

**British Columbia Library Association
Board Meeting
Monday, August 9, 2010
9:00 am**

Teleconference

In Attendance:

Amy Ashmore, Nancy Black, Allie Douglas, Rebecca Dowson, David Karppinen, Christopher Kevlahan, Chris Middlemass, Marjorie Mitchell, Diane Nelles, Alane Wilson, Sandra Wong

Regrets:

Fiona Anderson, Ken Cooley, Sarah Donald, Anne Olsen, Debbie Schachter, Adrienne Wass

1. Call to Order and Roll Call

Marjorie Mitchell, BCLA President, called the meeting to order at 9:06 am. A roll call of members present was conducted.

2. Resignation of Executive Director

Alane Wilson announced her resignation as Executive Director, effective September 30. The Human Resources Committee of the Board met on August 4 to discuss the transition plan, which Alane Wilson reviewed for the Board. The intention is to hire an acting Director for a term appointment of 15 months, effective October 1, 2010, and the suggested candidate was Errin Morrison, former Executive Director of the BC Library Trustees' Association. Alane Wilson will be hired as a contractor to manage the annual conference for a seven month period beginning October 1. Both positions will be part time and there will be no additional fiscal impact to the Association beyond the currently budgeted amount for the Executive Director's salary.

The motion passed by the Human Resources Committee was as follows:

THAT the HR Committee accept the preliminary transition plan as presented, and

THAT the HR Committee seek the endorsement of the Board to proceed with its work of defining the details of a final plan in a timely and responsible manner.

The Board was asked to endorse the Committee's work.

Moved by Nancy Black, Seconded by Christopher Kevlahan:

THAT the Board endorse the work of the Human Resources Committee and

THAT the Committee proceed with its work on the transition plan.

CARRIED

An announcement will be made on the evening of Tuesday, August 10, and the Board was asked to keep the item confidential until that time.

3. Future Meetings

The next Board meeting will be held in person on Monday, September 13. On the same day a Board development workshop will be held.

4. Adjournment

Upon motion duly made and seconded:

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:36 am.