

# Smithers Public Library Board DRAFT Minutes

Wednesday, November 16, 2016, 7 p.m., Smithers Public Library

Item	Responsible	Action
<b>Call to Order</b> 7:13 p.m.	Wally	<p><b>Present:</b> Wally Bergen, Bruce Hutchinson, Lorraine Doiron, Frank Wray, Kay Mackenzie, Mark Crisp, Paul Parry, Darcy Repen</p> <p><b>Regrets:</b> Corry Tremblay</p> <p><b>Guest:</b> Jesse Hiemstra</p>
<b>Adopt Agenda</b>	Wally	<p><b>LD Motion:</b> To adopt agenda with addition <b>Seconded:</b> PP <b>Carried</b></p>
<b>Adopt Consent Agenda</b>	Wally	<p><b>LD: Motion:</b> To adopt the following items: Minutes of June 15, 2016 regular meeting and October 19, 2016 informational meeting <b>Seconded:</b> PP <b>Carried</b></p>
<b>Correspondence</b>		<p>Letter from Town of Smithers appointing trustees (Wally, Lorraine, Mark and Paul); NWLF letter to Stewart; Letter from Canada Summer Jobs; Letter from Town of Smithers (TOS) re: park bench; TOS ad for another board member; Board Chairs' letter to staff and volunteers re: summer programs; Teleconference summary to Libraries Branch; Informational meeting invitation to potential multi-purpose building partners; Letter re: TOS external org. funding guidelines</p>
<p><b>Business Arising From Minutes</b> TOP Training</p> <p>BC Culture Days; Generosity Network</p>	<p>Kay</p> <p>Wendy</p>	<p>Kay discovered at TOP training that PGPL offers a Discovery Pass. Wendy will investigate the possibility of a Smithers pool/skate pass, perhaps including concerts, plays, and hockey games. Bruce will ask the Chamber of Commerce about having board members' photos taken for the library's website. Trustees will submit a brief bio to Wendy stating what motivated them to join the library board.</p> <p>Chamber of Commerce not yet approached about a photographer. Trustees will send Wendy bios.</p> <p>Low participation due to under promotion; will do it again next year with more effective advertising.</p>
<p><b>New Business</b></p> <p>NWLF</p> <p>Book recommendation: "Expect More"</p> <p>Multipurpose Building Partner Facilitation</p> <p>Teleconference with Libraries Branch</p> <p>Dalhousie University Board Self-evaluation Questionnaire</p>	<p>Kay/Wendy</p> <p>Wendy</p> <p>Wally</p> <p>Wally</p> <p>Wally</p>	<p>Verbal update.</p> <p>Recommended, inspirational reading for board members. Wally also shared "Libraries in the Exponential Age" as recommended reading for inspiration. WW will send out The board self-evaluation questionnaire by itself for trustees to complete and discuss.</p> <p>Potential discussion regarding roles and responsibilities of partners. To be held next Thursday at the Sunshine Inn.</p> <p>Summary of conversation with Libraries Branch consultant in preparation for discussion with Deputy Minister re: funds for building or plans</p>
<b>Reports:</b>		

Treasurer's Report	Mark	FW <b>Motion:</b> To accept the Treasurer's Report <b>Seconded:</b> LD <b>Carried</b>
Friends of the Library Report	Lorraine/Paul	Book Sale brought in over \$5400. 20-30 people were lined up outside 20 minutes early. Discussion around the possibility of the library lending ukuleles.
Librarian's Report	Wendy	<b>MC Motion:</b> To accept the Librarian's Report <b>Seconded:</b> <b>BH</b>
<b>Next Meeting</b>		<b>To Be Decided</b>
<b>Adjournment</b>		7:56 p.m.
<b><i>Move to In Camera</i></b>		