

REGULAR MEETING of the NVDPL BOARD

THURSDAY, SEPTEMBER 24, 2020 – 6:00 PM

Zoom Video Conference

1277 Lynn Valley Road, North Vancouver, BC

AGENDA

ATTENDEES

Library Board

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

Library Staff

Jacqueline van Dyk – Library Director
Sarka Navratil – Executive Assistant
Meghan Crowe – Communications/Events Coordinator
Alison Campbell – Manager, Community Connections
Sandi Burgess – Manager, Welcoming Initiatives
Deborah Hudson – Business Manager

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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>June 25, 2020</i> | (att 4.1.1) |
| | 2. | Reports | |
| | 1. | Media Report – <i>June 15-August 31, 2020</i> | (att 4.2.1) |
| | 2. | Board Action Items | (att 4.2.2) |
| | 3. | Board Work Plan | (att 4.2.3) |
| | 4. | Q2 Report on Financial Operations | (att 4.2.4) |
| | 5. | Q2 2020 Director Quarterly Report | (att 4.2.5) |
| | 6. | Q2 2020 Library Operations Report | (att 4.2.6) |
| | 3. | Correspondence | |
| | 1. | Letter to DNV Mayor and Council:
Service Restoration Plans | (att 4.3.1) |
| | 2. | Letter to Library Director: ECSF Grant | (att 4.3.2) |
| | 3. | Invitation to Virtual Town Hall on Achieving Racial Equity | (att 4.3.3) |

- 6:15 PM **5. BOARD MOTIONS/DISCUSSIONS**
1. **Procurement Approval** **(att 5.1)**
 2. **Library Re-Opening Update** **(verbal)**
 3. **Reconciliation and Inclusivity** **(att 5.3)**
- 6:45 PM **6. ADVOCACY** **(att 6.0)**
- 7:00 PM **7. STANDING ITEMS**
1. **Updates – Committees**
 1. Finance and Audit – *Minutes, April 9, 2020* **(att 7.1.1)**
 2. Governance **(verbal)**
 3. Human Resources **(verbal)**

 2. **Updates – Affiliates**
 1. InterLINK **(verbal)**
 2. Friends of the Library **(verbal)**
 3. Council **(verbal)**
- 7:10 PM **8. IMPORTANT UPCOMING DATES**
- **September 30th – 6:30-8:30 PM**
NSMS Virtual Town Hall on Achieving Racial Equity
 - **October 6th – 7:00 PM**
BCLTA 2020 AGM
 - **October 2020**
Canadian Library Month!
 - **October TBD**
Finance & Audit Committee Meeting
 - **October/November TBD**
Governance Committee Meeting
 - **Thursday, November 26th – 6:00 PM**
NVDPL Board Meeting
- 7:15 PM **9. ADJOURN**