

*To support and represent trustees in advancing public libraries*

**BCLTA BOARD MEETING**

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| --- | --- |
| **Date** | Tuesday, March 3, 2020 |
| **Time** | 7:00 p.m.  |
| **Location** | Zoom (Meeting invitation at bottom of Agenda) |
| **`** |  |

**Proposed Agenda**

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| --- | --- | --- |
| **Item** | **Purpose** | **Time** |
| 1. **Call to Order**
* Chair M. Gagel
* Minutes B. Kelly
1. **Approval of Agenda**

***Moved*** *by (name) that the BCLTA Board of Directors approve the agenda as presented/amended.* | For approval | 7:007:05 |
| 1. **Routine Board Business**
2. Consent Agenda
* Approval of minutes, February 4, 2020
* Correspondence – none
* Executive Director Report: January 29 to February 26, 2020

***Moved*** *by (name) that the BCLTA Board of Directors receive the Consent Agenda items.*1. President’s Report
* Verbal

***Moved*** *by (name) that the BCLTA Board of Directors receive the President’s Report.* | For receivingFor receiving  | 7:107:15 |
| 1. **Bookkeeper’s Report**
* ED Verbal

***Moved*** *by (director) to receive the verbal ED report on bookkeeping.* 1. **Strategic Discussions**
	1. BC Public Library Partners’ update
		* ED verbal update
		* President comments

***Moved*** *by (director) to receive the BC Public Library Partners’ update.** 1. Director Survey and April 19th Orientation and Retreat
* Board Package

***Moved*** *by (director) to receive the report and to direct the ED to plan the Orientation and Retreat as proposed and discussed with the following additions …* | For receivingFor discussion / receivingFor discussion / receiving | 7:257:307:45 |
| 1. **Review & Adjustment of Strategic Execution**
	1. BCLTA Forum Update
		* ED verbal update
		* See ED Report

***Moved*** *by (director) to receive the BCLTA Forum Update report.*1. **Policy & Oversight**
	1. BCLTA Board Policy Review
		* ED verbal update
2. **Next Meeting**
	1. ED Recruitment
3. **Move to In Camera**
4. **Adjournment**

*Moved by (name) to adjourn.* **AGENDA distributed to**:Mike Gagel Rhonda SherwoodErin CarlsonDave ClarkElysia GloverBrenda LeighCaty LiuJan Thomas Babs Kelly **2020 Board Meeting Schedule**April 7 (if needed)April 19 (post AGM Board Orientation) May 5 or June 2September 1 or September 8September 25 – 26 (Board Retreat)November 3 | For discussion / receivingFor information | 8:008:05 |
|

**Zoom Invitation**

BCLTA is inviting you to a scheduled Zoom meeting.

Topic: March BCLTA Board Meeting

Time: Mar 3, 2020 07:00 PM Vancouver

Join Zoom Meeting

https://zoom.us/j/711929282?pwd=RzFDcm9hL2VNZ00wNnU5NndsUE5adz09

Meeting ID: 711 929 282

Password: 485275

One tap mobile

+16475580588,,711929282# Canada

Dial by your location

 +1 647 558 0588 Canada

 +1 669 900 6833 US (San Jose)

 +1 929 205 6099 US (New York)

Meeting ID: 711 929 282

Find your local number: https://zoom.us/u/a9t4dCKJB