

Approved: May 16, 2018

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD

HELD AT LIBRARY HEADQUARTERS, BOARDROOM
1430 KLO ROAD, KELOWNA, BC
ON WEDNESDAY, FEBRUARY 21, 2018

“The purposes of this (Library Act) are...to encourage the extension and use of public library service throughout British Columbia...to enable the delivery of public service in British Columbia...to support improvements in Public Library service.”

MEMBERS PRESENT:

Linda Fisher, Armstrong
Pat Cochrane, Coldstream
Tundra Baird, Enderby
Sherry Philpott-Adhikary, Keremeos
Todd McKenzie, Lake Country
Nick Hodge, Lumby
David Mattes, Oliver
Carol Youngberg, Osoyoos
Mario Vucinovic, Peachland
Rosemary Doughty, Princeton
Linda Nixon, Revelstoke *Via Teleconference*

Tim Lavery, Salmon Arm
Janna Simons, Sicamous
Andrew Casson, Spallumcheen
Erin Carlson, Summerland
Catherine Lord, Vernon
Carol Zanon, West Kelowna (Alt)
Larry Morgan, CSRD
Hank Cameron, NORD
Karla Kozakevich, OSRD
Wayne Carson, CORD
Tom Konek, WFN (Alt) *Via Teleconference*

MEMBERS ABSENT:

Caleb Moss, Golden

Tracy Gray, Kelowna

STAFF PRESENT:

Stephanie Hall, CEO/Secretary to the Board
Don Nettleton, Chief Financial Officer
Monica Gaucher, Director of Public Services, North
Christine McPhee, Director of Public Services, South
Carla Phillips, Director of Human Resources
Jeff Campbell, Chief Technology Officer
Michal Utko, Director of Marketing & Communications
Leah Samson, Administrative Services Manager/Recording Secretary

GUESTS:

Rose Jurkic, CUPE President

Tara Thompson, PEA Representative

CALL TO ORDER

The meeting was called to order at 10:55 AM.

Approved

INTRODUCTION OF NEW BOARD MEMBERS AND GUESTS

Catherine Lord introduced new board members Pat Cochrane representing Coldstream, David Mattes representing Oliver, and Carol Zanon as alternate representing West Kelowna, and welcomed guests Rose Jurkic, CUPE President and Tara Thompson representing the Professional Employees' Association.

1. AGENDA REVIEW

MOTION #1

Moved by Larry Morgan, seconded by Carol Youngberg,

THAT the agenda be adopted.

CARRIED

2. APPROVAL OF PREVIOUS MINUTES – November 15, 2017

MOTION #2

Moved by Andrew Casson, seconded by Karla Kozakevich,

THAT the minutes of the regular board meeting held November 15, 2017 be adopted.

CARRIED

3. ELECTION OF BOARD OFFICERS – CEO Stephanie Hall

3.1. Nominations Committee Report

3.2. Elections

- a) Board Chair
- b) Board Vice Chair
- c) Finance Committee Chair
- d) Personnel Committee Chair
- e) Policy & Planning Committee Chair

The meeting was turned over to Stephanie Hall to conduct the elections. After calling for nominations from the floor, the following announcements were made:

- Chair: Catherine Lord, Vernon, elected by acclamation.
- Vice-Chair: Karla Kozakevich, RDOS, elected by acclamation.
- Finance Chair: Bryden Winsby, West Kelowna, elected by acclamation.
- Personnel Chair: Sherry Philpott-Adhikary, Keremeos, elected by acclamation.
- Policy & Planning Chair: Karla Kozakevich, RDOS, elected by acclamation.

4. BOARD APPOINTMENT OF BC LIBRARY TRUSTEES' ASSOCIATION LIAISON

Policy Section II: Board Organization and Structure - British Columbia Library Trustees' Association Liaison (BCLTA)

"The Board shall appoint, annually, a British Columbia Library Trustees' Association liaison, from amongst its members. BCLTA relies on liaisons to distribute BCLTA information to Board members. The liaison also informs and educates Board members about BCLTA, its services and programs, and encourages discussion between the ORL Board and BCLTA on issues of mutual concern."

Erin Carlson, Summerland, was re-appointed for a third term.

The meeting was then turned over to Chair Catherine Lord, who appointed members to the standing committees for each of Policy and Planning, Finance, and Personnel.

5. APPOINT SIGNING OFFICERS

Policy Section II: Board Organization and Structure - Signing Officers

MOTION #3

Moved by Larry Morgan, seconded by David Mattes,

THAT the following be appointed as ORL signing officers for 2018:

- *Board Chair* *Catherine Lord*
- *Finance Committee Chair* *Bryden Winsby*
- *CEO/Secretary to the Board*
- *Chief Financial Officer* *Donald Nettleton*
- *Director of Public Services, North* *Monica Gaucher*
- *Director of Public Services, South* *Christine McPhee*
- *Director of Human Resources* *Carla Phillips*

CARRIED

6. CEO REPORT – Stephanie Hall

Board Policy Section II: Regular Board Meeting Schedule

The matter of coordinating board meeting dates with the municipal election cycle was referred to the Policy and Planning Committee.

Highlights

Outgoing CEO Stephanie Hall reported on the highlights and accomplishments over the past year, including the Popup Maker Space and major renovation and re-visioning of the Kelowna Branch, relocation of the Armstrong Branch, major repairs and refurbishment of the Peachland Branch resulting from a motor vehicle accident, and re-branding of the ORL. She expressed thanks and appreciation to the board, the board chair and its committees, as well as past board chair Carol Zanon. Ms. Hall will be leaving the organization on February 23, 2018 to pursue other goals.

Read for Reconciliation Project

New Director of Public Services Christine McPhee was introduced. She reported on the highlights of the program running in partnership with the University of British Columbia. Free events will be held at the Kelowna Branch and webcast live to the Vernon Branch. Details are available on the ORL website at <http://www.orl.bc.ca/whats-happening>.

7. CHAIR AND TRUSTEE REPORTS

Board members will sometimes speak about branch visits or other Library related events in their community

Catherine Lord spoke about the lack of public library funding in the provincial budget, and asked board members to think about any recommendations that could be made, especially for the smaller rural library branches. The topic will be discussed at the next board meeting.

She then highlighted Stephanie Hall's accomplishments over the past five years and on behalf of the board, thanked her for her service. She also paid homage to former Director of Public Services Georgia McKay, who retired earlier this month after 36 years of service.

8. NEXT MEETING – Wednesday, May 16, 2018

9. ADJOURNMENT

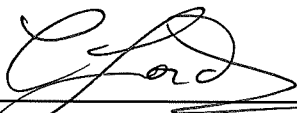
MOTION #4

*Moved by Larry Morgan, seconded by Tim Lavery,
THAT the meeting be adjourned.*

CARRIED

The meeting adjourned at 11:37 AM.

X



Board Chair: Catherine Lord

Approved & Signed: May 16, 2018