

AGENDA ITEM

Minutes of the meeting of the Board of the North Vancouver District Public Library held on February 9, 2012 at the Lynn Valley Main Branch, 1277 Lynn Valley Rd, North Vancouver

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| Present: | Lucy Cayuela | Chair |
| | Ken Lim | Library Board Trustee |
| | Mike McGraw | Library Board Trustee |
| | Fiona Kelly | Library Board Trustee |
| | Gopi Chande | Library Board Trustee |
| | Sanford Osler | Library Board Trustee |
| | Councilor Alan Nixon | Council Representative |
| | Heather Scoular | Director of Library Services and Board Secretary |
| | Michael DeKoven | Manager of IT, Collections & Assessment |
| | Corinne McConchie | Manager of Digital & Technical Services |
| | Madeline Kozak | Communications & Events Coordinator |
| | Jessica Ferrari | Administrative Services Manager |
| Regrets: | Frank Sullivan | Vice - Chair |
| | Matthew DeBock | Library Board Trustee |

1. The Library Board Chair called the meeting to order at 6:35 p.m.

2. ADDITIONAL ITEMS

No additional items.

3. BOARD CHAIR REPORT

The Board Chair reminded everyone of the upcoming Friends of the Library booksale February 24th-26th in the Community Room at Lynn Valley. Also a reminder about new trustee TOPs training which will have held as a collaborative venture with the other North Shore libraries this year. Date is Saturday, April 14th. Please email the Director to confirm your attendance. The May Library Board meeting date has been changed from May 10th to May 3rd due to the British Columbia Library Trustees Association.

4. DIRECTOR'S REPORT

The Director updated the Library Board that the Social Inclusion survey initiative, in collaboration with SPARC BC, has been well received. The required 383 surveys needed to make the survey report statistically viable has been surpassed to date with 421 in person submissions and 871 online submissions received. The large response is a good indicator of the community's desire and respect to participate in and with the Library in

shaping its future directions in social inclusion. The closing date of the survey was February 3rd. SPARC BC will now take the surveys back and start on the analysis work.

The Capilano Universe lecture series has started up again. The first lecture was on cosmic psychology of the Renaissance and filled the Community Room.

The Library's new Digital Services & Resource Librarian has started in her position as of late January serving as another indicator of the Library's commitment to providing digital services to its patrons.

5. CONSENT AGENDA

An instructional mention by the Board Chair was made to fill in the Board Event Survey and return to the Director as soon as possible.

A short discussion on Item 5.4.2 – Measuring your Library Value Survey. An executive summary was provided for the benefits of the new trustees.

MOVED by Sanford Osler and SECONDED by Gopi Chande, THAT the Consent Agenda be accepted.

CARRIED.

6. PRESENTATION

Madeline Kozak, Communications & Events Coordinator, gave an informed presentation on the Library's results of the print media and online social media monitoring. All feedback indicates that the Library is very well received in the media, and this is further demonstrated by program attendance, as well as the rising Facebook likes and Twitter followers.

7. BOARD REPORTS

.1 4th Quarter Statistics for the Library (full 2011) were presented to the Library Board. All BC libraries responded to questions on the selection of statistics and report similar statistics. The Library Board statistics are comprised primarily of the provincial required statistics. Once the Social Inclusion survey is complete, analysis will provide additional information with which to develop new statistical measures.

.2 4th Quarter Financials for the Library were presented and the Library will be in a surplus position for 2011. The Library Board passed a resolution that its 2010 portion of its surplus would accumulate towards the future Integrated Library computer System. Once the 2011 portion of its surplus is known, the Board will be passing a motion on the use of the surplus.

8. COMMITTEES

- .1 **InterLINK**
No update – next meeting end of February.
- .2 **Friends of the Library**
The Director reminded everyone of the book sale last weekend in February. The Friends whole executive committee will be retiring from their positions, however all vacant positions have had community members express their interest in the various positions. Those community members will be at the AGM held in April.
- .3 **Infrastructure**
No update.
- .4 **Finance**
No update.
- .5 **Advocacy**
No update.
- .6 **BCLTA**
No update.
- .7 **Council**
Councilor Alan Nixon reported Council is still moving forward with their budget process. North Vancouver as a municipality is not growing very much, only .25% since the last census. This has created a need within the District to take measures to increase population but adding 400-800 additional housing buildings to hopefully introduce more money into the community.

The Board Chair declared the meeting Adjourned to in-camera at 8:45 pm.



Library Board Chair



Date

