

**British Columbia Library Association
Board Meeting
Monday, February 8, 2012
9:00 am**

Teleconference

In Attendance:

Jamie Anderson, Fiona Chiu, Patricia Cumming, Allie Douglas, Annette DeFaveri, Leanna Jantzi, David Karppinen, Christopher Kevlahan, Jeffrey Libby, Heather Morrison, Todd Rowlatt, Debbie Schachter (#6.a), June Stockdale

Regrets:

Fiona Anderson, Beverly Braaten, Heather Compeau, Melanie Houlden, Darby Love, Marjorie Mitchell

1. Call to Order

Christopher Kevlahan, BCLA President, called the meeting to order at 9:02 am.

2. Introduction of Annette DeFaveri

Christopher Kevlahan introduced Annette DeFaveri, the new Executive Director of BCLA, and thanked members of the selection committee (June Stockdale, Deb Thomas and Debbie Schachter) for their work during the hiring process.

Annette thanked Christopher for the introduction and spoke about some of her overall priorities for the job, including advocacy and fundraising for the Association.

3. Adoption of Consent Agenda

The consent agenda contained the following items:

- a. *Minutes of Nov. 4, 2011 Board Meeting*
- b. *ALPS Report*
- c. *YAACS Report*
- d. *ALPS Report*
- e. *Correspondence*
 - i. *To Gordon Campbell (Re: The Library Book)*
 - ii. *To Minister George Abbott (Re: Meeting with BCLA/BCLTA/ABCPLD)*
 - iii. *From Minister of Public Safety (Re: G8 and G20 Security)*
 - iv. *From Gordon Campbell (Thank you for the book)*
 - v. *Received item from Libraries & Literacy (Re: Express Yourself)*
 - vi. *To President of the Treasury Board (Re: Open Government Consultation)*

Moved by Todd Rowlatt, Seconded by Heather Morrison:

THAT the consent agenda be approved and adopted as presented.

CARRIED

4. Adoption of Regular Agenda

Moved by Patricia Cumming, Seconded by June Stockdale:

THAT the regular agenda be approved as presented.

CARRIED

5. Verbal Reports

a. *Presidents' Report*

Christopher Kevlahan reported on the work of the HR Committee during the process to select a new Executive Director. He also reported on events he'd attended, including a meeting of ALPS, a winter social event for LTAIG members and a YAACS event. Darby Love is stepping down as chair of YAACS. Tara Williston, current vice-chair, will assume the position of section chair.

The Communications committee met at the end of November, and it decided to divide into two groups, one focusing on communication protocols and the other on communication tools.

A SLAIS student will undertake work to update the BCLA website as part of a work experience project and the HR committee will next work on Allie Douglas' contract.

b. *Executive Director's Report*

Annette DeFaveri reported on her priorities in the short term with a focus on learning the internal operations of the Association.

c. *Mentorship Program Update*

Patricia Cumming provided an update on the mentorship program, which will be launched at the conference in May. An information session on the program will take place at SLAIS.

d. *Conference Report*

Allie Douglas provided the report on behalf of Shannon Stumph, the conference coordinator. The conference website has been updated with the latest information.

6. Business Arising

a. *Treasurer's Report*

Debbie Schachter, BCLA Treasurer, provided a financial report for the period ending November 30, which shows positive revenue over expenses. She also reviewed the 2012 budget, which was approved in the fall, and which is expected to lead to a deficit due to the transition of database administration revenue to the BC Libraries Cooperative.

b. *Browser Report*

Leanna Jantzi led a discussion on the use of social media to promote the BCLA Browser. Members agreed that this would be a good idea and asked Leanna to proceed.

The Board also agreed that the list of conference vendors could be shared internally with Leanna as a means of encouraging advertising in future Browser issues.

7. New Business

a. *Interim Strategic Plan*

Christopher Kevlahan and Annette DeFaveri have discussed the development of an interim strategic plan to guide the work of the Board and the Executive Director. The process will be led internally at a meeting to be convened in advance of the May conference. The most recent member survey will be used as a basis for the plan and a draft plan will be shared with members once it is created.

8. Next Meeting

Dates and times of upcoming meetings will be determined soon.

9. Adjournment

There being no further business, the meeting was adjourned at 10:22 am.