

SPECIAL MEETING NVDPL LIBRARY BOARD



SATURDAY, DECEMBER 13, 2014 – 10:30 AM
The Pantry Restaurant, North Vancouver, BC

MINUTES

PRESENT

Library Board

Lucy Cayuela – Board Chair
Frank Sullivan – Vice-Chair
Ken Lim – Trustee
Matt DeBock – Trustee
Mike McGraw – Trustee
Sanford Osler – Trustee

REGRETS

Library Board

Alan Nixon – District Councillor
Gopi Chande – Trustee
Fiona Kelly – Trustee

1. BOARD CHAIR CALLED MEETING TO ORDER – 10:30am

2. RESPONSE TO THE PROPOSED “MOVING FORWARD’ INTERIM COLLABORATION AGREEMENT BETWEEN THE DISTRICT OF NORTH VANCOUVER AND THE LIBRARY BOARD”

The Board discussed concerns related to the proposed “Moving Forward’ Interim Collaboration Agreement between the District of North Vancouver and The Library Board”.

MOVED by Sanford Osler and SECONDED by Frank Sullivan

THAT the Library Board will provide direction to the Library Director regarding principles that should guide the review process and be the basis for a Collaboration Agreement. This direction will demonstrate the Board’s ownership, accountability and willingness to Move Forward.

MOTION CARRIED.

MOVED by Frank Sullivan and SECONDED by Sanford Osler

THAT the Library Staff work together with DNV staff on a new Collaboration Agreement to present for Board approval and signature at the January 22, 2015 Board meeting.

MOTION CARRIED.

3. **ADJOURN – 12:15PM**

Library Board Chair

Date