



## REGULAR MEETING of the NVDPL BOARD

THURSDAY, JUNE 27, 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  
Allison Rzen – Trustee  
Ana Lopez – Trustee  
Gerald Baier – Trustee  
James Mitchell – Trustee  
Jordan Back – Council Representative  
Phil Webber – Trustee  
Valerie Dong – Trustee

#### Library Staff

Jacqueline van Dyk – Library Director  
Sarka Navratil – Executive Assistant  
Krista Scanlon – Manager, Collection Services  
Sandi Burgess – Manager, Welcoming Initiatives

#### Guests

Shelley Craig – Architect AIBC FRAIC, Urban Arts Architecture

---

- |         |           |   |             |
|---------|-----------|---|-------------|
| 6:00 PM | <b>1.</b> | <b>WELCOME – CALL MEETING TO ORDER</b>                              |             |
| 6:01 PM | <b>2.</b> | <b>ADOPTION OF AGENDA</b>   |             |
| 6:02 PM | <b>3.</b> | <b>REPORTS</b>  |             |
|         |           | 1. PRESENTATION – URBAN ARTS ARCHITECTURE                           | (verbal)    |
|         |           | 2. Chair’s Report   | (verbal)    |
|         |           | 3. Director’s Report  | (verbal)    |
|         |           | 4. Service Excellence Overview                                      | (verbal)    |
| 6:45 PM | <b>4.</b> | <b>CONSENT AGENDA</b>   |             |
|         |           | <b>1. Operational Approval</b>                                      |             |
|         |           | 1. Approval of Regular Minutes of the Board – <i>April 25, 2019</i> | (att 4.1.1) |
|         |           | <b>2. Reports</b>   |             |
|         |           | 1. Media Report - April 16 – June 15, 2019                          | (att 4.2.1) |
|         |           | 2. Board Work Plan Q2   | (att 4.2.2) |
|         |           | 3. MG-OP-06.1A Code of Conduct                                      | (att 4.2.3) |

**3. Correspondence**

1. Letter to Minister Rob Fleming (att 4.3.1)
2. Letter to the Select Standing Committee on Finance and Government Services (att 4.3.2)
3. Letter from InterLINK (att 4.3.3)

6:50 PM

**5. BOARD ACTION ITEMS/DISCUSSIONS**

**1. Motions Required**

1. NVDPL Trustee Code of Conduct (att 5.1.1)
2. Budget Update (att 5.1.2)

**2. Discussion**

1. NVDPL Board Action Items (att 5.2.1)
2. Strategic Planning Process (verbal)

7:15 PM

**6. ADVOCACY COMMITTEE OF THE WHOLE**

(att 6.0)

7:45 PM

**7. STANDING ITEMS**

**1. Updates – Committees**

1. Advocacy (att 7.1.1)
2. Finance and Infrastructure
3. Governance (att 7.1.3)
4. Human Resources

**2. Updates – Affiliates**

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

7:55 PM

**8. IMPORTANT UPCOMING DATES**

- **Saturday, July 1**  
**Canada Day at Waterfront Park**  
*(Library Booth)*
- **Friday, July 5 – 6:30-9:00 PM**  
**Board Summer Social**  
*(3<sup>rd</sup> Floor Patio, Lynn Valley Library)*
- **Friday, September 6**  
**Summer Reading Club Medal Ceremony**  
*(Lynn Valley Village Plaza)*
- **Thursday, September 26 – 6:00 PM**  
**Regular Meeting of the NVDPL Board**  
*(Learning Lab, 2<sup>nd</sup> Floor, Lynn Valley Library)*

8:00 PM

**9. ADJOURN**