



## REGULAR MEETING of the NVDPL BOARD

THURSDAY, FEBRUARY 28, 2019 – 6:00 PM

Lynn Valley Library – Learning Lab, 2<sup>nd</sup> Floor

1277 Lynn Valley Road, North Vancouver, BC

# AGENDA

### ATTENDEES

#### Library Board

Kristine Mactaggart Wright – Board Chair  
Lara Greguric – Vice Chair  
Gerald Baier – Trustee  
Valerie Dong – Trustee  
James Mitchell – Trustee  
Phil Webber – Trustee, via phone

#### REGRETS

Allison Rzen – Trustee  
Jordan Back – Council Representative  
Ana Lopez – Trustee

#### Library Staff

Jacqueline van Dyk – Library Director  
Sarka Navratil – Executive Assistant  
Sandi Burgess – Manager, Welcoming Initiatives  
Alison Campbell – Manager, Community Connections  
Deborah Hudson – Business Manager  
Maryann Kempthorne – Manager, Innovation & Learning  
Krista Scanlon – Manager, Collection Services

**Please Note:** Preceded by Drop-In Individual Head Shots at 5:45 pm, Group Photos at 6:00 pm and Light Supper at 6:15 pm. Meeting to be followed by a tour of the future StoryLab space.

- |         |   |  |
|---------|---|--|
| 6:30 PM | <b>1. WELCOME – CALL MEETING TO ORDER</b>   |  |
| 6:31 PM | <b>2. PRESENTATION – Kevin Millsip, BC Libraries Cooperative</b>  |  |
| 7:00 PM | <b>3. ADOPTION OF AGENDA</b>  |  |
| 7:01 PM | <b>4. STANDING REPORTS</b>  |  |
|         | <ul style="list-style-type: none"> <li><b>1. Chair’s Report</b> (verbal)</li> <li><b>2. Incoming Vice-Chair’s Remarks</b> (verbal)</li> <li><b>3. Director’s Report</b> (verbal)</li> </ul> |  |
| 7:10 PM | <b>5. CONSENT AGENDA</b>  |  |
|         | <b>1. Operational Approval</b>  |  |
|         | <ul style="list-style-type: none"> <li>1. Approval of Regular Minutes of the Board – <i>January 24, 2019</i> (att 5.1.1)</li> </ul>   |  |
|         | <b>2. Reports</b>   |  |
|         | <ul style="list-style-type: none"> <li>1. Media Report - January 17-February 20, 2019 (att 5.2.1)</li> <li>2. NVDPL Board Action Items (att 5.2.2)</li> </ul>                               |  |

7:15 PM

**6. BOARD ACTION ITEMS/DISCUSSIONS**

**1. Motions Required**

1. NS Community Foundation Revenue **(att 6.1.1)**
2. Committee Appointments (finalize) **(att 6.1.2)**
  - Finance and Infrastructure
  - Governance
  - Human Resources

**2. Presentation/Discussion**

1. Library Trends

7:45 PM

**7. STANDING ITEMS**

**1. Updates – Committees (tabled until Committees meet)**

1. Advocacy
2. Finance and Infrastructure
3. Governance
4. Human Resources

**2. Updates – Affiliates**

1. InterLINK (Board Meeting on February 19) **(verbal)**
2. Friends of the Library **(verbal)**
3. Council **(verbal)**

7:55 PM

**8. IMPORTANT UPCOMING DATES**

- **Saturday, March 9, 9:00 am-4:00 pm**  
**Trustee Orientation Program (TOP)**  
*(Welsh Hall, West Vancouver Memorial Library)*
- **Friday, April 5 – Saturday, April 6**  
**North Shore Writer’s Festival**  
*(Lynn Valley Library)*
- **Thursday, April 11**  
**FIC Committee Meeting**  
*(Lynn Valley Library)*
- **Thursday April 25 – 6:00 PM**  
**Regular Meeting of the NVDPL Board**  
*(Program Room, Lynn Valley Library)*
- **Saturday, May 11**  
**Whisky Library Fundraiser**  
*(Lynn Valley Library)*

8:00 PM

**9. ADJOURN**