

Smithers Public Library
MINUTES
Wednesday, June 18, 2014

Item	Responsible	Action
Call to Order	Corry	Present: Corry Tremblay, Vicki Alton, Paul Parry, Charlie Northrup, Bruce Hutchinson, Wendy Wright Regrets: Barry Smith, Margie Olmstead, John McDivitt
Adopt Agenda	Corry	Motion to adopt agenda without additions: Moved: Paul Seconded: Bruce Carried
Adopt Consent Agenda	Corry	Motion to adopt the following items: Minutes of May 21, 2014 regular meeting Moved: Charlie Seconded: Vicki Carried
Business Arising from Minutes NCLF Spring Meeting Access Card CUPE Agreement 2014-2017	Corry Wendy Corry	Annual conference will take place in Terrace this fall, with staff training on October 17, TOPS trustee training on the 18 th , and Director training throughout. Kathy Wilford has initiated the coordination of a First Nations author tour which will now be passed on to NCLF's Lauren Wolf. The Directors will develop a work plan for the Federation's strategic objectives. Our new provincial liaison is Cindy Ralph, replacing Mari Martin. Hazelton and Smithers will partner to reduce library service barriers for Moricetown residents; Hazelton will send us library cards so we can sign Moricetown residents up as Hazelton patrons and honour their cards without asking them to first travel to Hazelton to register. Summer visits by school group begin late June/early July Barry absent and corrections needed. Voting tabled until next meeting.
Reports: Librarian's Report	Wendy	Motion: To accept the Librarian's Report Moved: Charlie Seconded: Vicki Accepted

New Library Building Committee	Paul	Nothing to report.
New Business		No new business.
Next Meeting		Wednesday, July 17, 7pm at the Library
Adjournment	Corry	7:31 pm