

Kootenay Library Federation
Regular Board Meeting Minutes
13 May 2011

Minutes

Prestige Lakeside Resort

Nelson, BC,

Attending

Trustees: Jane Hayes, Kimberley, Chair; Karen McDonnell, Trail; Nancy Mullin, Radium; Roberta Rodgers, Cranbrook; Paula Rogers, Nakusp; Enid Gayle-Ewashen, Creston; Holly Auger, Invermere; Maureen Krohman, Beaver Valley; Kay Hohn, Salmo; Nancy Jones, Nelson; Ted Invictus, Grand Forks; Karen Smithies, Elkford

Librarians: Judy Foucher, Greenwood; Ursula Brigl, Cranbrook; Sabina Iseli-Otto, Nakusp; Marie Onyett, Beaver Valley; Heather Buzzell, Grand Forks; June Stockdale, Nelson; Sandra Smith, Castlegar; Emma Dressler, Fernie

PLSB – Annette DeFaveri

KLF – Joanne Richards (Minutes), Gloria Currie

Call to order 8:00 am

1. Additions to the Agenda/Approval of the Agenda; Motion to approve – Kay Hohn, Second, Holly Auger, carried
2. Approval of the minutes of 10 October 2010 meeting – Motion to approve – Kay Hohn, Second – Paula Rogers, carried
3. KLF Committees for 2011:
 - i) Finance – Vivienne Robinson, chair, June Stockdale, Ursula Brigl
 - ii) Service Review (monitor progress of strategic plan) Kay Hohn, chair, Paula Rogers, Enid Gayle-Ewashen, Joan Jeary
 - iii) Policy: Heather Buzzell, chair, June Stockdale
 - iv) Orientation to KLF Jane Hayes, chair, Jim Bertoia
 - v) Advocacy: Heather Buzzell, Stephen Gort(?). Emma Dressler
4. Treasurer's report – Vivienne Robinson – I have reviewed the first quarter financial statements and move their acceptance, Second – Holly Auger, carried
5. Distributed Director's report and report on KLF Trustee's Orientation (Jane Hayes)

Adjourn: 8:30 AM