



NCLF Board Meeting Minutes

DATE: JANUARY 29, 2015

LOCATION: TELECONFERENCE

TIME START: 12:00 P.M.

TIME END: 12:53 P.M. **NEXT MEETING:** APRIL 18, 2015

ATTENDANCE

NAME	LIBRARY	REGRETS
GALINA DURANT	STEWART	DEE MCRAE
PATTI CHAPMAN	TERRACE	ERICA BALL
NATASHA BRIENEN	HOUSTON	BILLIE BELCHER
CORRY TREMBLAY	SMITHERS	
TIM MACDONALD	PRINCE RUPERT (CHAIR)	
LINDA CAMPBELL	KITIMAT	
LAUREN WOLF	NCLF COORDINATOR	
TONI MCKILLIGAN	LD ADVISORY GROUP	

AGENDA	DISCUSSION	ACTIONS/OUTCOMES
1. AGENDA	THE AGENDA WAS ACCEPTED AS PRESENTED WITH ONE ADDITION 5C: TITLE CHANGE	PATTI/CORRY
2. MINUTES	THE MINUTES OF OCTOBER 17, 2014 WERE ACCEPTED AS PRESENTED	LINDA/PATTI
3. TREASURER'S REPORT	THE DRAFT 2015 BUDGET WAS PRESENTED FOR APPROVAL	THE BUDGET WAS APPROVED CORRY/PATTI/CARRIED
4. DIRECTOR'S REPORT	THE REPORT IS ATTACHED TO THIS DOCUMENT	
5. 1 ST NATIONS TOUR	LAUREN UPDATED THE BOARD ON EDEN ROBINSON'S TOUR OF THE REGION IN MAY	
6. RESERVE FUNDS	THE ISLANDLINK RESERVE FUND POLICY WAS PRESENTED TO BEGIN DISCUSSIONS ABOUT THE USE OF NCLF RESERVES.	AN NCLF RESERVE FUNDS POLICY DISCUSSION WILL BE ON THE AGENDA AT THE AGM ON APRIL 18.
7. TITLE CHANGE	TIM CONFIRMED HIS NOTICE OF MOTION TO CHANGE THE TITLE OF THE NCLF STAFF PERSON TO DIRECTOR	TIM/PATTI/CARRIED

8. SPRING MEETING	LOCATION, MONTH, DAY AND AGENDA FOR THE SPRING MEETING WERE DISCUSSED.	THE MEETING WILL BE HELD ON SATURDAY, APRIL 18 IN SMITHERS. LAUREN WILL RESEARCH THE AVAILABILITY OF A FACILITATOR TO LEAD A VISIONING WORKSHOP. THE PREFERRED TRAINING FOR STAFF IS SUPPORT TO ATTEND THE BEYOND HOPE CONFERENCE IN PG JUNE 1 – 3.
9. CONTACT LIST	AN UPDATED CONTACT LIST WAS REQUESTED.	LAUREN WILL DISTRIBUTE AN UPDATED LIST.
10. NCLF WEBSITE	LAUREN REPORTED THAT SHE HAS BEEN WORKING ON THE NEW FEDERATION WEBSITE WITH THE CO-OP. THE NEW SITE SHOULD BE LIVE WITHIN THE NEXT MONTH.	
ADJOURNMENT	MEETING WAS ADJOURNED AT 12:53 P.M.	
NEXT MEETING	APRIL 18, 2015 SMITHERS, BC	

CHAIR: TIM MACDONALD

RECORDED BY: LAUREN WOLF