



**British Columbia
Library Association**

Minutes of the Board

Thursday July 16th, 2015 9:30 am to 11:30 am

Chair: Caroline Daniels

Present: Lin Brander, Annette DeFaveri, Sarah Felkar, Erin Fields, Roën Janyk, Erin Fields, Dawn Ibey, Cara Pryor, Jon Scop, Sarah Sutherland, Ashley Van Dijk, Myles Wolfe, Daphne Wood.

Minutes: Stephanie Kripps

1. **Call to Order** (Chair, Caroline Daniels)

Caroline welcomed the Board to its first meeting of 2015.

2. **Board Introductions** (Caroline Daniels)

Caroline invited all members to introduce themselves roundtable.

3. **Board Mentors** (Caroline Daniels)

In order to maintain Board processes and protocol, new members were partnered with existing ones, as follows:

- Caroline to mentor Jon, Lin and Erin.
- Sarah (Felkar) to mentor Sarah (Sutherland) and Cara.
- Annette to mentor the student members.
- Daphne will provide mentorship and experience on strategic planning to Caroline and the Board.
- Margo and Dawn work together as Treasurer and Assistant Treasurer.

4. **Board Orientation** (Nikki Kahn moui)

The guest speaker provided an overview which clarified the structure, roles and responsibilities of Boards in general, then related to BCLA in particular.

Coffee Break



5. Board Member Portfolios (Caroline Daniels)

The four Director portfolios -- Communications, Fund Development, Membership Development and Professional Development -- are not yet formally assigned. The Directors will discuss their interests and expertise with the Executive Director and President after today's meeting, and assignments will follow soon after.

6. Verbal Reports

a) Executive Director's Report (Annette DeFaveri)

- Annette highlighted the importance and opportunities for BCLA of creating its own Professional Development Institute. A small grant has been secured from the provincial government for a Professional Learning Assessment which will provide direction to the Institute.
- Other fundraising opportunities may exist through BCLA's possible ownership of artwork from past Summer Reading Clubs. This is currently being explored.
- InterLINK is interested in once again partnering with BCLA to offer a training or guest speaker event during BC Library month (October). The topic would be related to core principles of libraries.
- Involvement with CLA continues regarding the rejuvenation, evolution and restructuring of CLA, with a goal of having specific motions to put before the CLA membership at their next AGM in June 2016.
- Annette thanked Anne Olsen and Erin Fields, Co-Chairs of the Conference Committee, and all other members of the Conference Committee, for their hard work in organizing a successful 2015 conference. Feedback was overwhelmingly positive and a profit was achieved. The finances and surveys have not been reviewed in fine detail; further information will soon be available.

b) President's Report (Caroline Daniels)

- Caroline looked ahead and elaborated on the highest priorities facing the current Board: refreshing the strategic plan, and developing the Institute.

Consent Agenda.



There were no items on the Consent Agenda.

7. Closing Remarks (Caroline Daniels)

- Caroline encouraged this Board to adopt the guiding key word *Energy*.
- Next meeting needs to be rescheduled due to conflict with UBCM; Board members will be surveyed for best alternate dates and will be notified by email within the next week.
- The January 28, 2016 meeting has been rescheduled to January 21, due to the OLA Super Conference.

Meeting adjourned at 11:25 a.m.