Heath Ansley (Chair)  
Allison Winkle  
Celia Utley  
Josie Chuback  
Kathleen Graham  
Mandy Rousseau  
Ralph Forsyth  
Sharon Schrul  
Tina Young  
Elizabeth Tracy

**Regrets:**

Curtis Collins  
Kelly Gartshore

050. Call to Order

Traditional Territories Acknowledgement Statement – Sharon Schrul

100. Approval of Agenda

Motion: That the Agenda be approved with the amendment

Moved: Josie

Seconded: Tina

Approved Unanimously

200. Approval of the Minutes of previous meeting

Motion: That the Minutes be approved

Moved: Mandy

Seconded: Kathleen

Approved Unanimously

250. Public Comments

300. Consent Agenda

**1. Make an Impact**

1.1. Chair Report

## **2. Make Life Better**

- 2.1. WPL Dashboard
- 2.2. Fundraising Committee Update
- 2.3. HR Committee Update

*\*Motion to approve*

Motion: That the reports be received

Moved: Celia

Seconded: Sharon

Approved unanimously

### 400. Business Arising from Reports

Josie presented the HR committee report reviewing the goals the Board is working on and the Trustee Emeritus mutual benefits. She mentioned that she would like to get some comments and thoughts regarding the recommendations. She explained that Governance fits well under HR. Under the performance review, she mentioned to keep carefully nurturing it.

### 500. New Business

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

##### 1.1. Policy 600: Library Services

The Policy was accepted without changes

##### 1.2. Building Relationships “High Notes” themes & focus

Tina started with saying that she would like comments and ideas. She mentioned that three library themes are: more than books, home away from home, learning stretching and growing.

##### 1.3 HR & Governance Revised Terms of Reference

Motion: That the Revised Terms of Reference be approved

Moved: Josie

Seconded: Ralph

Approved Unanimously

#### **2. Be an inspiration**

##### 2.1. Board work on inclusivity

Bevin explored the subject of inclusivity after the comment from Rod. After much discussion, Trustees decided to read the document and come back with comments.

#### **3. Play well with others**

##### 3.1 2018 SOFI

Elizabeth explained the SOFI, which is an accountability document. She thanked the finance department for its efficient work this year.

Motion: That the SOFI be approved

Moved: Josie

Seconded: Mandy

Approved Unanimously

## 600. Old Business

### 1. Play well with others

#### 1.1. Cornucopia/Silent Auction & Canada 2020 discussion

Mandy mentioned that Susan is taking steps for the volunteer recruitment. Gord is looking into an online application to use for the silent auction and also looking into a raffle attached to the tickets.

Mandy also talked about Canada 2020 and she thinks that the Board have a lot going on and would need some outside help to get this project going.

#### 1.2. Juke Box Blues Dinner/Rotary project for September 21, 2019 event

Bevin mentioned that the Rotary is well organized and the event will be called "Blues at Dusty's", and the promotion has already started.

## 700. Agenda items for next meeting

1. Policy 700: Library Collections
2. News from committees
3. HR Policies

## 800. For Information

1. Friends of Whistler Public Library Meeting Notes
2. Whistler Excellence Awards – April 30, 2019
3. WPL Board, Guidelines for Chairs of Committees document
4. BCLA Conference & BC Public Library Summit "Future Focused Public Libraries" – May 11, 2019, 9:00 am – 4:00 pm
5. Rotary Pancake Breakfast – Friday, May 17<sup>th</sup> 10 am
6. Friends of the Library Book Sale – IGA Saturday, May 18<sup>th</sup> 10 am- 5:00 pm
5. Next Meetings:
  - 1.1.Executive – May 28, 2019 @ 4:00 pm Library Director's office
  - 1.2.Board – June 5, 2019 @ 5:30 pm Library Community Room

## 900. Adjournment

Motion: That the meeting be adjourned

Moved: Tina

Seconded: Sharon

Approved unanimously