

REGULAR MEETING of the NVDPL BOARD

THURSDAY, FEBRUARY 23, 2023 – 6:00 PM

Hybrid, In-person at Lynn Valley Library, 2nd Floor in the Learning Lab

OR via Zoom

AGENDA

ATTENDEES

LIBRARY BOARD

Kulvir Mann – Board Chair
James Mitchell – Vice Chair
Gerald Baier – Trustee
Ana Lopez – Trustee
Barb Lawrie – Trustee
Lara Greguric – Trustee
Herman Mah – Council Representative
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
Allison Taylor-McBryde – Collections Services & Evaluation Librarian (Children)

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 26, 2023</i>	(att 4.1.1)
	2.	Reports	
	1.	Media Report	(att 4.2.1)
	2.	Board Action Items	(att 4.2.2)
	3.	Board Work Plan	(att 4.2.3)
	4.	Provincial Library Grant Report	(att 4.2.4)
6:15 PM	5.	PRESENTATION – Children’s Collections	(att 5.1)
6:45 PM	6.	BOARD MOTIONS/DISCUSSIONS	
	1.	Update on Strategic Plan 2020-2023	(att 6.1)
	2.	Library Closure Request – September 20, 2023	(att 6.2)

- 7:00 PM **7. ADVOCACY COMMITTEE OF THE WHOLE** **(att 7.0)**
- 7:20 PM **8. STANDING ITEMS**
- 1. Updates – Committees** *(no updates as Committees have not yet met)*
1. Finance and Audit
2. Governance
3. Human Resources
- 2. Updates – Affiliates**
1. InterLINK **(verbal)**
2. Friends of the Library **(verbal)**
3. Council **(verbal)**
- 7:25 PM **9. IMPORTANT UPCOMING DATES**
- **Thursday March 9, 2023 – 6:00 PM**
 NVDPL HR Committee Meeting
- **Thursday March 23, 2023 – 6:00 PM**
 NVDPL Governance Committee Meeting
- **Thursday, April 20, 2023 – 6:00 PM**
 NVDPL Finance & Audit Committee Meeting
- **Thursday April 27, 2023 to Saturday April 30, 2023**
 North Shore Writers Festival
- **Thursday, April 27, 2023 – 6:00 PM**
 NVDPL Board Meeting
- 7:30 PM **10. ADJOURN**