

## Library Directors Advisory Group Meeting Minutes 3 October 2013

Location: Fairmont Hot Springs Resort, Fairmont BC.

9:30 - noon

Attending: Karin von Wittgenstein, Kimberley; Jane Jones, Radium Hot Springs; Nicole Pawlak, Invermere; Avi Silberstein, Grand Forks; Marianne Hansen & Taylor Caron, Salmo; Bev Rintoul, Rossland; Heather Maisel, Castlegar; Judy Foucher, Greenwood; Eva Kelemen, Kaslo; Aaron Francis, Creston; June Stockdale, Nelson; Ursula Brigl, Cranbrook; Emma Dressler, Fernie; Marie Onyett, Beaver Valley; Stephanie Boltz, Diane Andrews, Elkford; Midway; Susan Rogers & staff Patty Riley, Nakusp; Jim Bertoia, Sparwood

KLF – Joanne Richards

Guests – Mari Martin & Cindy Ralph, Libraries & Literacy Branch

Minutes – Eva Kelemen, Joanne Richards

Call to order – 9:30 am (MDT)

1. Introductions
2. Regular Business Meeting
  - a. Additions to/Approval of Agenda Emma Dressler, Ursula Brigl; carried
  - b. Approval of Minutes – May 2013 Meeting Susan Rogers, Aaron Francis; carried
  - c. Business arising from minutes

The youth library card project --is on hold right now. Progress to date includes artwork with images from Robert Bateman (thanks to Karin), Angela Morgan, and Rose Cowles Martin. The pricing and minimum order requirements are known. Mari will find out how many school-aged children live in the Kootenays.

Regional reading challenge is tabled for now but is a great idea.
3. IT Assessment by BC Libraries Cooperative – Executive summary received. Individual library reports will be emailed to directors and posted on Co-op website under library login and.
4. Author tours: agreed to 6 tours per year which is manageable for the KLF staff; to include 1 Red Cedar nominee/ 5 other authors; send suggestions for authors to tour to Helen (or Joanne). Fernie may have authors to share; Emma to advise Joanne & Helen.

OBOOK 2014: 10 years since publication date is too long – need shorter time frame (8 years), authors should not have done a KLF tour on the title; voting okay but some libraries may choose not participate.

Committee volunteers - Emma Dressler, Patty Riley, Marianne Hansen, Jane Jones, Stephanie Boltz. Catherine McCormick and Deanne Perreault may continue on reading committee

5. KLF Budget: Draft 2014 budget presented and has room for additional projects for libraries.

Comments –

- Staff training was identified as a priority; training plan and more online training may be helpful
- KLF supports Reading Link Challenge which is successful in a few KLF communities (report requested – to follow)
- Youth Cards – have funding from LLB for enabling province-wide participation in this project; project to restart after conference dust is settled.
- Shared resource of electronic gadgets may be useful
- Language databases
- Follow up meeting to be arranged to set priorities for 2014 spending

6. Quick round table – 3 best things that are new at your library – Tabled

7. Resource Sharing & ILL Policies - presentation from LLB staff

Mari discussed resource sharing & policies. On June 19, Canada Post announced that the library book rate is now the library materials rate. This means we can ship any item (movies, audiobooks, Music CDs, etc) at the subsidized rate. The ILL code needs to be updated to include lending materials other than books.

The provincial ILL policies are under review because of the common ILS and the change in shipping rates. NOTES: Some libraries in BC are very excited about this and others are not. It is possible to use Evergreen (the common ILS for 52/71 libraries), for patron initiated holds. This would replace traditional Outlook Online interlibrary loans. We are using the classic version of Outlook right now, which may not be supported in the near future.

Sitka can turn on this feature when we are ready. It would require some "scoping" to create limits, new policy, and new procedure for staff. North Coast Federation is sharing library items through Evergreen. They've created and posted best practice documents; please see the bottom of this page: <http://www.nclf.ca/documents>

8. Next meeting – TBA, May?

9. Adjourned at noon.