



WHISTLER PUBLIC LIBRARY BOARD
OF TRUSTEES MEETING
Wednesday, January 3rd, 2024
3:30—5:00 pm New Trustee
Orientation & Tour
Formal Meeting 5 to 7 p.m.
Hybrid Meeting – Community Room & via Teams

MINUTES

Attending:

Mike Walsh (Chair)
Ali Blancher
Cara Burrow
Gail Banning
Jessie Morden
Karen Laughland
Mechthild Facundo
Patricia Dagg
Sarene Bourdages
Sheilagh Martin
Mikale Fenton

Regrets:

Tina Young

050. Call to Order

Traditional Territories Acknowledgement Statement –Mikale

The Whistler Public Library is grateful to be on the shared, unceded territory of the Lil'wat People, known in their language as Liw̓at7úil, and the Squamish people, known in their language as Skwxw̓7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

100. Approval of Agenda

Motion: That the Agenda be approved

Moved: Sarene

Seconded: Jessie

Approved unanimously

200. Consent Agenda

- Minutes of the previous meeting: December 6th, 2023
- Board Terms of Reference and Goals for 2023
- Review of Committees/Representative Terms of Reference and Goals for 2023
- InterLINK Provisional Budget Letter 2024
- InterLINK Provisional Budget Package 2024
- InterLINK Provisional Budget 2024 FAQs

Motion that the consent agenda be approved.

Moved: Ali

Seconded: Gail

Approved unanimously

300. Business Arising from Reports

400. New Business

For Discussion/Decision

1. Make an Impact

1.1 Welcome to New Trustees

Mike extended a warm welcome to the new Trustees and expressed gratitude for their valuable volunteer work.

1.2 Committee Goals and Suggested Appointments

Sarene introduced the new committees and outlined its goals, the committees are:

Executive Committee:	Chair: Sarene Bourdages Vice Chair: Gail Banning Karen Laughland
Human Resources & Governance:	Chair: Gail Banning Tina Young Jessie Morden Patricia Dagg
Advocacy & Fundraising:	Chair: Karen Laughland Sheilagh Martin Ali Blancher Cara Burrow Mechthild Facundo Gail Banning
Risk Management:	Chair: Tina Young Mike Walsh
Finance:	Chair: Ali Blancher Mike Walsh Mechthild Facundo
Friends of the Library Representative:	Sheilagh Martin
InterLink Representative:	Tina Young Alternate: Patricia Dagg

RMOW Council Representative: Jessie Morden
Strategic Plan Steering Committee: Sarene Bourdages
Gail Banning
Tina Young
Sheilagh Martin

Motion to approve Sarene as the new Chair

Moved: Karen

Seconded: Gail

Approved unanimously

Motion to approve Gail as the new Vice Chair

Moved: Jessie

Seconded: Karen

Approved unanimously

Discussion/No Decision

1. Play well with others

1.1 2023 InterLINK Provisional Budget (for consideration and comment)

Mikale clarified that the ILL Provisional Budget is meant for information and review, not approval. She elaborated on the importance of WPL's participation in InterLINK, highlighting that the Whistler Library ultimately lends more items than it borrows, generating revenue for the library. She then listed some of the InterLINK professional development opportunities and programs.

Additionally, Mikale mentioned that ILL would offer certain programs at discounted rates.

Motion to receive budget report

Moved: Mechthild

Seconded: Ali

Approved unanimously

500. In camera

1. Make An Impact

1.1 2023 Board Self-Evaluation Survey

Motion to go in camera

Moved: Jessie

Seconded: Cara

Approved unanimously

Motion to go out of camera

Moved: Mike

Seconded: Patricia

Approved unanimously

600. Old Business

Committee, Representatives and LD Updates

1.1 Library Director Update

Mikale provided updates, including the following:

- Overview of the programs held at the library in December.
- Collaboration with the Rainbow Connection in the community.
- Welcoming four new staff members.
- Council approval for the expansion of Sunday hours.
- Finalization of the Stat Plan consultant contract.
- Progress on year-end financial reporting.
- Upcoming leadership training initiatives.
- Introduction of the Chamber secret shopper program.

Sarene suggested holding the May meeting virtually to make space for the Strategic Plan discussion.

700. Agenda items for next meetings

- Policy 700 and 800 review.
- Committee goals 2024
- 2023 Year-End Finance Report

800. Adjournment –

Motion to adjourn

Moved: Mechthild

Seconded: Mike

Approved unanimously

Next Meetings:

Executive Meeting—Tuesday, January 31st 2024

Board – Wednesday, February 7th 2024