

MINUTES

Port Moody Public Library Board
Thursday, February 16, 2012
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, February 16, 2012 in the ParkLane Room, Library.

Present

Katherine Fraser - Chair
Peter Belanger
Susan Croll
Barry Fleming
Linda Martin
Errin Morrison
Barbara Nuttall
Cllr. Zoë Royer

Regrets

Rosario Passos

In Attendance

Lynne Russell, Director
Andree Duval, Deputy Director
Dayna Solem, Administrative Assistant

Call to Order

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by Errin Morrison and seconded

THAT the agenda of the regular Library Board meeting of February 16, 2012 be approved.

Carried.

Consent Agenda

3. Consent Agenda

Moved by Barbara Nuttall and seconded

THAT all items on the consent agenda, except item 3.2, be approved or received for information as noted including:

- **Item 3.1 Minutes of regular Board Meeting of January 19, 2012**
- **Item 3.3 Media coverage**
- **Item 3.4 Customer feedback**

Carried.

3.1 Director's Report

The Director answered questions from trustees related to her written report. The report was received for information.

4. New Business

Library Trends

4.1 Library Trends

As part of the preparation for the Board's strategic planning sessions later this year, two readings on trends in "library spaces" were discussed. Part of the next few regular meetings of the Board will focus on different library trends; one or two key articles will be circulated with the agenda.

In-Camera Business

In-Camera Business

Motion to Move-in Camera

Moved by Susan Croll and seconded

THAT this section of the meeting be closed to the public pursuant to sections 90(1)(c) and 90(1)(k) of the Community Charter.

Carried

The meeting moved to in-camera at 7:30 pm. The in-camera discussion was minuted separately.

Return to Open Session

Moved by Barbara Nuttall and seconded

THAT the meeting return to open session.

Carried

The meeting returned to open session at 8:05 pm

Golf Tournament

4.2 Golf Tournament

A discussion took place on various aspects of the 2012 Links to Literacy Golf Tournament including projects to be funded from tournament proceeds.

Moved by Barbara Nuttall and seconded

THAT the expenditure of up to \$5700.00 from Library trust account 2323 11 be approved to fund clerical assistance for the 2012 Links to Literacy golf tournament.

Carried

Linda Martin abstained from voting.

Moved by Linda Martin and seconded

THAT the Board approve funding from 2012 Links to Literacy golf tournament proceeds for two projects: a pilot Reading Link program in 2012/13 (\$5700); and a two month writer-in-residence in 2013 (up to \$8000 - with the understanding the Library will apply for a Canada Council grant which, if obtained will reduce these costs).

Carried

Barry Fleming suggested another project related to the "Room to Read" international literacy initiative. It was requested that he bring a more detailed proposal to the next Board meeting.

5. Reports from Board Committees/Representatives

Strategic Planning Working Group

5.1 Strategic Planning Working Group

Errin Morrison reported that the library's community survey had been mailed on February 16 and that the online version of the survey was available via the Library website. Recruiting of focus group participants has also commenced.

Golf Committee

5.2 Golf Committee

Peter Belanger reported on progress with planning the 2012 Links to Literacy tournament. The venue will be Meadow Gardens Golf Course on August 27. At their March 2nd meeting, the Golf Committee will be finalizing details of fees and sponsorship levels.

Arts & Culture Committee Report

5.3 Arts & Culture Committee Report

It was noted that minutes of the January meeting of the Arts & Culture Committee Meeting were distributed with the agenda.

Centennial Steering Committee

5.4 Centennial Steering Committee

Linda Martin reported that the Centennial Committee's project list had been submitted to Council for approval and that the Library, along with the Museum, would have a role in the Living Heritage Project.

BCLTA Report

5.5 BCLTA Report

Errin Morrison encouraged trustees to consider attending the BC Libraries Conference which takes place May 11 -12 at the Sheraton Vancouver Airport Hotel in Richmond. Details are available at <http://www.bclibraryconference.ca/>. Earlybird registration closes March 30, 2012. Trustees were asked to confirm their interest in attending with the Library Director.

InterLINK Report

5.6 InterLINK Report

There was no InterLINK report.

Adjournment

6. Adjournment

The meeting adjourned at 9:05 p.m.