



General Meeting 17 February 2016 Minutes

Guests: Diana Tarasoff

Present: Martin Domeij, Cari Lynn Postnikoff, Elise Rimbey, Wayne Hind, Ralph Russell, Val Rich

Regrets: Phil Lefkowitz, William Caley, David Rostek

Call to order: 11:58AM

Acceptance of Agenda (Wayne, Val – Carried)

Consent Agenda (Elise, Wayne – Carried)

Minutes: 16 December 2016 minutes

Correspondence

Delegations / Announcements

Reports

1. Financial Report
2. Librarian's Report (attached) **(Wayne, Ralph – Carried)**
3. Kootenay Library Federation (KLF) Report
- Joanne Richards has resigned and will be leaving her post in the spring. She will stay on through the transition to train her replacement, who has not yet been hired.
4. Friends of the Library Report
- The Friends have asked Cari to reinstate the 'wish list' for Friends' purchases. She will be providing one to them.

Old Business

1. Strategic Planning
A draft of the 2016-2020 Strategic Plan was sent to the library Staff and Board. Cari has requested to receive any revisions to the plan by the end of the week. Next week she will be compiling a 'final' Strategic Plan to be presented to the library membership at the Annual General Meeting. If the plan is accepted at the AGM, the document will be considered final.
2. 2016 Budget
Cari and Martin were present at a meeting of the RDKB on Monday, 15 February. There, they learned that the RDKB has approved the budget as presented, giving the library a \$10,600 increase from the 2015 contribution.

New Business

1. Remove Avi Silberstein as CUETS Grand Forks & District Public Library MasterCard administrator and add Cari Lynn Postnikoff as CUETS Grand Forks & District Public Library MasterCard administrator. Change the library's free business MasterCard to a cash back MasterCard.
Motion: Wayne, Val - Carried
2. Avi Silberstein resignation.
Avi Silberstein has resigned from his position as Library Director, effective at the end of his parental leave on 6 May 2016.

Questions from the Public

Diana sought clarification on the process of amending the draft strategic plan.

Adjournment (Wayne, Ralph – Carried)

Next Meeting: 16 March 2016 10:00AM

Librarian's Report:

Visit a Comfortable Place - *Residents will have a safe and welcoming physical place to meet and interact with others or to sit quietly and read and will have open and accessible virtual spaces that support networking.*

1. Cari would like to begin updating the staff and patron computers to run a newer version of Microsoft Office.
2. The locks on public bathroom stalls have been replaced so that staff can open them from the outside in case the need should arise.

Stimulate Imagination: Reading, Viewing, and Listening for Pleasure - *Residents who want materials to enhance their leisure time will find what they want when and where they want them and will have the help they need to make the choices from among the options.*

1. We have been continuing to diversify our programming and are excited to offer upcoming programs on Laughter Yoga and Tiny Houses.

Satisfy Curiosity: Lifelong Learning - *Residents will have the resources they need to explore topics of personal interest and continue to learn throughout their lives.*

1. The library has begun using Pronunciator, an online language learning tool. Patron feedback has been good so far.