



PO Box 44113 RPO Gorge

Victoria BC V9A 7K1

1-888-256-5737 phone

1-866-901-8509 fax

kanderson@northcentral.bclibrary.ca

<http://northcentral.bclibrary.ca>

Board Meeting

May 31st 4:30 pm

Prince George, BC

Minutes

Present: Keith Lytle, Audrey Fennema (FLPL); Wayne Briscoe (FSJPL); Crystal Taugher, Naomi Balla-Boudreau (McBPL); Gloria Maughan, Sherry Smith (GrPL); Hilda Earl, Elaine Wiebe (BLPL); Geraldine Pritchard, Jane Gray (VanPL); Kanchan Dhahan, Janet Marren (PGPL); Darryl Polyk, Wendy Cinnamon (ValPL); Wanda Davis (CRDL); Craig Clarke, Anna Babluck (MackPL); Mari Martin, Cindy Ralph (Libraries Branch); Sabine Iseli-Otto (NNELS); Katherine Anderson

1. Call to Order 4:39 pm
2. Motion to approve the Agenda. Hilda Earl/Geraldine Pritchard. Carried.
3. Motion to adopt the minutes of November 2, 2014 Board Meeting. Crystal Taugher/Keith Lytle. Carried.
4. Libraries Branch update – Mari Martin
 - a. 2015-2016 grant letters have been sent to all libraries and federations. 4 core areas of expectations/deliverables: Equitable library service; Collaboration & Cooperation; Support for Education Transformation; support for BC Jobs Plan.
 - b. New Director of Libraries Branch – Mari Martin
 - c. Branch is hiring a Data/Stats position and will hire a new library consultant
 - d. Branch is updating its communications plan – expect more communications
 - e. Minister of Education has requested a shared vision for public libraries from BCLA, BCLTA, ABCPLD and BCLC – work being done
 - f. LB will provide support to build capacity & development of staff and board
 - g. Library Shared Services Project
 - i. April 2014 launched
 - ii. Core review
 - iii. 3-year project – 2014-2017
 - iv. Will recognize collaboration and cooperation
 - v. Goal – improved access to resources, academic research & digital information
 - vi. Ministries of Education & Advanced Education projects
 - vii. Focus on goals of Libraries without Walls – 2004 strategic plan for public libraries
 - viii. Reviewing current projects and gathering ideas

- ix. Will identify existing examples of cooperation between libraries – please submit examples from our region
 - x. Consider – what are barriers to working together more broadly
5. NNELS update - Sabina Iseli-Otto
 - a. Accessible library services for patrons with print disability
 - b. 10% of Canadians affected – most are not currently using library services. Could be inability to hold book or to comprehend print – not just visual impairment
 - c. Recommend NNELS when community members with print disability are identified
 - d. Library staff know how to access the service
 6. Correspondence – 2015 Operating Grant Conveyance Letter. Tabled.
 7. Report from the Chair – Daryl Polyk. Verbal
 8. Motion to accept the financial reports. Hilda Earl/ Khanchan Dhahan. Carried.
 - a. 2014/15 Financial Statements
 - b. 2015/16 Year to Date Financial Report
 9. Activity Report – Katherine Anderson. Attached.
 10. Business Arising from Minutes
 - a. Bank Signing Authority and Banking Options - information only.
 11. Motion to cover Trustee Orientation Program travel expenses and registration costs for up to 3 trustees / library/year to a maximum of \$600/trustee for 2015 and ongoing. Keith Lytle/Hilda Earl. Carried.
 12. Librarians’ Advisory Group report – Audrey Fennema. Verbal
 13. New Business
 - a. Motion to adopt the 2015-2016 budget as recommended by LAG. Hilda Earl/Khanchan Dhahan. Carried.
 - b. Strategic Planning – current strategic plan expires 2015. See LAG May 31, 2015 minutes for discussion and plan.
 14. Next meeting – date and location Suggested to be scheduled in conjunction with Marketing Sessions – Sept 26, 2015 in Prince George.
 15. Adjournment 6:30 pm.