



Board Meeting
Monday, December 21 2016
by teleconference

Minutes

Present: M.-J. Romaniuk (chair), D. McGugan, A. Waller (minutes)

Regrets: B. Braaksma

1. Draft strategic planning documents

A. Waller presented two versions of a draft COPPUL strategic directions framework for 2016-2018, with notes on both versions. Version #1 is close to the material that came from the strategic planning facilitator while version #2 is a bit farther away from that content. Initial comments from the board included: the wording needs to be more eloquent; the vision needs work; and version #2 is preferred over version #1.

Action: Comments to be sent to A. Waller by January 8. Andrew will incorporate these into a new version and have this available for the January 14 meeting.

2. B. Braaksma resignation from the COPPUL board

B. Braaksma would like to resign from the board, due to health reasons. She would like to continue until the March 4 directors meeting and then rotate off the board at that time.

Action: The board asked A. Waller to talk with B. Braaksma and confirm that she can commit to being on the board until the March directors meeting.

3. COPPUL representative on CRKN Content Strategy Committee (CSC)

There were three very good applications for this position. The decision-making was difficult. There was much discussion about the criteria for selection including

experience, location within COPPUL, and size of library. The board selected Denise to be the COPPUL representative.

Action: A. Waller will contact all the applicants and CRKN and will send a message about the selection to the directors list.

4. Banking update

The problem with moving money from the US dollar side of the COPPUL mutual fund has been resolved.

A. Waller will be meeting with Scotiabank on December 23 to discuss possibly moving COPPUL's accounts from TD Canada Trust.

5. Other business

D. McGugan asked when the ad for the Licensing Coordinator position will be going out.

A. Waller will send this out by January 8.

6. Next meeting

January 14, 2016, 2 pm MT/3 pm CT