

MINUTES

Port Moody Public Library Board
Thursday, April 19, 2012
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, April 19, 2012 in the ParkLane Room, Library.

Present

Katherine Fraser - Chair
Peter Belanger
Barry Fleming
Errin Morrison
Barbara Nuttall
Rosario Passos
Cllr. Zoë Royer

Regrets

Susan Croll
Linda Martin

In Attendance

Lynne Russell, Director
Maryn Ashdown, Acting Deputy Director
Dayna Solem, Administrative Assistant
Sharon Davis, Room to Read

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 Barry Fleming and seconded

THAT the agenda of the regular Library Board meeting of April 19, 2012 be approved.

Carried.

Consent Agenda

3. **Consent Agenda**

Moved by Peter Belanger and seconded

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

Carried.

	4. <u>New Business</u>
Room to Read	4.1 Room to Read
	Sharon Davis, leader of the Vancouver chapter of Room to Read, was introduced. Ms. Davis spoke about Room to Read and its activities supporting literacy and education in Africa and Asia. Her presentation was followed by a brief question and answer period.
	Ms. Davis left the meeting at 7:30 p.m.
	There was a wide-ranging discussion amongst trustees about Room to Read.
Provincial Support for Public Libraries	4.2 Provincial Support for Public Libraries
	The Library Director provided trustees with a summary of recent correspondence, media coverage and reports related broadly to provincial support for public libraries. Discussion followed.
	5. <u>Reports from Library Staff</u>
Library Director's Report	5.1 Library Director's Report
	The Director's report was received for information.
	6. <u>Reports from Board Committees/Representatives</u>
Strategic Planning Working Group	6.1 Strategic Planning Working Group
	Errin Morrison reported that results of the recent Library survey are currently being analyzed. A progress report and updated timeline for the Community Needs Assessment Report will be brought to the May Board meeting.
Golf Committee	6.2 Golf Committee
	Barb Nuttall gave a brief progress report. The draft minutes of the April 13, 2012 Golf Committee meeting were received for information.
Arts & Culture Committee Report	6.3 Arts & Culture Committee Report
	Rosario Passos updated the Board on the April meeting of the Arts & Culture Committee. She highlighted the opportunity for integrated public art presented by construction of the Evergreen Line.

- Centennial Steering Committee** **6.4 Centennial Steering Committee**
- The minutes of the March 21, 2012 Centennial Steering Committee were distributed for information.
- BCLTA Report** **6.5 BCLTA Report**
- The agenda package for the May 12, 2012 BCLTA annual general meeting was distributed on table. Errin Morrison will attend the meeting and represent the Board.
- InterLINK Report** **6.6 InterLINK Report**
- Barry Fleming reported that InterLINK will be moving into their new office in June.
- Library Building Committee** **6.7 Library Building Committee**
- The Chair provided a brief report on the March meeting of the Library Building Committee.
- Adjournment** **7. Adjournment**
- The meeting adjourned at 8:50 p.m.