



REGULAR MEETING OF THE LIBRARY BOARD
Thursday, June 13, 2013 at 5:45 p.m.
(Light dinner served at 5:45pm)
Lynn Valley Main Library

MINUTES

Present:	Frank Sullivan	Library Board Vice-Chair
	Gopi Chande	Library Board Trustee
	Ken Lim	Library Board Trustee
	Mike McGraw	Library Board Trustee
	Alan Nixon	Library Board Trustee
	Matthew DeBock	Library Board Trustee
	Corinne McConchie	Acting Director of Library Services
	Jessica Ferrari	Administrative Services Manager
	Susan Larsen	Branch Manager, Capilano
	Helen Kaiser	Branch Manager, Lynn Valley Main & Parkgate
Regrets:	Lucy Cayuela	Library Board Chair
	Sanford Osler	Library Board Trustee
	Fiona Kelly	Library Board Trustee

1. MEETING ORDER CALLED – 6:06pm

2. ADDITIONAL ITEMS FOR AGENDA

No additional items

3. CHAIR’S REPORT

Nothing to report

4. CONSENT AGENDA

Pull out Consent Agenda item 4.3.5. Insert for discussion Agenda Item 5.3.1

Pull out Consent Agenda item 4.5.1. Insert for discussion Agenda Item 5.3.2

MOVED by Matt DeBock and SECONDED by Alan Nixon THAT the Consent Agenda, be accepted.

CARRIED.

5. BOARD ACTION ITEMS

.1 Motion Required

.1 Draft Public Internet Access and Computer Use Policy –

The Acting Director informed the Board that the policy needed to be revised to include more updated language and more specific reference to the hardware and software portion of Library equipment. The statement will be posted publicly. Trustees like having the track changes version of the policy draft included.

MOVED by Alan Nixon and SECONDED by Matt DeBock THAT the new Public Internet Access and Computer Use Policy, be accepted.

CARRIED.

.2 District Volunteer Reception -

Cllr Nixon informed the Board that the Council had decided at their Council Meeting on Monday to move the District Volunteer Reception to Brown's Social House. This item was removed from the agenda with no discussion.

.2 Input/Comment Required

.1 Trustees Summer Events Participation –

Susan Larsen updated the Board that the official launch party for the Community Pod was happening on Saturday, June 15 and that some trustees were requested to attend. There would be ribbon cutting, photo ops, and some short speeches for trustees to participate in. Additionally, members of government and the Vancouver Foundation would be present. Frank Sullivan, Mike McGraw, Alan Nixon and Lucy Cayuela agreed to attend.

Summer Reading Club wrap up party will be held in August, date to be determined. Some trustees are requested to attend to hand out cake and take photos. Gopi Chande and Lucy Cayuela agreed to attend.

.3 Items inserted from Consent Agenda

.1 Financial Policy Refresh –

Cllr Nixon wanted to find out if there were any questions on the process. The District Finance staff will be working closely with library staff including the new Director of Library Services to complete the task as soon as possible.

.2 Interlink

Trustee Lim updated the Board that Burnaby's annual report has come out. It is a simple 4 page flyer instead of a more costly booklet. It was discussed that NVDPL's annual report is well received by the community and its copies always fly off the shelf throughout the year.

Coquitlam Public Library is looking for a new director as well. While Ken reported that NVDPL had been happy with former Director of Library Services, Heather Scoular, Coquitlam wouldn't comment on their situation.

6. IMPORTANT UPCOMING DATES

Vice Chair Frank Sullivan pointed out that the next Board meeting would be located at the District Hall July 11th. Meeting room details would be forwarded through the HR Committee when they become available. The meeting would consist of interviewing candidates for the Director of Library Services position.

7. ADJOURN to IN-CAMERA - 6:30pm

f. Cayuela.

September 12, 2013

Library Board Chair

Date