



## Agenda

### Regular Meeting - Port Moody Public Library Board

Thursday, March 22, 2012

7:00 p.m.

Park Lane Room

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1. Call to Order

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2. Approval of Agenda

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**Recommendation:**

**THAT the March 22, 2012 Library Board meeting agenda be approved.**

3. Consent Agenda

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**Minutes  
(pp 1-4)**

3.1 Minutes of regular Library Board meeting of February 16, 2012 (for approval)

**Director's Report  
(p 5)**

3.2 Library Director's Report (for information)

**Media Coverage  
(via email)**

3.3 Media Coverage (for information)

**Customer Feedback  
(via email)**

3.4 Customer Feedback (for information)

**Recommendation:**

**THAT all items on the consent agenda be approved or received for information as noted.**

4. New Business

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**Social Media Policy  
(pp 6-9)**

4.1 Social Media Policy

**Recommendation:**

**THAT the Social Media Policy be approved as circulated.**

**eBook Collection  
(p 10)**

4.2 eBook Collection

**Recommendation:**

**THAT the Board authorize the expenditure of up to \$5000.00 from the Books & Library Collections reserve for a start-up collection of Port Moody e-books.**

**InterLINK Strategic  
Plan Refresh  
(pp 11-22)**

4.3 InterLINK Strategic Plan Refresh

The InterLINK Board of Directors has requested that member Library Boards consider and comment on the attached Strategic Plan Refresh document. The InterLINK *Building on Success: Strategic Directions 2009-2011* document is also attached for reference only.

**Room to Read  
(pp 23-27)**

4.4 Room to Read

As requested at the February Board meeting, Barry Fleming has provided additional information (attached) on the Room to Read international literacy initiative. Also attached is Board Policy F3 "Donations". Section 9.1 of the policy is relevant to this discussion.

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5. Reports from Board Committees/Representatives

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**Strategic Planning**

5.1 Strategic Planning Working Group

**Golf Committee  
(pp 28-29)**

5.2 Golf Committee  
Draft minutes of the March 2, 2012 meeting attached

**Arts & Culture**

5.3 Arts & Culture Committee Report

**Centennial Committee**

5.4 Centennial Steering Committee

**BCLTA**

5.5 BCLTA Report

**InterLINK  
(pp 30-37)**

5.6 InterLINK Report  
Draft minutes of February 28, 2012 meeting of the Board of Directors are attached.

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6. Adjournment

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