

## REGULAR MEETING of the NVDPL BOARD

THURSDAY, SEPTEMBER 22, 2022 – 6:00 PM

In person

# AGENDA

### ATTENDEES

#### Library Board

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

#### Regrets

Ana Lopez – Trustee

#### Library Staff

Jacqueline van Dyk – Library Director  
Suzanne Hendriks – Executive Assistant  
Meghan Crowe – Communications/Events Coordinator  
Sandi Burgess – Manager, Welcoming Initiatives  
Alison Campbell – Manager, Community Connections  
Eunice Joseph – Acting Manager, Welcoming Initiatives  
Krista Scanlon – Manager, Collection Services  
Deborah Hudson – Business Manager

#### Guest

Michael Burris – Executive Director, Public Library InterLINK

- |         |           |   |             |
|---------|-----------|---|-------------|
| 6:00 PM | <b>1.</b> | <b>CALL MEETING TO ORDER – BOARD CHAIR</b>                      |             |
| 6:01 PM | <b>2.</b> | <b>ADOPTION OF AGENDA</b>                                       |             |
| 6:02 PM | <b>3.</b> | <b>REPORTS</b>  |             |
|         | 1.        | Chair’s Report  | (verbal)    |
|         | 2.        | Director’s Report   | (verbal)    |
| 6:10 PM | <b>4.</b> | <b>CONSENT AGENDA</b>   |             |
|         | <b>1.</b> | <b>Operational Approval</b>                                     |             |
|         | 1.        | Approval of Regular Minutes of the Board – <i>June 23, 2022</i> | (att 4.1.1) |
|         | <b>2.</b> | <b>Reports</b>  |             |
|         | 1.        | Media Report  | (att 4.2.1) |
|         | 2.        | Board Action Items  | (att 4.2.2) |
|         | 3.        | Board Work Plan   | (att 4.2.3) |
|         | 4.        | Q2 2022 Director Quarterly Report                               | (att 4.2.4) |
|         | 5.        | Q2 2022 Library Operations Quarterly Report                     | (att 4.2.5) |
|         | 6.        | Q2 Report on Financial Operations                               | (att 4.2.6) |
|         | <b>3.</b> | <b>Correspondence</b>   |             |
|         | 1.        | Cullen Response Letter  | (att 4.3.1) |
|         | 2.        | NVDPL Short Interim Report to Mari Martin                       | (att 4.3.2) |
|         | 3.        | Ombudsperson BC Report  | (att 4.3.3) |

- 6:15 PM      **5. BOARD MOTIONS/DISCUSSIONS**
1. InterLINK (Presentation) (att 5.1)
  2. Relationship Development sə́ilwətaʔt/Selilwitulh (Tsleil-Waututh) (verbal)
  3. First 6 Months at Lions Gate Express (verbal)
  4. Accessible BC Report Update (att 5.4)
  5. Policy Review (att 5.5)
    - I. B-OP-13 Regulation of Borrowing Privileges
    - II. MG-OHS-01.4 Transportation and Travelling for Library Business
  6. Annual Review of Library Closure Dates for 2023 (att 5.6)
- 7:20 PM      **6. STANDING ITEMS**
- 1. Updates – Committees**
    1. Finance and Audit – *met July 21, 2022* (att 6.1.1)
    2. Governance – *next meeting October 13, 2022* (verbal)
    3. Human Resources – *next meeting October 27, 2022* (verbal)
    4. Advocacy – *next meeting November 24, 2022* (verbal)
  - 2. Updates – Affiliates**
    1. InterLINK (verbal)
    2. Friends of the Library (verbal)
    3. Council (verbal)
- 7:25 PM      **7. IMPORTANT UPCOMING DATES**
- **October 2022**  
Canadian Library Month!
  - **Thursday, October 20, 2022 – 6:00 PM**  
Joint Library Trustee Workshop – Advocacy in Libraries at West Vancouver Memorial Library
  - **Tuesday, October 25, 2022 – 7:00 PM**  
BCLTA 2022 AGM via Zoom
  - **Thursday, November 24, 2022 – 6:00 PM**  
NVDPL Board Meeting
  - **Wednesday, December 7, 2022 – 6:00 PM**  
NVDPL Board Holiday Dinner at Seymour Golf & Country Club
  - **December 2022 TBD**  
All Staff Workshop
- 7:30 PM      **8. ADJOURN**