



## MINUTES

### COPPUL Board Meeting, 7 March 2014

University of Victoria, Mearns Centre/McPherson Library, room 210

Present: J.Bengtson (Chair), C.Shepstone, W.Sgrazzutti. G.Bird (minutes).

J.Bengtson called the meeting to order at 2:40pm

#### **1 Follow up from COPPUL members meeting**

J.Bengtson stated that the purpose of the meeting was to proceed with Board approval of various items arising from discussion at the spring members meeting. Next members meeting will be September 18-19 at MacEwan University in Edmonton. September 18 will be Directors Plus One on Indigenous Initiatives in COPPUL Libraries, possibly to include a cultural sensitivity training component. September 19 will be the Annual General Meeting for members.

ACTION: G.Bird will proceed with planning for the September 2014 meeting, and will solicit volunteers to help with programming.

#### **2 Approval of Digital Preservation Working Group meeting proposal**

There was general support from members for this meeting.

*Motion: to approve the proposal for the DPWG meeting in Vancouver in spring 2014.*

*Moved: W.Sgrazzutti; Seconded: C.Shepstone.*

*Carried*

ACTION: G.Bird will convey the approval to the DPWG and assist with plans for the in-person meeting.

#### **3 Approval of 2014/15 Budget**

*Motion to approve the 2014/15 budget with increase to salary line as discussed with members.*

*Moved: W.Sgrazzutti; Seconded: C.Shepstone.*

*Carried*

#### **4 Renewal of Executive Director contract**

The Board discussed the renewal of the Executive Director's contract.

#### **5 Next meeting**

J.Bengtson's office will schedule a teleconference meeting.

Adjourned at 3:00