

Regular Library Board Meeting Minutes

Wednesday, February 18, 2015

2:00 PM

Library Headquarters

1430 K.L.O Road, Kelowna

"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."

Board Members Present:

Linda Werner, Armstrong
Gyula Kiss, Coldstream
Tundra Baird, Enderby
Tracy Gray, Kelowna
Sherry Philpott-Adhikary, Keremeos
Matt Vader, Lake Country (Alt)
Lori Mindnich, Lumby
Maureen Doerr, Oliver
Carol Youngberg, Osoyoos
Mario Vucinovic, Peachland
Rosemary Doughty, Princeton

Linda Nixon, Revelstoke
Tim Lavery, Salmon Arm
Jeff Mallmes, Sicamous
Andrew Casson, Spallumcheen
Carol Zanon, West Kelowna
Wayne Carson, CORD
Larry Morgan, CSRD
Mike Macnabb, NORD
Karla Kozakevich, OSRD
Christopher Derickson, WFN

Board Members Absent:

Caleb Moss, Golden
Peter Waterman, Summerland

Catherine Lord, Vernon
Joseph Pierre, Penticton Indian Band

Staff Present:

CEO/Secretary to the Board, Stephanie Hall; Financial Manager, Don Nettleton; Public Services Manager – Customer Experience, Georgia McKay; Public Services Manager – Programs & Partnerships, Monica Gaucher; Information Technology Manager, Jeff Campbell; Human Resources Manager, Barb Drake; Administrative Services Manager/Recording Secretary, Leah Samson.

And:

Rose Jurkic, CUPE Representative
Ashley Machum, PEA Representative

Arlene Arlow, Keremeos Alternate

1. Call to Order

Acting Chair Carol Zanon called the meeting to order at 2:00 PM.

Chair's Remarks - Introduction of Guests

Carol Zanon advised that outgoing Chair Catherine Lord sends her regrets. She then introduced the guests.

2. Agenda Review

The following were added under item 9 New Business:

- Ad Hoc Summerland Committee as item 9.1
- Osoyoos Lease Issue as item 9.2

Motion 1

*Moved by Mike Macnabb, seconded by Gyula Kiss,
THAT the agenda be adopted as amended.*

CARRIED

3. Minutes of Previous Meeting

Motion 2

*Moved by Karla Kozakevich, seconded by Lori Mindnich,
THAT the Minutes of the Regular Meeting of October 15, 2014 be adopted as circulated.*

CARRIED

4. Elections

4.1. Nominations Committee Report

Committee Chair Carol Zanon advised of the following changes to the report: Lori Mindnich withdrew her name as Personnel Chair and Tundra Baird was nominated as Personnel Chair. Carol confirmed the following nominations:

Chair	Catherine Lord
Vice Chair	Lori Mindnich
Policy & Planning Chair	Karla Kozakevich
Finance Committee Chair	Lori Mindnich
Personnel Committee Chair	Tundra Baird

4.2. Election of Board Officers

Carol Zanon called for nominations from the floor.

- Linda Nixon nominated Carol Zanon for Chair. Carol declined.
- Karla Kozakevich nominated Chris Derickson for Policy and Planning Committee Chair. Chris declined.

The results were declared as:

- | | |
|-------------------------------------|---------------------------------|
| - Chair | Catherine Lord by acclamation |
| - Vice Chair | Lori Mindnich by acclamation |
| - Finance Committee Chair | Lori Mindnich by acclamation |
| - Personnel Committee Chair | Tundra Baird by acclamation |
| - Policy & Planning Committee Chair | Karla Kozakevich by acclamation |

As per Board policy, each committee Chair, in consultation with the Board Chair, shall appoint members to their committee from a list of those members who volunteered to serve.

Acting Chair Carol Zanon turned the meeting over to newly elected Vice-Chair Lori Mindnich.

4.3. Appointment of BC Library Trustees' Association (BCLTA) Liaison

Lori Mindnich called for nominations from the floor. Carol Zanon was nominated and declared Liaison by acclamation. Carol then reported on the role of the BCLTA and the Canadian Library Association (CLA).

5. Appointment of Signing Officers

Motion 3

Moved by Carol Zanon, seconded by Mike Macnabb,

That the following persons be appointed as signing officers for 2015:

Board Chair Catherine Lord

Finance Committee Chair Lori Mindnich

Secretary to the Board Stephanie Hall

Finance Manager Don Nettleton

Public Services Manager Georgia McKay

Public Services Manager Monica Gaucher

Human Resources Manager Barbara Drake.

CARRIED

6. Corporate Naming Policy - Draft proposed policy from CEO Stephanie Hall

Motion 4

Moved by Carol Zanon, seconded by Mike Macnabb,

THAT the matter of a corporate naming policy be referred to the Policy and Planning Committee.

CARRIED

There was general consensus from the Board to allow staff to investigate community interest in Summerland in regards to fundraising for the new branch.

7. CEO Report

Recap of 2014

CEO Stephanie Hall reported that:

- programming attendance increased by 10% from 2012
- programming attendance by adults increased by about 40%
- the theme for 2015 is 'Year of the Wise'. The ORL is inviting people with special skills, knowledge, wisdom and experience to make presentations in the library branches, to celebrate those in our communities.
- the changeover to a new library computer system was met with mixed reviews
- a revitalized website is planned for early 2015
- a new service, Centre for Equitable Library Access (CELA), was launched to provide service to those with visual and perceptual disabilities

Upcoming Strategic Planning

Motion 5

Moved by Larry Morgan, seconded by Sherry Philpott-Adhikary,

THAT a subcommittee of the Policy and Planning Committee be struck in regards to the process for a new strategic plan. The subcommittee will report to the Policy and Planning Committee.

CARRIED

Those interested in sitting on the subcommittee were asked to forward their names to Policy and Planning Committee Chair Karla Kozakevich. The planning process is expected to begin in May.

Motion 6

*Moved by Mike Macnabb, seconded by Tundra Baird,
THAT approval of costs to hire a facilitator for the new strategic planning process be referred to the Coordinating Committee.*

CARRIED

Annual System Wide Holiday Closure

Motion 7

*Moved by Mike Macnabb, seconded by Karla Kozakevich,
THAT the matter of the ORL's annual system wide holiday closure be referred to the Finance Committee.*

CARRIED

Attendance at BCLTA Conference

Newly appointed BCLTA Liaison Carol Zanon provided an overview of the activities and mandate of the association. Up to three trustees may attend the annual conference. Generally this is the Board Chair, the BCLTA representative, and one other. In this year, Carol proposed that the third person be someone who is interested in taking on the BCLTA liaison duties in a future year, so that they can learn about the association. Those interested in attending the annual conference were asked to forward their names to Stephanie Hall.

8. Chair and Trustee Reports

None.

9. New Business

9.1. Summerland Ad Hoc Committee

Motion 9

*Moved by Carol Zanon, seconded by Tundra Baird,
THAT the remaining members of the Ad Hoc Summerland Branch Committee be
reappointed and that the term be extended.*

CARRIED

9.2. Osoyoos Lease Issues

Motion 10

*Moved by Carol Zanon, seconded by Mike Macnabb,
THAT the Osoyoos lease matter be referred to the Policy and Planning Committee.*

CARRIED

10. Next Meeting

Discussion was held around scheduling conflicts. It was decided that the next meeting will remain on May 13th as scheduled. A poll will be conducted in regards to the September and November meeting dates.

11. Adjournment

Motion 11

*Moved by Karla Kozakevich, seconded by Maureen Doerr,
THAT the meeting be adjourned.*

CARRIED

The meeting was adjourned at 2:50 PM.

X


Catherine Lord, Board Chair

Approved/Signed: May 13, 2015