

Present:

Andy Ackerman, Chair
Wouter de Klein, Treasurer

Kerry France
Gord Klassen
Jennifer Moore

Stacey Nimmo
Matt Preprost
Lenita Randolph, Vice Chair

Delegates:

None

Guests:

None

Regrets:

Debbie Hoza

1. Called to order at 6:07pm

2. Adoption of the Agenda as presented *Moved: J. Moore* *Seconded: L. Randolph* – *Carried*

3. Adoption of the minutes of April 4th, 2018 meeting as presented *Moved: S. Nimmo* *Seconded: L. Randolph* – *Carried*

4. Delegate: None

5. Director's Report

6. Adoption of the Financial Report as presented *Moved: W. de Klein* *Seconded: L. Randolph* – *Carried*

7. Old Business:

7.1. FSJPLA & NPCC Board-to-Board Meeting

7.1.1. *Andy summarized the meeting to those who were unable to attend. Kerry is in contact with NPCC Board Chair regarding launch date for operational hours change.*

7.2. Strategic Planning committee update

7.2.1. *Andy, Wouter, Jennifer and Matt met earlier in the week. Plans are to hire a facilitator for the process which would ideally happen before the end of June. Andy projects a completed plan by September or October of this year.*

7.3. NELF update – Lenita Randolph

- 7.3.1. *VC Randolph provided an update of the NELF AGM held in Chetwynd in early May. She is now Vice Chair on the NELF Board; policy states that we identify an alternate NELF representative from our Board, to serve in Lenita's absence. She will email requests for an alternate before our next meeting in June. NELF's strategic planning has begun and is on track for an adopted plan by spring of 2019. Denise McGeachy, our area representative from the BC Ministry of Education, Libraries Branch attended the meeting and gave a summary of the Branch's strategic plan, which is requested to be kept in mind during individual libraries' strat planning.*

8. New Business:

8.1. BCLA attendee update – Debbie Hoza. – Tabled until Trustee Hoza is present

8.2. Consent agenda option

- 8.2.1. *Kerry proposed that the board consider adopting a consent agenda option which may include minutes of prior meetings and the Director's report. These documents will be sent out one week in advance of each Board meeting, allowing time for Trustees to read. At any time, any Trustee may request to remove an item within the consent agenda to be placed in the regular agenda, allowing for discussion. Kerry was directed to employ the consent agenda option for the June Board meeting.*

8.3. Site C Partnership Opportunity – Gord Klassen / Kerry France

- 8.3.1. *Trustee Klassen presented a possible partnership opportunity between FSJPLA and ATCO/Site C. Board discussed the options presented by Kerry. Trustee Klassen will work to secure a meeting with his contacts, to include himself and Kerry.*

Entered in camera session at 6:52pm

Next Meeting: June 27th, 2018 (Final meeting until September)

Adjourned at 7:20pm