

REGULAR MEETING of the NVDPL BOARD

THURSDAY, FEBRUARY 27, 2020 – 6:00 PM

Lynn Valley Library – Learning Lab, 2nd Floor
1277 Lynn Valley Road, North Vancouver, BC

A G E N D A

ATTENDEES

Library Board

Kristine Mactaggart Wright – Board Chair
Lara Greguric – Vice Chair
Barb Lawrie – Trustee
Gerald Baier – Trustee
James Mitchell – Trustee
Jordan Back – Council Representative
Kulvir Mann - Trustee
Valerie Dong – Trustee

Regrets

Ana Lopez – Trustee

Library Staff

Jacqueline van Dyk – Library Director
Sarka Navratil – Executive Assistant
Krista Scanlon – Manager, Collection Services
Sandi Burgess – Manager, Welcoming Initiatives
Alison Campbell – Manager, Community Connections
Meghan Crowe – Communications/Events Coordinator
Maryann Kempthorne – Manager, Innovation & Learning

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|---------|-----------|---|-------------|
| 6:00 PM | 1. | CALL MEETING TO ORDER – BOARD CHAIR | |
| 6:01 PM | 2. | ADOPTION OF AGENDA | |
| 6:02 PM | 3. | REPORTS | |
| | | 1. Chair’s Report | (verbal) |
| | | 2. Director’s Report | (verbal) |
| 6:10 PM | 4. | CONSENT AGENDA | |
| | | 1. Operational Approval | |
| | | 1. Approval of Regular Minutes of the Board – <i>January 23, 2020</i> | (att 4.1.1) |
| | | 2. Reports | |
| | | 1. Media Report – <i>January 14 - February 19, 2020</i> | (att 4.2.1) |
| | | 2. Board 2020 Contact List | (att 4.2.2) |
| | | 3. Board Action Items | (att 4.2.3) |
| | | 3. Correspondence | |
| | | 1. Letter from NVDPL Board Chair to MLA Bowinn Ma | (att 4.3.1) |
| 6:15 PM | 5. | BOARD MOTIONS/DISCUSSIONS | |
| | | 1. Discussion | |
| | | 1. StoryLab Update | (verbal) |
| | | 2. Territorial Land Acknowledgement | (att 5.1.2) |

- 7:00 PM 6. **ADVOCACY COMMITTEE OF THE WHOLE** (att 6.0)
- 7:30 PM 7. **STANDING ITEMS**
1. **Updates – Committees** (*no updates as Committees have not yet met*)
1. Finance and Audit - *meeting April 9, 6 pm* (verbal)
2. Governance – *meeting March 3, 6 pm* (verbal)
3. Human Resources (verbal)
2. **Updates – Affiliates**
1. InterLINK (verbal)
2. Friends of the Library (verbal)
3. Council (verbal)
- 7:40 PM 8. **IMPORTANT UPCOMING DATES**
- **Tuesday, March 3 – 6:00 PM**
NVDPL Governance Committee Meeting
(Lynn Valley Library Boardroom)
 - **Saturday, March 7 – 9:00 AM-1:00 PM**
BCLTA Governance Leadership: Chairing and Leading Workshop
(North Vancouver City Library)
 - **Sunday, March 22 – 9:30 AM-4:00 PM**
BCLTA Trustee Governance Workshop (TOP)
(North Vancouver City Library)
 - **Thursday, April 9 – 6:00 PM**
NVDPL Finance and Audit Committee Meeting
(Lynn Valley Library Boardroom)
 - **Saturday, April 18**
BCLTA AGM and Forum
(Sheraton Vancouver Airport in Richmond)
 - **Thursday, April 23 – 6:00 PM**
NVDPL Board Meeting
(Lynn Valley Library Learning Lab)
 - **Friday, April 24 & Saturday, April 25**
North Shore Writer’s Festival
(North Vancouver City Library)
 - **Saturday, June 13 – 8:00 AM-4:00 PM**
Lynn Valley Days 2020 – Parade and Exhibition
(Lynn Valley)
- 7:45 PM 9. **ADJOURN**