

Executive:

Andy Ackerman, Chair
Debbie Hoza, Vice Chair
Wouter de Klein, Treasurer

Appointed:

Gord Klassen, Municipal
Lenita Randolph, Area B

Trustees:

~~Darryn Wellstead~~
~~Faisal Rashid~~
LJ Lawson
Jennifer Moore
Stacey Nimmo

Director:

Kerry France

Guests: Donna Stolk, FOTL

1. Call to Order at 6:01pm

2. Adoption of the Agenda - L. Lawson / J. Moore – MSC Approved as is

3. Adoption of the minutes of November 22nd, 2017 meeting – W. de Klein / L. Lawson - MSC

4. Adoption of the Treasurer's Report – G. Klassen / S. Nimmo - MSC

5. Director's Report - D. Hoza / L. Randolph - MSC

6. Old Business:

6.1 Strategic Planning committee update

6.1.1 Stakeholder survey data

Board members reviewed survey responses.

Strategic Planning committee to review further, drawing areas of focus to help support the development of our strategic plan. Development process to be determined by committee.

6.2 Friends of the Library Update

6.2.1 Donna Stolk gave the board a brief update on the activity of the FOTL.

Maintaining the bookshelves continues, as the Society works to improve their computer skills. Donna stated they are open to fundraising event ideas.

(cont'd)

7. New Business:

7.1 100 Women Who Care grant opportunity

FSJPL has been nominated as a potential candidate for the grant. We have submitted the requested information. If we are chosen as one of the final three candidate organizations, we will present at the Lido on March 6th, where we will highlight our need for an updated circulation area in order to better serve our community.

7.2 CELA

Two board members brought up the topic of the Centre for Equitably Library Access, inquiring as to why we do not subscribe to it after learning that a friend was losing his access to the database due to changes in the organization. Director explained that we provide a similar service for our visually impaired patrons called NNELS – National Network of Equitable Library Service, which BC libraries receive for free through the BC Library Cooperative and that our ability to subscribe to CELA is directly related to its cost and our database budget. Discussion highlighted the possibility of seeking sponsorship from local optometrists and cataract surgery centres. Concerns with that would be sustainability year after year without service disruption. Director will inquire further.

Next Meeting: February 28th, 2018

Adjourn 7:20pm L. Lawson / L. Randolph - MSC