



**Board of Trustees Meeting
Regular Minutes – APPROVED
September 17, 2016**

**Nanaimo River Room
Vancouver Island Convention Centre, Nanaimo BC**

Present:

Bruce Jolliffe, Comox Valley RD (Chair)
Tom Duncan, Duncan (Vice-Chair)
Ron Kerr, Campbell River
Marg Grant, Comox
Manno Theos, Courtenay (Alternate)
Sean Sullivan, Cumberland
Gordon Waterman, Gold River
Steve Arnett, Ladysmith
Lorna Dawn Vomacka, Lake Cowichan
Will Geselbracht, Lantzville
Andrew Merilees, Masset
Diane Brennan, Nanaimo
Kate Marsh, North Cowichan
Jack Thornburgh, North Saanich
Mary Beil, Parksville
Sharie Minions, Port Alberni
Jan Allen, Port Alice

Fred Robertson, Port Hardy (Alternate)
Jay Dixon, Port McNeill
Barry Avis, Qualicum Beach
Greg Martin, Queen Charlotte (Alternate)
Erin Bremner, Sidney
Kerrie Reay, Sooke
Randy Taylor, Tahsis
Al Anderson, Tofino
Marilyn McEwen, Ucluelet
Lucas Banton, Alberni / Clayoquot RD
Mike Hicks, Capital RD
Mary Marcotte, Cowichan Valley RD
Howard Houle, Nanaimo RD
Merrick Anderson, Powell River RD
Bill Beldessi, Skeena-Queen Charlotte RD
Noba Anderson, Strathcona RD

Regrets:

Christine Cunningham, Port Clements
Janett Hoare, Sayward
Candace Faulkner, Zeballos

Samual Schooner, Central Coast RD
Dave Rushton, Mount Waddington RD

Staff:

Rosemary Bonanno, Executive Director
Joel Adams, Director of Finance
Jamie Anderson, Director of Library Services & Planning
Geoffrey Allen, Divisional Manager, Innovative Technologies and Collections
Carol Mitchell, Divisional Manager, Public Services
Natasha Bartlett, Marketing and Communications Officer
Jennifer Bond, Business Administrator
Amy Dawley, Customer Services Librarian II, Gabriola Island Branch
Emily Mathews, Customer Services Librarian II, Zone 5 Branches
Heather Mink Zuvich, Executive Assistant (Recorder)
Mariah Patterson, Administrative Assistant

1. Call to Order

The meeting was called to order at 9:30 am

a) Opening remarks

b) Roll call

As above.

2. Agenda

a) Items to be removed from Consent Business

None.

b) Additions or deletions

Motion: Moved by Ron Kerr / seconded by Barry Avis that item 5 b) be moved to the In-Camera portion of the meeting. 6 Trustees Opposed. Carried.

c) Approval of agenda

Motion: Moved by Al Anderson / seconded by Gordon Waterman that the agenda be approved as amended. Carried.

3. Minutes

a) May 28, 2016 Board of Trustees Meeting Minutes

Motion: Moved by Barry Avis / seconded by Bill Beldessi that the minutes of the *May 28, 2016 Board of Trustees Meeting* be approved by the Board of Trustees. Carried.

b) July 8, 2016 Executive Committee Meeting Minutes

Motion: Moved by Gordon Waterman / seconded by Bill Beldessi that the regular minutes of the *July 8, 2016 Executive Committee Meeting* be received by the Board of Trustees. Carried.

c) August 19, 2016 Executive Committee Meeting Minutes

Motion: Moved by Diane Brennan / seconded by Jan Allen that the regular minutes of the *August 19, 2016 Executive Committee Meeting* be received by the Board of Trustees. Carried.

4. Delegations

No delegation requests were submitted.

5. Business Arising

a) VIRL Organizational Structure

Motion: Moved by Mary Beil / seconded by Lucas Banton that the *VIRL Organizational Structure* report be received by the Board of Trustees. Carried.

6. Finance

a) July 2016 Finance Report

Motion: Moved by Barry Avis / seconded by Howard Houle that the *July 2016 Finance Report* be received by the Board of Trustees. Carried.

b) July 2016 Reserves Report

Motion: Moved by Barry Avis / seconded by Kerrie Reay that the *July 2016 Reserves Report* be received by the Board of Trustees. Carried.

c) Facility Projects Update

Motion: Moved by Barry Avis / seconded by Al Anderson that the *Facility Projects Update* be received by the Board of Trustees. Carried.

Manno Theos arrived at 9:49 am

d) *Assessing the Economic Impact of Vancouver Island Regional Library on our Member Communities – Return on Investment Report* **Presentation by Jamie Anderson, Director of Library Services & Planning**

Motion: Moved by Mary Beil / seconded by Diane Brennan that the *Assessing the Economic Impact of Vancouver Island Regional Library on our Member Communities – Return on Investment Report* be received by the Board of Trustees. Carried.

Meeting Recessed: 10:12 am

Meeting Reconvened: 10:24 am

7. 2017 – 2021 Proposed Financial Plan Financial Sustainability: Always a Priority Presentation by Joel Adams, Director of Finance

Motion: Moved by Bill Beldessi / seconded by Merrick Anderson that the *2017 – 2021 Proposed Financial Plan* be received by the Board of Trustees. Carried.

(Item 7 cont'd)

Motion: Moved by Sharie Minions / seconded by Mike Hicks that the *2017 – 2021 Proposed Financial Plan* be amended by removing the Business Case “Increased Replacement Budget”. 3 Trustees in favour, all others opposed. Motion defeated.

Motion: Moved by Erin Bremner / seconded by Fred Robertson that the *2017 – 2021 Proposed Financial Plan* be amended by removing the Business Case “Integrated Financial System Review”. By weighted vote, 40% of Trustees in favour, 60% opposed. Motion defeated.

Motion: Moved by Barry Avis / seconded by Merrick Anderson that the *2017 – 2021 Proposed Financial Plan* be adopted by the Board of Trustees. Trustees Bremner, Minions and Banton opposed; all others in favour. Carried.

Meeting Recessed: 12:00 pm
Meeting Reconvened: 12:09 pm

8. New Business

a) Port Hardy Open House

Motion: Moved by Barry Avis / seconded by Merrick Anderson that the *Port Hardy Open House* report be received by the Board of Trustees. Carried.

b) UBC Co-op Student: First Nations Engagement Strategy

Motion: Moved by Gordon Waterman / seconded by Steve Arnett that the *UBC Co-op Student: First Nations Engagement Strategy* report be received by the Board of Trustees as information. Carried.

c) Shipping and Logistics Improvements

Motion: Moved by Kerrie Reay / seconded by Sean Sullivan that the *Shipping and Logistics Improvements* report be received by the Board of Trustees as information. Carried.

**d) *Beyond the City Limits: Two Librarians Transformed*
Presentation by Amy Dawley & Emily Mathews**

Motion: Moved by Merrick Anderson / seconded by Al Anderson that the Presentation *Beyond the City Limits: Two Librarians Transformed* be received by the Board of Trustees. Carried.

Marg Grant departed the meeting at 12:27 pm

9. Consent Business

Motion: Moved by Barry Avis / seconded by Greg Martin that all *Consent Business* be received by the Board of Trustees. Carried.

10. Public Participation

Motion: Moved by Mary Marcotte / seconded by Diane Brennan that information from public participant Jennifer James (2nd Vice President, CUPE Local 401) be received by the Board of Trustees. Carried.

Will Geselbracht departed the meeting at 12:30 pm

11. In Camera – 12:34 pm

Motion: Moved by Barry Avis / seconded by Ron Kerr that the Board of Trustees Meeting move In Camera. Carried.

Joel Adams, Jamie Anderson, Geoffrey Allen, Natasha Bartlett, Jennifer Bond, Amy Dawley, Emily Mathews, Carol Mitchell and Mariah Patterson departed the meeting at 12:34 pm.

Motion: Moved by Barry Avis / seconded by Mary Marcotte that the Board of Trustees rise and return to the open portion of the regular meeting. Carried.

12. Adjournment – 1:55 pm

Motion: Moved by Mary Marcotte / seconded by Andrew Merilees that the meeting be adjourned. Carried.



Bruce Jolliffe
Chair, Board of Trustees
Vancouver Island Regional Library



Rosemary Bonanno, BA MLS
Executive Director
Vancouver Island Regional Library