



## REGULAR MEETING of the NVDPL BOARD

THURSDAY, JUNE 29, 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)  
Krista Scanlon – Manager, Collections Services  
Deborah Hudson – Business Manager  
Alison Campbell – Manager, Community Connections  
Corinne McConchie – Manager, Welcoming Initiatives  
Meghan Crowe – Communications/Events Coordinator  
Rebekah Adams - Teen Engagement Librarian

- |         |           |  |                    |
|---------|-----------|--|--------------------|
| 6:00 PM | <b>1.</b> | <b>WELCOME AND CALL MEETING TO ORDER</b>                       |                    |
| 6:03 PM | <b>2.</b> | <b>ADOPTION OF AGENDA</b>                                      |                    |
| 6:05 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>    |
| 6:15 PM | <b>4.</b> | <b>CONSENT AGENDA</b>  |                    |
|         | 1.        | <b>Operational Approval</b>                                    |                    |
|         | 1.        | Approval of Regular Minutes of the Board – <i>May 25, 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 June 2017                                   | <b>(att 4.3.1)</b> |
| 6:20 PM | <b>5.</b> | <b>PRESENTATIONS</b>   |                    |

1. Teen Engagement at NVDPL

6:25 PM

**6. DISCUSSION/MOTIONS**

1. Policy Review
  1. **B-GOV-07 RISK MANAGEMENT POLICY** (att 6.1.1)
  2. **B-GOV-01 LIBRARY BOARD and GOVERNANCE POLICIES** for Approval (att 6.1.2)

6:35 PM

**7. STANDING ITEMS**

1. **Updates – Committees**
  1. Advocacy (verbal)
  2. Finance and Infrastructure (verbal)
  3. Governance (att 7.1.3)
  4. Human Resources (verbal)
2. **Updates – Affiliates**
  1. InterLINK (verbal)
  2. Friends of the Library (verbal)
  3. Council (verbal)

6:40 PM

**8. IMPORTANT UPCOMING DATES**

- **Saturday July 1 –12:00pm**  
**Canada Day Activities at Waterfront Park**  
*(200 Esplanade W. North Vancouver BC)*
- **Saturday September 9**  
**Summer Reading Club Medal Ceremony**  
*(Details and information TBD)*
- **Thursday September 28 – 6:00 PM**  
**Regular Meeting of the Board**  
*(Lynn Valley Library – Program Room, 1<sup>st</sup> Floor)*
- **Tuesday September 12 – 4:00 PM**  
**Finance and Infrastructure Committee Meeting**  
*(Lynn Valley Library – Boardroom)*

- **Thursday Aug 31 – 11:00 AM to 10:00 PM**  
**Public Library Day at the PNE**  
*(PNE Fairgrounds)*

6:45 PM      **9.      ADJOURN TO IN CAMERA**