

INAUGURAL MEETING of the NVDPL BOARD

THURSDAY, JANUARY 26, 2023 – 6:00 PM

In person, Lynn Valley Branch

AGENDA

ATTENDEES

Library Board

Lara Greguric – 2022 Board Chair
Kulvir Mann – 2022 Vice Chair
Gerald Baier – Trustee
Ana Lopez – Trustee
Barb Lawrie – Trustee
Herman Mah – Council Representative
James Mitchell – Trustee
Kristine Mactaggart Wright – Trustee
Valerie Dong – Trustee

Library Staff

Jacqueline van Dyk – Library Director
Suzanne Hendriks – Executive Assistant
Sandi Burgess – Manager, Welcoming Initiatives
Alison Campbell – Manager, Community Connections
Meghan Crowe – Communications/Events Coordinator
Alex Etesami – Manager, Learning, Innovation and Technology
Krista Scanlon – Manager, Collection Services
Deborah Hudson – Business Manager

GUESTS

Rick Danyluk – Deputy GM, Finance and Deputy CFO, DNV

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|---------|--|--------------------|
| 6:00 PM | 1. BOARD GROUP PHOTO | |
| 6:15 PM | 2. CALL MEETING TO ORDER – DIRECTOR OF LIBRARY SERVICES | |
| 6:16 PM | 3. WELCOME AND INTRODUCTIONS – DIRECTOR OF LIBRARY SERVICES | |
| 6:17 PM | 4. ELECTIONS | |
| | 1. Election of Board Chair | |
| | Incoming Chair’s remarks | |
| | 2. Election of Vice-Chair | |
| | Incoming Vice-Chair’s remarks | |
| 6:23 PM | 5. ADOPTION OF AGENDA | |
| 6:24 PM | 6. REPORTS | |
| | 1. Chair’s Report | (verbal) |
| | 2. Director’s Report | (verbal) |
| 6:25 PM | 7. CONSENT AGENDA | |
| | 1. Operational Approval | |
| | 1. Approval of Regular Minutes of the Board – <i>November 24, 2022</i> | (att 7.1.1) |
| | 2. Reports | |
| | 1. Media Report | (att 7.2.1) |

- 2. 2022 Board Action Items (att 7.2.2)
- 3. 2022 Board Work Plan (att 7.2.3)
- 4. Q4 2022 Director Quarterly Report (att 7.2.4)
- 5. Q4 2022 Library Operations Report (att 7.2.5)
- 6. InterLINK Board Meeting Summary November 29, 2022 (att 7.2.6)
- 7. Congratulatory Letter Anne Kang (att 7.2.7)
- 8. Library Act Current to November 30, 2022 (att 7.2.8)

6:30 PM

8. BOARD MOTIONS/DISCUSSIONS

1. Motions Required

- 1. 2023 Staffing Update (att 8.1.1)
- 2. 2023 Director Work Plan (att 8.1.2)
- 3. 2023 Board Work Plan (att 8.1.3)
- 4. Regular Board Meeting Schedule for 2023 (att 8.1.4)
- 5. Committee Appointments (att 8.1.5)
 - Finance and Audit
 - Governance
 - Human Resources
 - Advocacy (all)
 - InterLINK Board and Alternate
- 6. Board Micro-Budget for 2023 (att 8.1.6)

2. Discussions

- 1. Annual Review of Policy B-OHS-03 Positive Workplace (att 8.2.1)

7:15 PM

9. STANDING ITEMS

1. Updates – Committees

- 1. Finance and Audit (verbal)
- 2. Governance (verbal)
- 3. Human Resources (verbal)
- 4. Advocacy (verbal)

2. Updates – Affiliates

- 1. InterLINK (verbal)
- 2. Friends of the Library (verbal)
- 3. Council (verbal)

7:30 PM

10. IMPORTANT UPCOMING DATES

- **Thursday, February 23, 2023 – 6:00 PM**
NVDPL Regular Board Meeting

7:30 PM

11. ADJOURN