



REGULAR MEETING of the NVDPL BOARD

THURSDAY, FEBRUARY 22, 2018 – 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.
Allison Rzen – Trustee
Lara Greguric – Trustee
Colleen MacMillan – Trustee
Phil Webber – Trustee
Valerie Dong – Trustee
Ana Lopez – Trustee

Library Staff

Jacqueline van Dyk – Library Director
Meghan Crowe – Communications/Events Coordinator
Alison Campbell – Manager, Community Connections
Corinne McConchie – Manager, Welcoming Initiatives
Krista Scanlon – Manager, Collection Services
Deborah Hudson – Business Manager
Sarka Navratil – Executive Assistant

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| 6:30 PM | 1. | WELCOME – CALL MEETING TO ORDER | |
| | | <ul style="list-style-type: none"> 1. Group Photos 2. Introductions | |
| 7:00 PM | 2. | ADOPTION OF AGENDA | |
| 7:05 PM | 3. | STANDING REPORTS | |
| | | <ul style="list-style-type: none"> 1. Chair’s Report 2. Director’s Report 3. Business Report | |
| 7:15 PM | 4. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> 1. Operational Approval <ul style="list-style-type: none"> 1. Approval of Regular Minutes of the Board – <i>Jan. 25, 2018</i> (att 4.1.1) 2. Reports <ul style="list-style-type: none"> 1. Media Report – Jan 16, 2018 – Feb. 13, 2018 (att 4.2.1) 2. NVDPL Board Action Items (att 4.2.2) | |

- 7:20 PM
- 3. Correspondence**
1. BCLTA Brief – January 2018 (att 4.3.1)
 2. Letter to Minister Rob Fleming (att 4.3.2)
 3. Thank You Letter to DNV Council (att 4.3.3)
- 5. DISCUSSIONS/MOTIONS**
1. Committee Appointments (att 5.1)
 - Finance and Infrastructure (finalize)
 - Governance, Risk Management & Planning
 - Human Resources
 2. Review Community Information Policy B-OP-08 (att 5.2)
 3. 2017 Provincial Library Grand Report (att 5.3)
- 7:45 PM
- 6. ADVOCACY COMMITTEE OF THE WHOLE** (att 6.0)
- 8:15 PM
- 7. STANDING ITEMS**
- 1. Updates – Committees**
 1. Advocacy
 2. Finance and Infrastructure
 3. Governance
 4. Human Resources
 - 2. Updates – Affiliates**
 1. InterLINK
 2. Friends of the Library
 3. Council
- 8:25 PM
- 8. IMPORTANT UPCOMING DATES**
- **Tuesday, March 13, 6-8 pm**
FIC Committee Meeting
(Lynn Valley Library)
 - **Tuesday, April 10, 6-8 pm**
SD44 and NVDPL Joint Board Meeting
(Capilano Library)
 - **Saturday, April 21**
North Shore Writers Festival Closing Reception, 5:30-7:00 pm
(West Vancouver Memorial Library)
 - **Saturday, May 12, 7:30-10:30 pm**
Whisky Library Fundraiser
(Lynn Valley Library)
- 8:30 PM
- 9. ADJOURN**