

Minutes of the meeting of the Board of the North Vancouver District Public Library held on Sept. 13, 2012 at the Lynn Valley Main Library, 1277 Lynn Valley Rd. North Vancouver, BC

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| Present: | Lucy Cayuela | Chair |
| | Mathew DeBock | Library Board Trustee |
| | Fiona Kelly | Library Board Trustee |
| | Ken Lim | Library Board Trustee |
| | Gopi Chande | Library Board Trustee |
| | Councilor Allan Nixon | Council Representative |
| | Michael DeKoven | Manager of IT, Collections & Assessment |
| | Jessica Ferrari | Administrative Services Manager |
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| Regrets: | Mike McGraw | Library Board Trustee |
| | Frank Sullivan | Vice Chair |
| | Sanford Osler | Library Board Trustee |
| | Heather Scoular | Director of Library Services and Board Secretary |

The Board Chair called the meeting to order at 6:07 p.m.

1. ADDITIONAL ITEMS

Nothing to add.

2. CHAIR'S REPORT

The Chair reminded the trustees of the upcoming Fall Retreat to be held on September 28 & 29 at the Museum and Archives. She asked all trustees to make sure to complete the online survey provided by the facilitator by Friday morning.

The October Board meeting will follow the shirtsleeves session with Mayor and Council on the same evening. The Chair informed the trustees that she, Cllr. Nixon, Director Heather Scoular and David Stuart had a meeting to discuss the creation of this year's Library Shirtsleeves session with Mayor and Council. Any additional topics, trustees should send to the Director.

The Chair announced that three trustees were up for reappointment and that they were asked to confirm their intentions to stand for reappointment by October 3. In addition any

other trustee who plans to leave before their term has expired is asked to email the Director and Board Chair.

The Chair highlighted several upcoming events that may be of interest including the SFU Big Ideas for Libraries that will be held on Sept. 19 at SFU Vancouver. The Director has reserved tickets for those wishing to attend. The Future of Libraries Event will be held on Oct. 23 in Langley.

The Chairs of each committee should send their next meeting dates to the Director.

3. CONSENT AGENDA

MOVED by Matt DeBock and **SECONDED** Gopi Chande by **THAT** the Consent Agenda be accepted.

CARRIED.

4. BOARD COMMITTEES

.1 Ad Hoc Committees

- .1 **Ad Hoc Policy**
No update

.2 Standing Committees

- .1 **Advocacy**
No update

- .2 **Finance**
No update

- .3 **Infrastructure**
No update

.3 Other

- .1 **BCLTA**
No Update

- .2 **Council**
Trustee Nixon informed the Board of developments in the Lynn Valley Town Centre. The first budget meeting is scheduled for October 19th.

- .3 **Friends of the Library**
Next meeting September 24

- .4 **InterLINK**
Next meeting is September 27

5. **BOARD REPORTS**

.1 **2nd Quarter Statistics**

Review of the 2nd quarter statistics. Trustee Nixon asked if we could put a video or something on the website to advertise and give direction for the public and businesses on how to use our databases properly. These databases could be used as a way to reach out for sponsorship of local businesses.

.2 **Charges and Fees 2012 recommendation**

MOVED by Matt DeBock and **SECONDED** Gopi Chande **THAT** the charges and fees remain unchanged for 2013 and that Board Policy, Section 3.13 be amended to incorporate new formats and language be accepted.

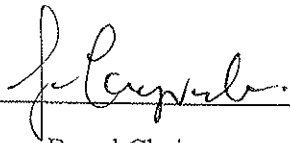
CARRIED.

.3 **North Shore Community Foundation recommendations**

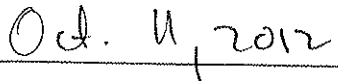
MOVED by Gopi Chande and **SECONDED** Fiona Kelly **THAT** the annual interest cheque from the North Shore Community Foundation, in the amount of \$523.00, be utilized to support the Board endorsed Welcoming Newcomers fundraising campaign.

CARRIED.

The Board Chair declared the meeting Adjourned to in-camera at 6:50 pm.



Library Board Chair



Date

