



3185 West Road
Nanaimo | BC V9R 6X1
1-855-927-2005 phone
lbeswick@islandlink.ca
<http://www.islandlink.ca>

Minutes of the IslandLink Library Federation Board Meeting
Wednesday, January 25, 2017
6:00 – 6:50 pm
Location: Via Teleconference

Present: Linda Rosen, Chair (PR), Joan Watterson, Vice Chair (SS), Linda Gilarski, Treasurer (AB); Zeb King, Trustee (GVPL); Terry Noreault, Chief Librarian (PR); Karen Hudson, Chief Librarian (SS); Maureen Sawa, CEO (GVPL); Laura Beswick, Manager/Secretary (ILLF).
Regrets: Joyce Wilby, Chief Librarian, (AB); Cindy Ralph (Libraries Branch)

Linda Rosen welcomed everyone to the meeting and introduced Laura Beswick as the new ILLF Manager.

1. Adoption of Agenda

Motion to adopt the agenda as circulated: Zeb King/Joan Watterson. Carried

2. Draft Minutes of October 29, 2016 Board Meeting on Salt Spring Island

Motion to approve Minutes of October 29, 2016 Board meeting as circulated: Joan Watterson/Zeb King. Carried

3. Board elections: per our Federation agreement: "A Chairperson and Vice-Chair-person and Treasurer are elected at the first meeting of each fiscal year."

Linda Rosen handed Chair of the meeting to Joan Watterson. Joan confirmed that all current trustees would remain on the ILLF Board for the rest of the year.

Chair: Zeb King/Joan Watterson nominated Linda Rosen for position of Board Chair.
Acclaimed

Linda Rosen resumed position of Chair of the meeting.

Vice Chair: Zeb King/Linda Gilarski nominated Joan Watterson for position of Vice Chair.
Acclaimed

Treasure: Zeb King/Linda Rosen nominated Linda Gilarski for the position of Treasurer.
Acclaimed

4. **Financial Report to December 31, 2016.**

Motion to approve Financial Statement as circulated. Zeb King/Linda Gilarski. Carried

5. **Correspondence.**

Letter from Chris Toner, Program Officer, Canada Council for the Arts; informing that the ILLF application to the Literary Readings program was successful. ILLF to receive grant of \$4900.00.

6. **Reserve Policy**

New wording for ILLF Reserve Policy was presented. Policy included Policy Goal, Policy Objective and Budget Surplus wording that was approved at the October 29, 2016 Board Meeting.

7. **Libraries Branch Report** No report available.

8. **Manager's Report**

Laura Beswick presented a verbal report covering the period of November 2016 – January 2017. Written report to be distributed with Minutes.

9. **Strategic Plan Goals;** payment dates for Digital Resources and Professional Development funding.

Action: Laura Beswick will send emails to ILLF libraries to inform them that funds are available for Professional Development and Digital Resources and outline procedures to apply for these funds.

10. **Pender Island:**

Motion: The IslandLink Library Federation will not accept new members into the Federation without additional funding to accommodate the extra costs occurred with increased membership. Zeb King/Joan Watterson. Carried

After reviewing the email of October 7, 2016 from Mari Martin, Director Libraries Branch; it was agreed that ILLF should explore re-submitting a request for additional funding to support the membership of Pender Island Public Library in ILLF.

Action: Linda Rosen will contact Cindy Ralph for further direction on this request

Action: Linda Rosen will contact the Pender Island Public Library Board to discuss this possibility.

11. **Other Business**

Discussion of ILLF strategic goal : Promote the value of Library Federations to all levels of government by March 2017. Noted that UBCM is an opportunity to advocate for libraries and All Candidates meetings provide opportunities to ask questions regarding the support of libraries.

12. **2017 Fall Meetings**

Fall meeting will be Friday evening, September 8 and Saturday, September 9. Linda Gilarski is arranging for accommodation at the Seine Boat Inn. Board and Library Directors are to email Linda G. with their room requirements (number of people in their party)

13. **Adjournment.**

Motion to adjourn the meeting at 6:50pm Zeb King/Linda Gilarski. Carried