

ADVOCACY COMMITTEE OF THE WHOLE NVDPL BOARD



AGENDA

THURSDAY, APRIL 23, 2015 – 7:15 PM

*Lynn Valley Library – Boardroom
300-1277 Lynn Valley Road, North Vancouver, BC*

ATTENDEES

Library Board

Linda Munro – Presiding Committee Chair / Trustee
Matt DeBock – Board Chair
Ken Lim – Board Vice-Chair
Doug MacKay-Dunn – Trustee / Council Representative
Frank Sullivan – Trustee
Lucy Cayuela – Trustee
Mark Jefferson - Trustee
Sanford Osler – Trustee

Management/Staff

Jacqueline van Dyk – Director, Library Services
Andrea Freeman – Manager, Welcoming Initiatives
Drew Jackson – Manager, Innovation & Learning
Leanne Erickson – Executive Assistant
Nicola McLaren – Business Manager

REGRETS

David Porter – Committee Chair

7:15 PM **1. ENTER INTO COMMITTEE OF THE WHOLE**

7:15 PM **2. ADOPTION OF AGENDA**

7:20 PM **3. ADMINISTRATION**

1. Approval of previous minutes – Feb. 26, 2015 **(att 6-3.1)**

7:25 PM **4. COMMITTEE ACTION ITEMS**

1. Motion Required

1. Council Presentation

2. For Discussion

1. Key Messages & Marketing Material
2. Buddy Assignments for Council/Schools
3. Stakeholder Analysis Approach

7:45 PM

5. OTHER BUSINESS

1. Next Meeting

7:50 PM

6. RISE AND REPORT