

Board Meeting Minutes

Wednesday, November 20, 2019, 7 p.m., at the Library

Item	Responsible	Action
Call to Order 7:12 p.m.	Wally	Present: Wally Bergen, Kay Mackenzie, Lorraine Doiron, Lisa Feinberg, Dan Mesec, Paul Parry, John Buikema Regrets: Bruce Hutchinson, Jennifer Wickham
Acknowledgement of Territory	Wendy	
Adopt Agenda	Wally	KM Motion: To adopt the agenda with the addition of Magazine Articles of Interest (Paul) Seconded: PP Carried
Adopt Consent Agenda	Wally	JB Motion: To adopt the minutes of the October 23, 2019 regular meeting Seconded: PP Carried
Correspondence	Wally	
Business Arising from Minutes 2020 Municipal Funding Request	Wally/Bruce	Draft budget request for discussion. Submission deadline 4:30 p.m. Friday, November 22, 2019; Board presentation to Council 6:30 p.m. Tuesday, December 3, 2019. WB: Motion: To submit the draft 2020 funding request to the Town of Smithers and Regional District of Bulkley-Nechako. Seconded: DM Carried JB Motion: To submit the letter to Council requesting approval to apply \$7,000 of the library's 2018 surplus to address the 2019 shortfall. Seconded: PP Carried
Truth & Reconciliation Training	Wendy	Wally and Wendy will attend a professional development session at SD54 this week with Monique Gray-Smith. Wendy will speak with Diana Cullen about training options in January 2020.
Potential Strategic Addenda	Wally	Wally, Kay and Wendy will draft strategic priorities for discussion around the Climate Crisis and Truth & Reconciliation.
New Library-Gallery Project	Wally/Paul/Lorraine	The Federal/Provincial grant announcement will be made in early 2020. The Town of Smithers borrowing referendum will be held shortly afterwards, in tandem with the mayoral election.
BCLTA Board Training	Kay	Reviewed BCLTA session for trustees who had not been in attendance. Items from the "Brilliant Ideas" session notes will be discussed at future Board meetings.

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Library Director Appraisal	Wally	Will be conducted before the December Board meeting.
New Business CULC Letter re: eBook Access	Wally	WB Motion: To request Council to endorse and sign CULC's letter. Seconded: DM Carried
Treasurer's Report	Wally/Wendy	JB Motion: To accept the November 2019 Treasurer's Report Seconded: PP Carried
Friends of the Library Report	Lorraine	The fall book sale was very successful, grossing \$6,371.95, including \$1000 donated by RBC volunteers. Students from the BV Christian School were hired to assist moving boxes of books.
NWLF Report	Kay	The Federation's draft strategic plan will be presented and discussed at the Nov. 27 NWLF Board meeting.
Library Report	Wendy	JB Motion: To accept the Director's Report Seconded: LF
Articles of Interest	Paul	New York Times review of local author Jessica McDiarmid's new book Highway of Tears; Maclean's magazine article re: declining numbers of Bulkley River salmon is of interest with regards to development of the library's Climate Change strategic priority
Adjournment 8:55 p.m.	Wally	
Next Meeting	Wally	Wednesday, December 18, 2019 at the Library