



LDAG MEETING

June 22, 2017

1 p.m. PST

via teleconference

MINUTES

Present: Virginia (Kitimat)
Tara (Hazelton)
David (Terrace)
Wendy (Smithers)
Lauren (NWLF)

Regrets: Sara (Houston)
Joe (Prince Rupert)
Galina (Stewart)

1. Approval of the Agenda
2. Adoption of the Minutes of February 21, 2017 (David/Virginia)
3. 2018 programming

Options for 2018 were discussed. Lauren will send out a poll in September to prioritize the options.

4. September meeting agenda

Potential agenda items were discussed.

5. ILL costs (David)

The staff/workload and postage costs for ILL continue to increase for all libraries and in some cases are having an unmanageable impact on overall operating budgets. Kitimat and Hazelton have had to double their ILL budget. Smithers raised their budget line but can't increase staff time. Sometimes requests must be turned down. The inequity between large and small libraries was noted. Lauren will discuss with Libraries Branch to seek assistance. If no help is available in the short term, the NWLF

board will be asked to increase the 2018 draw from surplus to provide support to our libraries for increased ILL costs.

6. New staff library training

Options for a new CLTP-type training program were discussed; none are of interest at this time. This item will be removed from the workplan.

7. Adjourn

12:00

Next LDAG meeting: September 9, 2019 in Hazelton!