



## BOARD MEETING

June 20, 2016  
7 p.m. via teleconference

### MINUTES

*Present:* Tim MacDonald (Prince Rupert)      *Regrets:* Dee McRae (Houston)  
Linda Campbell (Kitimat)  
Patti Chapman (Terrace)                      *Absent:* Sylvia Alderton (Stewart)  
Lynn Newberry (Hazelton)  
Kay Mackenzie (Smithers)  
Debbie Sullivan (Hazelton)

#### 1. *Approval of the Agenda*

Approved (Linda/Tim/carried)

#### 2. *Adoption of the minutes of November 25, 2015*

Please note that a board meeting was held on April 9 (AGM); a meeting was also scheduled in May but a quorum was not achieved.

Approved (Tim/Linda/carried)

#### 3. *Director's Report*

The report was received for information.

#### 4. *New Business*

##### a) Libraries Branch strategic planning (Tim)

Tim was invited to join a steering committee by the Libraries Branch to oversee the development of the Branch strategic plan. The 12 members of the committee met at a workshop in May. Next steps include interviews with 48 people – directors, trustees, partners, UBCM, local government management association, post-secondary libraries, etc. The committee is

hoping to have a draft plan by early July but this may be delayed. It will be distributed to all library directors and trustees accompanied by an online tool to collect feedback. The Branch is hoping to deliver the final version to the Ministry of Education by mid-August.

b) Fall conference (Lauren)

Draft 1 of the proposed 2016 programming was discussed.

## *5. Adjourn*

The meeting adjourned at 7:55.