



REGULAR MEETING of the NVDPL BOARD

WEDNESDAY, FEBRUARY 22, 2017 – 6:00 PM

Lynn Valley Library – Boardroom, 3rd Floor
1277 Lynn Valley Road, North Vancouver, BC

AGENDA

ATTENDEES

Library Board

Mike Little – Chair
Kristine Mactaggart Wright – Trustee
Lara Greguric – Trustee
Linda Munro – Trustee
Jim Hanson – Trustee / Council Rep.
Mark Jefferson – Trustee
Colleen MacMillan – Trustee

Library Staff

Jacqueline van Dyk – Library Director
Colleen Clandening – Executive Assistant (Temporary)
Adam Farrell – Manager, Innovation & Learning
Krista Scanlon – Manager, Collections Services
Deborah Hudson – Business Manager
Alison Campbell – Manager, Community Connections
Meghan Crowe – Communications/Events Coordinator
Corinne McConchie – Manager, Welcoming Initiatives

REGRETS

Library Board

Allison Rzen – Trustee
Phil Webber – Trustee

Library Staff

None

LIBRARY BOARD PHOTOGRAPHS WILL BE TAKEN PRIOR TO THE BOARD MEETING:

5:45 INDIVIDUAL PHOTOGRAPHS (MEET AT THE 3RD FLOOR BOARD ROOM)

6:00 LIBRARY BOARD GROUP PHOTO (MEET AT THE TOP OF THE STAIRS ON THE 2ND FLOOR)

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|---------|-----------------------------------------------------|------------------|
| 6:15 PM | 1. WELCOME AND CALL MEETING TO ORDER - CHAIR | |
| 6:20 PM | 2. ADVOCACY COMMITTEE MEETING OF THE WHOLE | (att 2.0) |
| 6:50 PM | 3. ADOPTION OF AGENDA | |
| 6:55 PM | 4. STANDING REPORTS | |
| | 1. Chair’s Report | (verbal) |
| | 2. Director’s Report | (verbal) |
| | 3. Financial | (verbal) |

7:00 PM

5. CONSENT AGENDA

1. Operational Approval

1. Approval of Regular Minutes of the Board – *Jan. 26, 2017* (att 5.1.1)
2. Policy Housekeeping – *Intellectual Freedom* (att 5.1.2)

2. Reports

1. Library Report (att 5.2.1)
2. Media Report (att 5.2.2)
3. NVDPL StoryLab - Project Planning Update (att 5.2.3)
4. Update from Library Associations (att 5.2.4)
5. Final Report: Summing on the Values of Libraries, Archives and Museums in a Changing World (att 5.2.5)
6. Provincial Library Grant Report (att 5.2.6)

3. Correspondence

1. Letter from Board Chair to Minister Bernier (att 5.3.1)
2. Letter from Board Chair to MLA Thornthwaite (att 5.3.2)
3. Letter from Board Chair to MLA Sultan (att 5.3.3)
4. Letter from Board Chair to MP Jonathan Wilkinson (att 5.3.4)
5. Letter from Board Chair to MP Terry Beech (att 5.3.5)

7:05 PM

6. BOARD ACTION ITEMS

1. For Discussion

1. NVMA – North Vancouver Mobile Exhibit Network Project (att 6.1.1)
2. Finalize Board committee membership

7:35 PM

7. STANDING ITEMS

1. Updates – Committees

1. Advocacy (verbal)

2. Finance and Infrastructure (verbal)
3. Governance (verbal)
4. Human Resources (verbal)

2. Updates – Affiliates

1. InterLINK (verbal)
2. Friends of the Library (verbal)
3. Council (verbal)

7:40 PM

8. IMPORTANT UPCOMING DATES

- **Friday, February 24—Sunday, February 26**
Friends of the Library Book Sale
(Lynn Valley Library)
- **No Regular Board meeting in March**
- **Friday, April 7 – Saturday, April 8**
North Shore Writer’s Festival
(North Vancouver City Library)
- **Friday, April 14 and Monday, April 17**
Good Friday and Easter Monday – Statutory Holidays
(Library Closures)
- **Monday, April 24 – Friday, April 28, 2017**
TED Talks: The Future You
(Live-streaming at all Branches)
- **Saturday, May 13 – 7:00 PM**
Whisky Library Fundraiser
(Lynn Valley Library)

7:45 PM

9. ADJOURN TO IN CAMERA