



Sign-in begins at 3:30pm Wednesday April 19, 2017. Meeting begins at 4:00pm.
Pinnacle Hotel Harbourfront
1133 West Hastings Street, Vancouver BC

Presiding: Daphne Wood, President

Parliamentarian: Todd Mundle

Recording Secretary: Lilian Pintos

1.0 Opening Remarks (Annette DeFaveri, BCLA Executive Director)

Executive Director Annette DeFaveri welcomed all members to the meeting, thanked them for attending, and encouraged everyone to continue being inspired and informed about library services and values beyond the conference. Annette also mentioned the ways in which BCLA provides ongoing value and support to its membership, and thanked a number of individuals and committees for their many valuable contributions.

Annette then asked Daphne Wood, Chair, to come forward. Daphne Wood called the meeting to order at 4:06 p.m.

2.0 Establishment of Quorum (Todd Mundle, Parliamentarian)

Quorum was confirmed by Parliamentarian Todd Mundle.

3.0 Motion to adopt Regular Agenda (Daphne Wood)

MOVED BY Anne Olsen, SECONDED BY Chris Middlemass, that the agenda be adopted.

4.0 President's Report (Daphne Wood)

Daphne highlighted many milestones achieved in the last year. 2016 was a rewarding and productive year, and BCLA continued to advance the cause of libraries and librarianship through the strengthening of relationships and partnerships, and the seizing of opportunities for growth and collaboration. Examples include the establishment of our MOU with the GLAM sector, which will help to establish and foster the work of BCLA, BCLA's seat on the CFLA Board, the establishment of the BC Provincial Digital Library, and the introduction of new BCLA awards. Daphne also emphasized the outstanding and invaluable insight and wit that Executive Director Annette DeFaveri brings to the organization.

Daphne thanked Annette DeFaveri and her staff, Angie Ayupova and Cassie McFadden, who were instrumental in everything that BCLA has achieved. She also thanked the membership for supporting the new strategic plan, the BCLA Board for their decision-making, as well as the BC Library Trustees Association, the Association of BC Public Library Directors, the BC Libraries Cooperative and the BC Museums and Archives.

5.0 Awards Presentation (Caroline Daniels)

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5.1 SRC Community Story Award Cynthia Ford thanked the content creators and their teams; Kate Adams presented this year's award to Selina P. and read her winning story to the membership.

6.0 Financial Status of The Association

6.1 Treasurer's Report (Dawn Ibey BCLA Treasurer)

Dawn Ibey thanked Daphne Wood, Anne Olsen, and Annette DeFaveri, as well as the BCLA Board. She then provided an overview and explanation of the 2016 BCLA Financial Report, highlighting that this is the fifth year where we have a balanced budget. Dawn welcomed Lin Brander as the incoming treasurer and thanked Lin for her ongoing support during the previous year.

6.2 Motion to adopt the Auditor's Report (Dawn Ibey)

MOVED BY Chris Middlemass, SECONDED BY Julie Iannacone that the Auditor's Report be adopted.

6.3 Motion to appoint Steele and Company as the 2018 Auditors (Dawn Ibey)

MOVED BY Tim McMillan, SECONDED BY Deb Hutchison Koep, to appoint Steele and Company as the 2018 Auditors for BCLA.

8.0 Thank Outgoing Board members and Introduce Incoming BCLA President (Daphne Wood)

Daphne thanked all outgoing members for their contributions. She then introduced incoming President, Anne Olsen.

9.0 Incoming President's report (Anne Olsen)

Anne Olsen thanked Daphne Wood for her spectacular work as President, and highlighted a few initiatives that the Board hopes to achieve during her tenure. Examples include a bylaw review project, and continuing to advance collaborative projects with existing and new partners, and launching initiatives in response to the CFLA's TRC Report.

10.0 Introduce Incoming and Current Board Members for 2016/2017 (Anne Olsen)

Current (continuing) Board Members:

- Anne Olsen (President)
- Daphne Wood (Past President)
- Tim McMillan (*Perspectives* editor)
- Lin Brander (Treasurer)

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**British Columbia
Library Association**

- Thom Knudsen (Director at Large)
- Chris Middlemass (Director at Large)
- Lilian Pintos (Recording Secretary)
- Krissy Bublitiz (LTAS Chair)

New Board Members:

- Shirley Lew (Vice President/President Elect)
- Kate Sloan (Director at Large)
- Bronwen Sprout (Director at Large)
- Stephanie Kripps (Assistant/Incoming Treasurer)
- Sarah Harrison (YAACS Chair)
- Ali de Haan (ALS Chair)
- Allison Comrie (SLAIS Representative)

11.0 Call for Adjournment (Anne Olsen)

MOVED by Chris Middlemass, SECONDED by Allison Sullivan, that the meeting be adjourned.
Anne Olsen declared the meeting adjourned at 4:47.