

# NVDPL LIBRARY BOARD AT A GLANCE



Who	What
<b>DISTRICT OF NORTH VANCOUVER (DNV)</b>	<ul style="list-style-type: none"> <li>▪ Primary funder of the library</li> <li>▪ The District’s CFO is NVDPL’s CFO</li> </ul>
<b>CHAIR OF THE LIBRARY BOARD</b>	<ul style="list-style-type: none"> <li>▪ Elected at the first board meeting of the year</li> <li>▪ Chairs regular board meetings</li> <li>▪ Serves as ex-officio member on board committees (full voting member of HR and Advocacy Committees)</li> <li>▪ Trains new trustees in board structure, operations and role in the community</li> <li>▪ Works in partnership with the Library Director on behalf of the Board</li> </ul>
<b>LIBRARY DIRECTOR</b>	<ul style="list-style-type: none"> <li>▪ Principal administrator of library services</li> <li>▪ Secretary to the Board; provides reports and recommendations to the Board in order to support its work.</li> <li>▪ Recommends policy to the Board</li> <li>▪ Reports regularly on all areas of responsibility</li> </ul>
<b>VICE CHAIR</b>	<ul style="list-style-type: none"> <li>▪ Elected at the first board meeting of the year</li> <li>▪ Serves in the place of the Chair when the Chair is unavailable</li> <li>▪ May play a role in the succession planning of the Chair role</li> </ul>
<b>TRUSTEE</b>	<ul style="list-style-type: none"> <li>▪ Attends all meetings</li> <li>▪ Comes prepared to participate at meetings</li> <li>▪ Represents the library at community events</li> <li>▪ Stays informed about the library</li> <li>▪ Serves on board committee(s)</li> </ul>
<b>BOARD COMMITTEES</b>	<ul style="list-style-type: none"> <li>▪ Members are appointed at the first board meeting of the year</li> <li>▪ Chairs are selected by committee membership at the first meeting</li> </ul>
<ul style="list-style-type: none"> <li>• <b>ADVOCACY</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ A Committee of the Whole</li> <li>▪ Raises awareness and tells the story of NVDPL in the community</li> <li>▪ Builds on the existing relationships with government funding bodies, partner organizations and other groups and institutions</li> </ul>
<ul style="list-style-type: none"> <li>• <b>GOVERNANCE</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Oversees key governance processes of the library and provides recommendations in this area to the Board</li> </ul>
<ul style="list-style-type: none"> <li>• <b>FINANCE AND INFRASTRUCTURE</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Supervises and monitors the financial and infrastructure matters of the library and reports the same to the Board</li> </ul>
<ul style="list-style-type: none"> <li>• <b>HUMAN RESOURCES</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Monitors and reviews personnel matters of the Library</li> <li>▪ Manages human resource issues relating to the Director of Library Services</li> </ul>