



LDAG MEETING

Monday, September 14, 2015

11:00 a.m.

via teleconference

MINUTES

Present: Virginia Charron (Kitimat) Regrets: Toni McKilligan (Houston)
Ruth Cooper (Hazelton)
Galina Durant (Stewart)
David Tremblay (Terrace)
Melanie Wilke (NWCC)
Wendy Wright (Smithers)
Joe Zelwietro (Prince Rupert)

Chair: Lauren Wolf

Minutes: Lauren Wolf

1. Approval of the Agenda (DT/RC)
2. Adoption of the Minutes of June 10, 2015 (VC/WW)
3. Business Arising
 - a) InterLibrary Connect

The issues surrounding the decision of NCLF libraries joining NELF libraries in a new ILC zone were discussed. As the issues were not related to the technical aspects of the service the Sitka staff in attendance were not able to inform the group.

Action: Lauren to carry forward directors' questions and concerns to Co-op management and the Libraries Branch for discussion and resolution.

b) Fall Conference

The program content for the fall conference was briefly discussed. There were no suggested changes.

4. The meeting adjourned at 12:05

Next Meeting: Friday, October 16 at 3 p.m. in Prince Rupert

DRAFT