



REGULAR MEETING of the NVDPL BOARD

THURSDAY, JUNE 28, 2018 – 6:00 PM

Lynn Valley Library – Boardroom, 3rd 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

REGRETS

Library Staff

Jacqueline van Dyk – Library Director
Meghan Crowe – Communications/Events Coordinator
Alison Campbell – Manager, Community Connections
Maryann Kempthorne – Manager, Innovation & Learning

REGRETS

Sarka Navratil – Executive Assistant

- | | | | |
|---------|-----------|--|--------------------|
| 6:00 PM | 1. | WELCOME – CALL MEETING TO ORDER | |
| 6:05 PM | 2. | ADOPTION OF AGENDA | |
| 6:10 PM | 3. | STANDING REPORTS | |
| | 1. | Chair’s Report | (verbal) |
| | 2. | Director’s Report | (verbal) |
| 6:15 PM | 4. | CONSENT AGENDA | |
| | 1. | Operational Approval | |
| | 1. | Approval of Regular Minutes of the Board – <i>May 24, 2018</i> | (att 4.1.1) |
| | 2. | Reports | |
| | 1. | Media Report – May 16 – June 18, 2018 | (att 4.2.1) |
| | 2. | NVDPL Board Work Plan | (att 4.2.2) |
| | 3. | NVDPL Board Action Items | (att 4.2.3) |
| | 4. | Risk Management Plan | (att 4.2.4) |
| | 5. | Updated Appendix B-OP-13 | (att 4.2.5) |

3. Correspondence

1. Thank You Letter to Minister of Education Rob Fleming (att 4.3.1)
2. Public Libraries Provincial Grants Allocations (att 4.3.2)

6:45 PM

5. BOARD ACTION/DISCUSSION ITEMS

1. Motions Required

1. Branding (att 5.1.1)
2. Fee Amnesty Coupons (att 5.1.2)

7:30 PM

6. ADVOCACY COMMITTEE OF THE WHOLE

(att 6.0)

7:50 PM

7. STANDING ITEMS

1. Updates – Committees

1. Advocacy
Next meeting June 28
2. Finance and Infrastructure
Next meeting July 18
3. Governance
Next meeting July 19
4. Human Resources
Met June 12

2. Updates – Affiliates

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

7:55 PM

8. IMPORTANT UPCOMING DATES

- **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 – 6:30 pm**
Lynn Valley Friday Night Concert NVDPL Board Soiree
(3rd Floor Boardroom Patio, Lynn Valley Library)
- **Summer Reading Club Medal Ceremony, September 7**
(Lynn Valley Plaza)

8:00 PM

9. ADJOURN