

**British Columbia Library Association
Board Meeting
Thursday, January 20, 2011
8:30 am**

Teleconference

In Attendance:

Amy Ashmore, Nancy Black, Ken Cooley, Allie Douglas, Rebecca Dowson, David Karppinen, Chris Kevlahan, Chris Middlemass, Marjorie Mitchell, Errin Morrison, Diane Nelles, Anne Olsen, Magda Skrypichayko, Adrienne Wass, Sandra Wong

Regrets:

Fiona Anderson, Sarah Donald, Debbie Schachter

1. Call to Order and Introductions

Marjorie Mitchell, BCLA President, called the meeting to order at 8:35 am.

2. Adoption of Consent Agenda

The consent agenda contained the following items:

- a. *Minutes of November 29, 2010 Board Meeting*
- b. *President's Report*
- c. *Executive Director's Report*
- d. *Editor's Report*
- e. *YAACS Report*
- f. *ALPS Report*
- g. *Conference Planning Committee Report*
- h. *Nominations and Elections Committee Report*
- i. *Awards Committee Report*
- j. *Resolutions Committee Report*
- k. *Website Re-design Working Group Report*
- l. *Continuing Education Committee Report*
- m. *Diversity and Multicultural Services Committee Report*
- n. *Renewed BCLA-HLABC Affiliation Agreement*
- o. *Correspondence*
 - i. *Letter from Christina Neigel*
 - ii. *Letter to Vancouver Foundation re BCLA Fund Name Change*
 - iii. *Email from Vancouver Foundation re BCLA Fund Name Change*
 - iv. *Email from Vancouver Foundation re 2011 Distribution Rate*
 - v. *Letter to LTAIG re Mentoring Program*
 - vi. *Letter to LTAIG re 2011 BC Library Conference Program*
 - vii. *Letter from PLSB re 2010/11 Grants*
 - viii. *Letter to PLSB re 2010/11 Grants*

- ix. *Memo to BCLA Groups re Meeting Space*
- x. *Memo to Libraries re Meeting Space*
- xi. *Response from Member Libraries re Meeting Space Request*
- xii. *Missive to BCLA Member re Loss of Revenue in 2012*
- xiii. *Response from Members re Loss of Revenue Missive*
- xiv. *Invitation to Meet with President*
- p. *Information Policy Committee Report*
- q. *Services for People with Print Disabilities Working Group Report*

It was requested that item #2.b, *President's Report*, be removed from the consent agenda and added to the regular agenda as item 4.c.

Moved by Ken Cooley, Seconded by Chris Kevlahan:

THAT the consent agenda be approved and adopted as presented and amended.

CARRIED

3. Adoption of Regular Agenda

A new item, *President's Report*, was added to the regular agenda as item #4.c.

Moved by Nancy Black, Seconded by Anne Olsen:

THAT the regular agenda be approved as presented and amended.

CARRIED

4. Business Arising

- a. *2012 BC Library Conference*

Chris Kevlahan will convene a small working group to discuss conference options for 2012. Chris Middlemass and Anne Olsen volunteered to join the group, and other members will be solicited.

Moved by Anne Olsen, Seconded by Chris Middlemass:

THAT the 2012 BC Libraries conference working group be struck to work through December 31, 2011.

CARRIED

b. PLSB-BCLA-BCLC: Transition of Duties and Financial Implications

Board members discussed the loss of database licensing administration fees in 2011. No precise date for transfer of responsibilities from BCLA to the BC Libraries Cooperative is available at this time.

c. President's Report

The Strategic Sustainability Task Force will meet on January 26. The task force will consult members, solicit recommendations and determine the feasibility of all options that come forward.

BCLA is carrying out a series of meeting with members throughout the province. Questions posed include what BCLA should continue doing, what it should stop doing, and how can revenue be increased. All responses will be gathered and forwarded to the Strategic Sustainability Task Force. Other meetings will be hosted in Victoria, the North Shore, Prince George and the Okanagan.

5. New Business

a. CLA Future Plan – Draft 2

The second draft of BCLA's response to CLA's call for collaboration with provincial library organizations has been prepared and any input will be considered before it is delivered.

b. BCLA Browser Advertising Policy Proposal

The Board passed a motion at its last meeting allowing advertising to be inserted into the BCLA Browser. Members discussed advertising rates and Sandra Wong agreed to circulate the final version of the rates and terms agreed upon.

Moved by Dianne Nelles, Seconded by Rebecca Dowson:

THAT BCLA adopt the advertising policy in principle.

CARRIED

Moved by Chris Middlemass, Seconded by Nancy Black:

THAT BCLA offer vendors an information column as a regular item in the BCLA Browser, and

THAT a name for this column, as well as terms for its use will be decided at a later date.

CARRIED

6. Next Meeting

The next BCLA meeting will be held via teleconference on Tuesday, March 15 at 8:30 am. The Annual General Meeting will be held in Victoria on Saturday, April 9.

7. Adjournment

The meeting was adjourned at 9:37 am.