



Present:

Bruce Jolliffe, Comox Valley RD (Chair)
Brenda Leigh, Strathcona RD (Vice-Chair)
Ron Kerr, Campbell River
Hugh MacKinnon, Comox
Manno Theos, Courtenay
Kate Greening, Cumberland
Tom Duncan, Duncan
Gordon Waterman, Gold River
Glenda Patterson, Ladysmith (Alternate)
Bob Day, Lake Cowichan
Joe Bratkowski, Lantzville
Andrew Merilees, Masset
Diane Brennan, Nanaimo
John Koury, North Cowichan (Alternate)
Elsie McMurphy, North Saanich
Sue Powell, Parksville
Wendy Kerr, Port Alberni
Jan Allen, Port Alice

Nikki Shaw, Port Hardy
Gaby Wickstrom, Port McNeill
Scott Tanner, Qualicum Beach
Greg Martin, Queen Charlotte
Diane Mason, Sayward
Melissa Hailey, Sidney
Kerrie Reay, Sooke
Al Anderson, Tofino
Randy Oliwa, Ucluelet
Julie Colborne, Zeballos (Alternate)
Penny Cote, Alberni / Clayoquot RD
Mike Hicks, Capital RD
Cathi McCullagh, Central Coast RD
Mary Marcotte, Cowichan Valley RD
Dave Rushton, Mount Waddington RD
Maureen Young, Nanaimo RD (Alternate)
Merrick Anderson, Powell River RD
Evan Putterill, Skeena–Queen Charlotte RD

Apologies:

Wally Cheer, Port Clements
Brenda Overton, Tahsis

Staff:

Rosemary Bonanno, Executive Director
Adrian Maas, Director of Finance
Heather Mink Zuvich, Executive Assistant (Recorder)

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:

Round table discussion pertaining to a resolution submitted to the Association of Vancouver Island Coastal Communities (AVICC) regarding Vancouver Island Regional Library increased costs (Hugh MacKinnon).

Include in New Business, Item 6 (e)

c) Approval of Agenda

Motion: Moved by Kate Greening / seconded by Ron Kerr that the agenda be approved as amended. Carried.

3. Minutes

a) Regular Minutes of the January 18, 2014 Annual General Meeting

Motion: Moved by Kate Greening / seconded by Sue Powell that the regular minutes of the January 18, 2014 Annual General Meeting be approved by the Board of Trustees. Carried.

b) Regular Minutes of the January 18, 2014 Executive Committee Meeting

Motion: Moved by Kate Greening / seconded by Evan Putterill that the regular minutes of the January 18, 2014 Executive Committee be received by the Board of Trustees. Carried.

c) Regular Minutes of the February 21, 2014 Executive Committee Meeting

Motion: Moved by Gordon Waterman / seconded by Ron Kerr that the regular minutes of the February 21, 2014 Executive Committee be received by the Board of Trustees. Carried.

4. Business Arising

a) BC Ferries Service Reductions

Motion: Moved by Kate Greening / seconded by Sue Powell that the *Impact of the Proposed BC Ferries Service Reductions on VIRL Branches and Services* report be received by the Board of Trustees. Carried.

Motion: Moved by Kate Greening / seconded by Evan Putterill to send the BC Ferries Service Reductions report to Minister Todd Stone, Ministry of Transportation and Infrastructure. Carried.

b) Vancouver Island Regional Library Fundraising Report

Motion: Moved by Merrick Anderson / seconded by Julie Colborne that the *Vancouver Island Regional Library Fundraising Report* be received by the Board of Trustees. Carried.

5. Finance

a) Finance Report

Motion: Moved by Brenda Leigh / seconded by Kate Greening that the *Finance Report* be received by the Board of Trustees. Carried.

b) Reserves Report

Motion: Moved by Diane Mason / seconded by Greg Martin that the *Reserves Report* be received by the Board of Trustees. Carried.

c) Facility Projects Update

Motion: Moved by Brenda Leigh / seconded by Merrick Anderson that the *Facility Projects Update* report be received by the Board of Trustees. Carried.

6. New Business

a) Revised Board Policy: Discrimination, Bullying, Harassment or Abuse

Motion: Moved by Kate Greening / seconded by Diane Mason that the *Revised Board Policy: Discrimination, Bullying, Harassment or Abuse* be received by the Board of Trustees. Carried.

Referral Motion:

Moved by Diane Brennan / seconded by Julie Colborne that Staff prepare a report to provide additional information regarding the revised policy, with opinion from legal counsel and the Executive Committee, to be presented to the Board of Trustees at the June 7, 2014 Board Meeting. Carried.

b) Shaw Grant Funding

Motion: Moved by Brenda Leigh / seconded by Mary Marcotte that the *Shaw Grant Funding* report be received by the Board of Trustees. Carried.

c) Canadian Libraries Association 2014 Conference

Motion: Moved by Julie Colborne / seconded by Melissa Hailey that the *Canadian Libraries Association 2014 Conference* report be received by the Board of Trustees. Carried.

Motion: Moved by Kate Greening / seconded by Melissa Hailey that two Board Trustees, in addition to the Chair, volunteer to attend the 2014 CLA / BCLTA Conference in Victoria. Carried.

d) Canadian Libraries Association Conference Presentation

Motion: Moved by Kate Greening / seconded by Merrick Anderson that the *Canadian Libraries Association Conference Presentation* report be received by the Board of Trustees. Carried.

e) Round table discussion pertaining to a resolution submitted to the Association of Vancouver Island Coastal Communities (AVICC) regarding Vancouver Island Regional Library increased costs.

Motion: Moved by Hugh MacKinnon / seconded by Kate Greening that the round table discussion pertaining to a resolution submitted to the AVICC regarding VIRL increased costs be received by the Board of Trustees. Carried.

Motion: Moved by Brenda Leigh / seconded by Evan Putterill that the Board Chair write a letter to the AVICC Executive Committee to clarify, with respect to the VIRL resolution, that the autonomy of the VIRL Board is as important as any other external body, such as Hospital or School Boards. **Motion defeated.**

7. Consent Business

Motion: Moved by Kate Greening / seconded by Evan Putterill that all Consent Business be received by the Board of Trustees. Carried.

**Meeting Recessed: 10:59 am
Meeting Reconvened: 11:20 am**

8. In Camera Meeting

Motion: Moved by Tom Duncan / seconded by Diane Mason that the meeting move in camera. Carried.

9. Adjournment – 11:36 am

Motion: Moved by Kate Greening / seconded by Merrick Anderson 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