

REGULAR MEETING of the NVDPL BOARD

MINUTES

THURSDAY, FEBRUARY 27, 2020 – 6:00 PM

Lynn Valley Library – Learning Lab, 2nd Floor
1277 Lynn Valley Road, North Vancouver, BC

ATTENDEES

Library Board

Kristine Mactaggart Wright – Board Chair
Lara Greguric – Vice Chair
Barb Lawrie – Trustee
Gerald Baier – Trustee
James Mitchell – Trustee
Jordan Back – Council Representative
Kulvir Mann - Trustee
Valerie Dong – Trustee

Regrets

Ana Lopez – Trustee

Library Staff

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

1. **BOARD CHAIR CALLED MEETING TO ORDER – 6:05 PM**

2. **ADOPTION OF AGENDA**

Board Chair requested a motion to adopt the Agenda.

MOVED by Barb Lawrie and SECONDED by Jordan back

THAT the Agenda for the February 27, 2020 Meeting of the Board be approved. (20-02-01)

MOTION CARRIED

3. **REPORTS**

3.1 **Chair's Report**

Chair and Vice-Chair attending March 7th BCLTA Governance Leadership workshop, along with the Director.

3.2 **Director's Report**

The Director of Library Services provided updates on:

- Freedom to Read Week, February 23-29, 2020
- Inspiring Stories: TAG team, Girls Who Code at Parkgate library
- StoryLab – to launch in April

MOVED by Lara Greguric and SECONDED by Valerie Dong

THAT the Reports be received by the Board. (20-02-02)

MOTION CARRIED

4. CONSENT AGENDA

4.1 Operational Approval

5.1.1 Approval of Regular Minutes of the Board – *January 23, 2020*

4.2 Reports

4.2.1 Media Report – *January 14 - February 19, 2020*

4.2.2 Board 2020 Contact List

4.2.3 Board Action Items

4.3 Correspondence

6.3.1 Letter from NVDPL Board Chair to MLA Bowinn Ma

MOVED by Barb Lawrie and SECONDED by Jordan Back

THAT the Consent Agenda be adopted and the Reports contained therein be received;

AND THAT the Minutes of the regular meeting of the Board – *January 23, 2020* be approved. (20-02-03)

MOTION CARRIED

5. BOARD ACTION ITEMS/DISCUSSIONS

5.1 Presentation

5.1.1 **StoryLab Update** – Maryann Kempthorne, Manager of Innovation and Learning, provided update on StoryLab including:

- Turning underutilized staff space into flexible public space
- Learning Lab will allow for more robust teaching and learning
- Digital Services Assistants hired
- Opportunities for digital creativity, digital repository for community, Creative Commons, and Live@NVDPL
- Anticipate new audiences
- 'Stories told here'
- Programs with our partners
- Potential challenges

Board discussion followed with Trustees enquiring about content ownership and possible issues with created content not representing the Library's brand. Library-created content belongs to the library; patron-created content does not. Library does not vet or endorse any content created by patrons. Enquiry regarding copying intellectual property – as it is similar to patrons copying materials on library's photocopiers, StoryLab will have copyright notices posted to ensure public is well aware.

5.1.2 **Territorial Land Acknowledgement** – Alison Campbell, Manager of Community Connections, provided an overview of information gathered by staff, and a proposed strategy for moving forward. The Board noted that there is a need to consider key stakeholders with an outreach to First Nation Council leaders. The Board expressed a genuine desire to avoid a tokenistic approach to developing and using a Land Acknowledgement, and understands there is a definite need for personalization, as well as for speaker/program/staff adaptation depending on the event.

MOVED by Lara Greguric and SECONDED by Valerie Dong

THAT the Board supports the update of the land acknowledgement statement and Policies around its use on a timeline recommended by staff. (20-02-04)

MOTION CARRIED

6. ADVOCACY

MOVED by James Back and SECONDED by Barb Lawrie

THAT the Board enter into the Advocacy Committee of the Whole. (20-02-05)

MOTION CARRIED

7. STANDING ITEMS

7.1 Updates – Committees

1. Finance and Audit - *meeting April 9, 6 pm*
2. Governance – *meeting March 3, 6 pm*
3. Human Resources – date to be determined

7.2 Updates – Affiliates

1. InterLINK – met February 26. Board and Vice Chair elections, Trustee orientation. Trustee Lawrie appointed to the Governance committee.
2. Friends of the Library – Book sale early February. Meeting in the next few weeks.
3. Council – Council discussing various White Papers in March.

8. IMPORTANT UPCOMING DATES

Trustees noted important upcoming dates on the Agenda, and complimented staff on the artful Valentine's Day display at the library.

9. ADJOURN MEETING – 7:43 PM

MOVED by James Mitchell and SECONDED by Jordan Back

THAT the Regular Board Meeting of February 27, 2020 be adjourned. (20-02-06)

MOTION CARRIED

10. ADDENDUM (via email on March 16, 2020) – LIBRARY CLOSURE

Recommendation to close to the public all NVDPL locations, as of end of March 16, 2020, for the following reasons:

- The local health authority, Vancouver Coastal Health's Medical Health Officer Dr. Mark Lysyshyn, advised municipalities this afternoon of their recommendation to close all North Shore community centres and cultural institutions (the municipality interprets this to include libraries)
- With full support from North Vancouver District Mayor and Council
- Out of concern for public and staff health and safety
- Helping to minimize spread of COVID-19, and,
- In coordination with other libraries in the region

MOVED by Kristine Mactaggart Wright and SECONDED by Valerie Dong

THAT, with advisement of the local health authority and with support from North Vancouver District Mayor and Council, all North Vancouver District Public Library locations close to the public as of 9:00 PM Monday March 16, 2020, until further notice, out of concern for public and staff health and safety, and in helping to minimize spread of COVID-19;

AND THAT the Board authorizes the Library Director to work with DNV to operationalize this decision.
(20-02-07)

MOTION CARRIED



Library Board Chair

April 23, 2020

Date



Director, Library Services

23 Apr 2020

Date