

Minutes of the meeting of the Board of the North Vancouver District Public Library held on October 11, 2012 at the Capilano Branch Library, 3045 Edgemont Rd. North Vancouver, BC

Present:	Lucy Cayuela	Chair
	Frank Sullivan	Vice Chair
	Sanford Osler	Library Board Trustee
	Mathew DeBock	Library Board Trustee
	Fiona Kelly	Library Board Trustee
	Ken Lim	Library Board Trustee
	Mike McGraw	Library Board Trustee
	Heather Scoular	Director of Library Services and Board Secretary
	Michael DeKoven	Manager of IT, Collections & Assessment
	Corinne McConchie	Manager of Digital & Technical Services
	Susan Laren	Branch Manager, Capilano Branch
	Jessica Ferrari	Administrative Services Manager

Regrets:	Gopi Chande	Library Board Trustee
	Councilor Alan Nixon	Council Representative

1. The Board Chair called the meeting to order 8:02 at p.m.
2. **ADDITIONAL ITEMS**
Pull out Agenda item 4.4.2 and insert under Board Action Items.
3. **CHAIR'S REPORT**
The Chair commented on the very successful Shirtsleeves Session with Mayor and Council that took place before the Board meeting.
4. **CONSENT AGENDA**

MOVED by Frank Sullivan and SECONDED Matt DeBock by THAT the Consent Agenda, pulling out agenda item 4.4.2 for discussion, be accepted.

CARRIED.

5. **BOARD REPORTS**

.1 Agenda Item 4.4.2

The Director explained how participation in the Leadership Council program would both serve as a professional development opportunity for the Director and provide benefits to the NVDPL organization.

MOVED by Frank Sullivan and SECONDED Fiona Kelly by THAT the proposal for the Library to financially support the Director's membership in the Leadership Council be accepted.

CARRIED.

.2 Board Retreat 2012 Recommendations

Wording was changed to Recommendation #7 to now read:

“Ensure the Board Meeting Agendas are effective in addressing the Board's primary roles and responsibilities and for making a difference in the lives of North Vancouver District residents.”

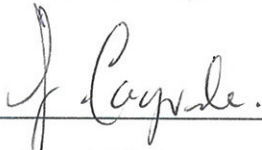
MOVED by Frank Sullivan and SECONDED by Ken Lim THAT retreat recommendations including the changes to Recommendation # 7 - be accepted.

CARRIED.

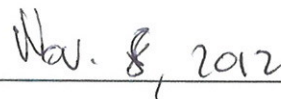
.3 Board Committee Structure

As per the Chair, the Director introduced the proposed committee structure for 2013. This new structure is based on aligning key Board roles and responsibilities with the recommendations that came out of this year's Board Retreat. The Director will email a copy of the recommendations (as amended in the previous motion) and a copy of the proposed structure for trustees to review for the November Board meeting.

The Board Chair declared the meeting Adjourned at 8:42pm.



Library Board Chair



Date