



REGULAR MEETING of the NVDPL BOARD

THURSDAY, SEPTEMBER 28, 2017 – 6:30 PM

Lynn Valley Library – Program Room, 1st 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
Gae Sellstedt – Executive Assistant (Temporary)
Meghan Crowe – Communications/Events Coordinator
Deborah Hudson – Business Manager
Alison Campbell – Manager, Community Connections
Adam Farrell – Manager, Innovation & Learning

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|---------|-----------|---|--------------------|
| 6:30 PM | 1. | WELCOME AND CALL MEETING TO ORDER | |
| 6:35 PM | 2. | ADOPTION OF AGENDA | |
| 6:40 PM | 3. | STANDING REPORTS | |
| | 1. | Chair’s Report | (verbal) |
| | 2. | Director’s Report | (verbal) |
| | 3. | Financial | (verbal) |
| 6:45 PM | 4. | CONSENT AGENDA | |
| | 1. | Operational Approval | |
| | 1. | Approval of Regular Minutes of the Board – <i>June 29, 2017</i> | (att 4.1.1) |
| | 2. | Reports | |
| | 1. | Media Report | (att 4.2.1) |
| | 2. | Statistical Update | (att 4.2.2) |
| | 3. | Q2 2017 Library Director’s Work Plan Report | (att 4.2.3) |
| | 4. | Q2 2017 Library Operations Report | (att 4.2.4) |

- 5. Korean Delegation Visit (att 4.2.5)
- 6. ALA Conference 2017 (att 4.2.6)
- 7. StoryLab Planning Update (att 4.2.7)

3. Correspondence

- 1. BCLTA Board Brief July 2017 (att 4.3.1)
- 2. InterLINK compensation for net provision of library service (att 4.3.2)
- 3. Conveyance letter for 2017 provincial grants (att 4.3.3)
- 4. Thank you letter to former Minister of Education Mike Bernier (att 4.3.4)
- 5. Congratulatory letter to Minister of Education Rob Fleming (att 4.3.5)
- 6. Reply from Minister of Education Rob Fleming (att 4.3.6)
- 7. BCLTA Board Brief September 2017 (att 4.3.7)

6:50 PM **5. ADVOCACY COMMITTEE OF THE WHOLE (att 5.0)**

7:20 PM **6. DISCUSSIONS/MOTIONS**

- 1. Trustee Code of Conduct (att 6.1.0)
- 2. Annual Board Survey (att 6.2.0)

8:00 PM **7. STANDING ITEMS**

- 1. **Updates – Committees**
 - 1. Finance and Infrastructure (att 7.1.1)
 - 2. Governance (att 7.1.2)
 - 3. Human Resources (att 7.1.3)
- 2. **Updates – Affiliates**
 - 1. InterLINK (att 7.2.1)
 - 2. Friends of the Library (verbal)
 - 3. Council (verbal)

8:10 PM **8. IMPORTANT UPCOMING DATES**

- **Friday September 30 – All Day Orange Shirt Day**
(All locations)

- **October – All month**
Library Month
(All locations)
- **Saturday October 1 – 1pm – 4 pm**
Culture Cram
(Lynn Valley Library)
- **Monday October 23 – All Day**
BC School’s D.E.A.R. Day (Drop Everything and Read)
(BC Schools)
- **Thursday October 26 – 6:00 pm**
Regular Board Meeting
(Lynn Valley Program Room)

8:15 PM

9. **ADJOURN**