

Smithers Public Library  
MINUTES

7 pm, Wednesday, September 17, 2014

Item	Responsible	Action
<b>Call to Order</b>	Vicki	<p><b>Present:</b> Vicki Alton, Margie Olmstead, Bruce Hutchinson, Charlie Northrup, Wendy Wright</p> <p><b>Regrets:</b> Corry Tremblay, Paul Parry, Barry Smith, John McDivitt</p> <p><b>Failed to meet a quorum. Informal discussion ensued, with agenda items deferred until next meeting.</b></p>
<b>Adopt Agenda</b>	Vicki	<p><b>Motion</b> to adopt agenda with/without additions:</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p>
<b>Adopt Consent Agenda</b>	Vicki	<p><b>Motion</b> to adopt the following items: Minutes of July 16, 2014 regular meeting</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p>
<b>Correspondence</b>	Vicki/Wendy	Email from District of Taylor re: Community Library Training Program
<b>Business Arising from Minutes</b> Computer Stats WorkSafeBC Policy A/V Equipment Strategic Planning Session	Wendy Wendy Paul Vicki	Discussed long-standing tentative arrangements for date, location, and facilitator. Agreed Wendy can confirm these with the parties involved. Charlie will not attend but another councillor might.
<b>Reports:</b> Librarian's Report Treasurer's Report Digitization Committee	Wendy Barry Margie	Discussed pros and cons of off-site afterschool programming. Charlie suggests we coordinate with the Town's programs to include a visit to the library.
<b>New Business</b> North Coast Library Federation: Trustee Orientation Program/Conference, InterFederation	Vicki/Wendy	Bruce will register for October 18 TOP training in Terrace. Wendy W., Kathy W., and Kathy S. will attend conference October 17 while Corry attends NCLF Board meeting the same day.

Lending Initiative		
Spectra Energy Grant	Wendy	<b>Wendy will apply for grant.</b>
British Columbia Library Association Conference 2014	Wendy	
Policy Updates	Margie	
Signing Authority	Wendy	
<b>Next Meeting</b>		Wednesday, October 15, 7pm at the Library
<b>Adjournment</b>	Vicki	<b>7:45 pm</b>