



## REGULAR MEETING of the NVDPL BOARD

THURSDAY, MAY 24, 2018 – 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.  
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  
Krista Scanlon – Manager, Collection Services  
Maryann Kempthorne – Manager, Innovation & Learning  
Sarka Navratil – Executive Assistant

#### Guests

Michael Burris – InterLINK  
Jennifer O’Donnell – Digital Services & Resources Librarian

### REGRETS

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Deborah Hudson – Business Manager

- |         |           |  |                    |
|---------|-----------|--|--------------------|
| 6:00 PM | <b>1.</b> | <b>WELCOME – CALL MEETING TO ORDER</b>                           |                    |
| 6:05 PM | <b>2.</b> | <b>ADOPTION OF AGENDA</b>  |                    |
| 6:10 PM | <b>3.</b> | <b>PRESENTATIONS</b>   |                    |
|         | <b>1.</b> | <b>Digital Resources Librarian</b>                               | <b>(verbal)</b>    |
|         | <b>2.</b> | <b>Micheal Burris, InterLINK</b>                                 | <b>(verbal)</b>    |
| 6:40 PM | <b>4.</b> | <b>STANDING REPORTS</b>  |                    |
|         | <b>1.</b> | <b>Chair’s Report</b>  | <b>(verbal)</b>    |
|         | <b>2.</b> | <b>Director’s Report</b>   | <b>(verbal)</b>    |
| 6:45 PM | <b>5.</b> | <b>CONSENT AGENDA</b>  |                    |
|         | <b>1.</b> | <b>Operational Approval</b>                                      |                    |
|         | <b>1.</b> | <b>Approval of Regular Minutes of the Board – April 26, 2018</b> | <b>(att 5.1.1)</b> |

## 2. Reports

1. Media Report – April 18 – May 15, 2018 (att 5.2.1)
2. NVDPL Board Action Items (att 5.2.2)

## 3. Correspondence

1. None

6:50 PM

## 6. BOARD ACTION/DISCUSSION ITEMS

### 1. Motions Required

1. Fee Amnesty Coupon Campaign (att 6.1.1)
2. DRAFT 2017 Annual Report Update (att 6.1.2)

7:20 PM

## 7. STANDING ITEMS

### 1. Updates – Committees

1. Advocacy  
Meeting Minutes – *February 22, 2018* (att 7.1.1)  
Next meeting June 28
2. Finance and Infrastructure  
Meeting Minutes – *March 13, 2018* (att 7.1.2)  
Next meeting July 18
3. Governance  
Meeting Minutes – *October 23, 2017* (att 7.1.3)  
Next meeting July 19
4. Human Resources  
Meeting June 12 (verbal)

### 2. Updates – Affiliates

1. InterLINK (verbal)
2. Friends of the Library (verbal)
3. Council (verbal)

7:30 PM

## 8. IMPORTANT UPCOMING DATES

- **Sunday, June 3 – 2 pm-4 pm**  
**NVDPL Staff Retirees' Tea**  
(Lynn Valley Library)
- **Sunday, June 3 – 10:45 am-3 pm**  
**Blueridge Good Neighbour Day**  
(Parade starts on the corner of Berkley and Hyannis)

- **Monday, June 11**  
**Start of Summer Reading Club**
- **Tuesday, June 12 – 11 am-1 pm**  
**Visit by Honourable Rob Fleming, Minister of Education**  
*(Lynn Valley Library)*
- **Tuesday, June 12 – 6 pm**  
**HR Committee Meeting**  
*(Lynn Valley Library Boardroom)*
- **Wednesday, June 13 – 5:30 pm-9 pm**  
**Combined Boards Workshop (NVDPL, NVCL and WVML)**  
*(North Vancouver City Library)*
- **Saturday, June 16 – 9:30 am**  
**Lynn Valley Parade**  
*(Parade starts at Mollie Nye)*
- **Thursday, June 28 – 6 pm**  
**NVDPL Board Meeting**  
*(Lynn Valley Library)*
- **Wednesday, July 18 – 6 pm**  
**FIC Committee Meeting**  
*(Lynn Valley Library Boardroom)*
- **Thursday, July 19 – 6 pm**  
**Governance Committee Meeting**  
*(Lynn Valley Library Boardroom)*
- **Friday, August 17 or 24**  
**Lynn Valley Friday Night Concert NVDPL Board Soiree**  
*(3<sup>rd</sup> Floor Boardroom Patio, Lynn Valley Library)*

7:35 PM

9. **ADJOURN**