

## REGULAR MEETING of the NVDPL BOARD

THURSDAY, JUNE 29, 2023 – 6:00 PM

In-person at Lynn Valley Library, 2<sup>nd</sup> Floor in the Learning Lab

# AGENDA

### ATTENDEES

#### Library Board

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

#### REGRETS

Ana Lopez – 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  
Krista Scanlon – Manager, Collections Services

#### Guests

Mayor Mike Little

- |         |           |   |             |
|---------|-----------|---|-------------|
| 5:30 PM | <b>0.</b> | <b>DINNER SERVED</b>  |             |
| 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. Operational Approval</b>                                      |             |
|         |           | 1. Approval of Regular Minutes of the Board – <i>April 27, 2023</i> | (att 4.1.1) |
|         |           | <b>2. 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. 2023 North Shore Writers Festival Summary                        | (att 4.2.4) |
|         |           | <b>3. Correspondence</b>  |             |
|         |           | 1. InterLINK Board Meeting Summary, May 30, 2023                    | (att 4.3.1) |
|         |           | 2. Thank You Letter Minister, Anne Kang, Enhancement Grant          | (att 4.3.2) |

- 6:15 PM      **5.      BOARD MOTIONS/DISCUSSIONS**
1. Meet with the Mayor (verbal)
  2. 2024-2027 Strategic Plan Refresh (att 5.2)
  3. LSP Vendor Recommendation (att 5.3)
- 7:00 PM      **6.      ADVOCACY COMMITTEE OF THE WHOLE** (att 6.0)
- 7:20 PM      **7.      STANDING ITEMS**
- 1.    Updates – Committees**
    1. Finance and Audit – *next meeting July 27, 2023* (att 7.1)
    2. Governance – *met May 18, 2023* (att 7.2)
    3. Human Resources – *next meeting October 19, 2023* (verbal)
  - 2.    Updates – Affiliates**
    1. InterLINK (verbal)
    2. Friends of the Library (verbal)
    3. Council (verbal)
- 7:25 PM      **8.      IMPORTANT UPCOMING DATES**
- **Thursday, July 27, 2023 – 6:00 PM**  
NVDPL Finance & Audit Committee Meeting (virtual)
  - **Thursday, August 31, 2023 – TBD**  
Summer Reading Club Medal Ceremony – Capilano
  - **Friday, September 8, 2023 – 4:30 PM – 6:30 PM**  
Summer Reading Club Medal Ceremony – Lynn Valley
  - **Saturday, September 9 – 11:00 AM – 2:00 PM**  
Parkgate Community Day
  - **Saturday, September 9 – TBD**  
Summer Reading Club Medal Ceremony – Parkgate
  - **Thursday, September 28, 2023 – 6:00 PM**  
NVDPL Board Meeting (in-person)
- 7:30 PM      **9.      ADJOURN**