

MINUTES

Port Moody Public Library Board  
Thursday, October 18, 2012  
ParkLane Room

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Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, October 18, 2012 in the ParkLane Room, Library.

**Present**

Katherine Fraser - Chair  
Susan Croll  
Barry Fleming  
Errin Morrison  
Barbara Nuttall  
Rosario Passos

**Regrets**

Peter Belanger  
Linda Martin  
Cllr Zoë Royer

**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 7:05 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 October 18, 2012 be approved.**

*Carried.*

**Consent Agenda**

3. Consent Agenda

Moved by Barb Nuttall and seconded

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

*Carried.*

	<b>4. <u>New Business</u></b>
<b>Bibliocommons Demonstration</b>	<b>4.1 Bibliocommons Demonstration</b>  The Deputy Director gave a presentation on the social discovery interface aspects of Bibliocommons.
<b>Policy revisions</b>	<b>4.2 Policy revisions</b>  The Director provided rationale on revisions to four Library board policies.  Moved by Susan Croll and seconded  <b>THAT the revisions to Board policies C1 Library memberships, C2 Suspension of library privileges, D3 Interlibrary loans and F1 Fines and fees, be approved as circulated</b>  <i>Carried.</i>  It was indicated that staff would complete a review of overdue charges early in 2013 and that a report would subsequently be presented to the Board.
	<b>5. <u>Reports from Library Staff</u></b>
<b>Library Director's Report</b>	<b>5.1 Library Director's Report</b>  The Director's report was received for information. Highlighted was the " <i>Changing Times, Inspiring Libraries</i> " summit that trustees are invited to attend in Vancouver on December 6/7.
	<b>6. <u>Reports from Board Committees/Representatives</u></b>
<b>Golf Committee</b>	<b>6.1 Golf Committee</b>  There was initial discussion of options for managing the Links to Literacy tournament, as well as future plans for the tournament. The Director was asked to add these items to the November Board meeting agenda.
<b>Strategic Planning Working Group</b>	<b>6.2 Strategic Planning Working Group</b>  It was reported that discussions are currently in progress with potential facilitators for sessions in November. The Director will canvas trustees via email for date availability.

- Centennial Committee**      **6.3**      **Centennial Committee**
- No report.
- BCLTA**      **6.4**      **BCLTA**
- Errin Morrison provided a brief report on BCLTA activities including the launch of their new and improved website later in October.
- InterLINK**      **6.5**      **InterLINK**
- Barry Fleming reported on highlights from the September 25th meeting of the InterLINK Board. He and the Deputy Director will be attending the InterLINK Summit on October 27.
- Arts & Culture Committee**      **6.6**      **Arts & Culture Committee**
- No report.
- Adjournment**      **7.**      **Adjournment**
- The meeting adjourned at 8:45 p.m.