



General Meeting November 20, 2013 Minutes

Guests: Roy Ronaghan, Renee Milaney, Daniel Drexler

Present: Martin Domeij, Nigel James, Avi Silberstein, William Caley, David Rostek, Elise Rimbey, Wayne Hind, Cher Wyers, Ralph White.

Regrets:

Call to order: 4:00 pm

Acceptance of Agenda (moved "Fibre Update" report to top of agenda) (William, Ralph – Carried)

Consent Agenda (William, Ralph – Carried)

Minutes: October 16, 2013 Meeting

Correspondence: Letter from Richard and Linda White

Delegations

Announcements

1. Board/Staff party
Will be held on December 6 at 5:30 pm at the Art Gallery.

Reports

1. Fibre Update – Daniel Drexler
Daniel explained to the board the option that the library has of joining the community's fibre optic network. The cost would be \$150/month, and the library would get an internet connection (with the potential for additional connections), backup, storage, and it would eliminate the need for a separate server.
2. Financial Report (attached) (Elise, David – Carried)
3. Librarian's Report (attached) (Nigel, Ralph – Carried)
4. KLF IT Assessment
Avi described the results of the KLF IT assessment, and explained what the library is doing to address the issues raised in the report.

Old Business

1. Strategic Plan review
Martin described the efforts by the library to upgrade the library (windows, washrooms, circulation desk), and how this might replace "Library Expansion" in our Strategic Plan.

New Business

1. Policy
 - a. Proposal to eliminate overdue fines

(Motion: to eliminate overdue fines from January 1, 2014 to December 31, 2014, as a trial period, until reviewed at the November 2014 board meeting.) **(Elise, William – vote passed 4-3, with David Rostek being one of those who voted against it.)**

b. Extending computer time

Tabled until next meeting.

2. 2014 Budget

Has been sent to RDKB – awaiting a response.

3. Director's insurance

Martin presented the results of his research into obtaining director's insurance through the BCLTA. It would cost \$750/year, with a 3-year commitment.

4. Results of board self-evaluation

The results were shared with all board members – generally there seemed to be a consensus that the board was operating well, with the weak points being: a lack of succession planning, a shortage of younger board members, and the need for better communication with provincial/regional/municipal leaders.

Questions from the Public

Adjournment (Ralph, Wayne – Carried)

Next Meeting: December 18, 2013