



WHISTLER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, April 5th, 2017 @ 5:30 pm

Community Room at the Whistler Public Library
MINUTES

Attending:

Gordon Annand(Chair)
Bevin Heath Ansley
Celia Utley
Dea Lloyd
Kathleen Graham
Rod Tindall
Sharon Schrul
Victoria Crompton
Elizabeth Tracy

Regrets:

Jen Ford
Kelly Gartshore
Paul Tutsch

050. Call to Order

Gord mentioned the change of Council representation. Jen Ford will be rejoining the library Board. He also congratulated the library staff on being a finalist in this year's Whistler Excellent Award.

100. Approval of Agenda

Motion: That the Agenda be approved
Moved: Kathleen
Seconded: Dea
Approved Unanimously

200. Approval of the Minutes of March 1st, 2017

Motion: That the Minutes be approved
Moved: Vicky
Seconded: Bevin
Approved Unanimously

250. Public Comments

300. Consent Agenda - Chair Report

Policy 500 and Index
BCLTA Advocacy on the Local Level
FCM Thanks
2016 Year-end Treasurer's Report
WPL Dashboard
*Motion to receive reports
That the reports be received
Moved: Dea
Seconded: Celia
Approved Unanimously

400. Business Arising from Reports

500. New Business

501. Policy Manual Review – Section 500

After discussing section 500, it was recommended that 503.7 would include a link to the BCLA Statement of Intellectual Freedom and that 504.6 would be changed to read similarly to section 400.2 "A person whose privileges are revoked or suspended, or who is excluded from the library may appeal to the library director and the library board in writing. The Board will consider the appeal and make a decision."

Motion to accept the Policy Manual section 500 with the amendments

Moved: Rod

Seconded: Sharon

Approved unanimously

502. 2016 Year-end Financials – Elizabeth

Elizabeth mentioned that Sharon put together the financial summary and went on to explain the year end financials.

503. TOP Follow-up – Kathleen

Four Board members attended the TOP training in Squamish. Kathleen gave an overview of the day. She reported that the morning session was entitled "Libraries in Context: Values, Roles of Public Libraries and Public Libraries in BC" And the afternoon was focused on the Library Board roles and responsibilities.

504. Strategic Plan – Bevin

Elizabeth explained that a community survey on technology and space is in the draft stages. The survey will be available in both paper and electronic versions to capture as many result as possible. The finalized survey will be in the next Board package along with the strategic planning timeline.

Bevin expressed that she will be the conduit between the Board and Elizabeth regarding any concerns or recommendations on the strategic planning tools or process.

600. Old Business

601. Friends Initiative Update - Gord

Gord updated the Board on the Friends of the library. He expressed that the Friends are not ready to accept the help of the Board. He thanked all the Board members for their support and effort.

602. Fundraising Update – Gord

Gord mentioned that the Library in partnership with the Writers Festival (Stella Harvey) is the charity recipient for Cornucopia. Both groups will work together in sharing the responsibilities involved with being the designated charity recipient.

700. Items for Next Meeting

- Policy Manual section 600
- Fundraising – Cornucopia
- Strategic Plan

800. Next Meeting

- * Executive: Tuesday, April 25th, 2017 @ 4:00 LD Office
- * Board Meeting: Wednesday, May 3rd, 2017 @ 5:30 WPL Community Room

900. Adjournment

Motion: That the meeting be adjourned

Moved: Sharon

Seconded: Kathleen

Approved Unanimously

1000. In Camera