



## REGULAR MEETING of the NVDPL BOARD

THURSDAY, MAY 25, 2017 – 6:00 PM

Lynn Valley Library – Program Room, 1<sup>st</sup> Floor  
1277 Lynn Valley Road, North Vancouver, BC

# AGENDA

### ATTENDEES

#### Library Board

Mike Little – Chair  
Linda Munro – Vice Chair  
Jim Hanson – Trustee / Council Rep.  
Lara Greguric – Trustee  
Kristine Mactaggart Wright – Trustee  
Mark Jefferson – Trustee  
Colleen MacMillan – Trustee  
Allison Rzen – Trustee  
Phil Webber – Trustee

#### Library Staff

Jacqueline van Dyk – Library Director  
Tammy Emo – Executive Assistant (Temporary)  
Adam Farrell – Manager, Innovation & Learning  
Krista Scanlon – Manager, Collections Services  
Deborah Hudson – Business Manager  
Alison Campbell – Manager, Community Connections  
Meghan Crowe – Communications/Events Coordinator

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|---------|-----------|------------------------------------------------------------------|--------------------|
| 6:00 PM | <b>1.</b> | <b>WELCOME AND CALL MEETING TO ORDER</b>                         |                    |
| 6:01 PM | <b>2.</b> | <b>ADOPTION OF AGENDA</b>                                        |                    |
| 6:02 PM | <b>3.</b> | <b>STANDING REPORTS</b>                                          |                    |
|         | 1.        | <b>Chair’s Report</b>                                            | <b>(verbal)</b>    |
|         | 2.        | <b>Director’s Report</b>                                         | <b>(verbal)</b>    |
|         | 3.        | <b>Financial</b>                                                 | <b>(verbal)</b>    |
| 6:03 PM | <b>4.</b> | <b>CONSENT AGENDA</b>                                            |                    |
|         | 1.        | <b>Operational Approval</b>                                      |                    |
|         | 1.        | Approval of Regular Minutes of the Board – <i>April 27, 2017</i> | <b>(att 4.1.1)</b> |
|         | 2.        | <b>Reports</b>                                                   |                    |
|         | 1.        | Media Report                                                     | <b>(att 4.2.1)</b> |
|         | 3.        | <b>Correspondence</b>                                            |                    |
|         | 1.        | BCLTA Bulletin for April 2017                                    | <b>(att 4.3.1)</b> |
|         | 2.        | April 24, 2017, DNV Subsidy Letter                               | <b>(att 4.3.2)</b> |

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|---------|-----------|------------------------------------------------------------------------------------------------------------------------|------------------|
|         |           | 3. Audited InterLINK Financial Statements                                                                              | (att 4.3.3)      |
|         |           | 4. Follow-up letter to MP Wilkinson                                                                                    | (att 4.3.4)      |
| 6:05 PM | <b>5.</b> | <b>ADVOCACY COMMITTEE OF THE WHOLE</b>                                                                                 | <b>(att 5.0)</b> |
| 6:20 PM | <b>6.</b> | <b>STANDING ITEMS</b>                                                                                                  |                  |
|         |           | 1. <b>Updates – Committees</b>                                                                                         |                  |
|         |           | 1. Advocacy                                                                                                            | (verbal)         |
|         |           | 2. Finance and Infrastructure                                                                                          | (verbal)         |
|         |           | 3. Governance                                                                                                          | (att 6.1.3)      |
|         |           | 4. Human Resources                                                                                                     | (verbal)         |
|         |           | 2. <b>Updates – Affiliates</b>                                                                                         |                  |
|         |           | 1. InterLINK                                                                                                           | (verbal)         |
|         |           | 2. Friends of the Library                                                                                              | (verbal)         |
|         |           | 3. Council                                                                                                             | (verbal)         |
| 6:25 PM | <b>7.</b> | <b>IMPORTANT UPCOMING DATES</b>                                                                                        |                  |
|         |           | • <b>Monday June 5 – 4:30 PM</b><br><b>Human Resources Committee</b><br><i>(Lynn Valley Boardroom)</i>                 |                  |
|         |           | • <b>Thursday June 8 – 10:00 AM</b><br><b>Governance Committee</b><br><i>(Lynn Valley Boardroom)</i>                   |                  |
|         |           | • <b>“A Walk on the Wild Side” Summer Reading Club Begins</b><br><b>June 2017</b><br><i>(All locations)</i>            |                  |
|         |           | • <b>Thursday June 22, 2017 – 6:00 PM</b><br><b>Regular Board Meeting</b><br><i>(Lynn Valley Library Program Room)</i> |                  |
| 6:30 PM | <b>8.</b> | <b>ADJOURN TO IN CAMERA</b>                                                                                            |                  |