

MINUTES

Port Moody Public Library Board
Thursday, September 20, 2012
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, September 20, 2012 in the ParkLane Room, Library.

Present

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

Regrets

Peter Belanger
Barbara Nuttall
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 7:40 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by Cllr. Royer and seconded

THAT the agenda of the regular Library Board meeting of September 20, 2012 be approved.

Carried.

The Chair indicated that items 6.2 and 6.3 would be moved to immediately precede New Business.

Consent Agenda

3. Consent Agenda

Moved by Errin Morrison and seconded

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

Carried.

6. Reports from Board Committees/Representatives
- Strategic Planning Working Group 6.2 **Strategic Planning Working Group**
- Errin Morrison reported that the Strategic Planning Working Group will convene in the next couple of weeks to draw up an adjusted timeline for strategic planning. It was suggested that visits to two other libraries during the planning process, to view different initiatives, would be beneficial. The Library Director was asked to organize the tours; Richmond Public Library (Brighthouse Branch) and North Vancouver City Library were suggested as libraries to visit.
- BCLTA 6.3 **BCLTA**
- Errin Morrison highlighted the invitation to the UBCM library reception on September 27. The new Minister of Education, Don McRae, and Dave Obee, author of *The Library Book*, will make brief presentations.
- Errin Morrison left the meeting at 7:50 p.m.**
4. New Business
- Links to Literacy Golf Tournament 4.1 **Links to Literacy Golf Tournament**
- Barry Fleming provided a brief report on the 2012 golf tournament. He indicated that the Golf Committee has recommended proceeding with a golf tournament in 2013. Discussion followed.
- Moved by Barry Fleming and seconded
- THAT the Library Board approve proceeding with a Links to Literacy Golf Tournament in 2013.**
- Carried.*
- Library Board 2012 Work Plan 4.2 **Library Board 2012 Work Plan**
- Katherine Fraser reviewed the 2012 Board Work Plan. The Golf Tournament has wrapped up and Community Needs Assessment, Strategic Planning and Centennial Celebration work is well underway. There has been one meeting of the Library Building Committee. It was generally agreed that the next meeting of the Building Committee should take place once the Library Board has completed its current strategic planning process.

InterLINK Summit

4.3 InterLINK Summit

Barry Fleming gave background information on the October 26th InterLINK Summit, which will be an excellent opportunity for trustee involvement with InterLINK's planning for the future. Trustees were also encouraged to attend the "Futures of Libraries and Cities" conference on October 23rd, as discussion will tie in with the Summit.

Director's Report

5. Reports from Library Staff

5.1 Director's Report

The Library Director's report on the past month's activities was received for information. A handout on BC Public Library Statistics was also provided on-table.

Centennial Committee

6. Reports from Board Committees/Representatives

6.1 Centennial Committee

There was no report. Linda Martin requested that Maryn Ashdown provide the Library Board with a brief report on the "Book Buzz" contest which the library organized during the Youth Arts Festival.

Arts & Culture Committee

6.4 Arts & Culture Committee

No report.

Adjournment

7. Adjournment

The meeting adjourned at 8:20 p.m.