MINUTES

Port Moody Public Library Board
Thursday, April 18, 2013
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, April 18, 2013 in the ParkLane Room, Library.

Present

Linda Martin - Chair
Peter Belanger
Barry Fleming
Katherine Fraser
Errin Morrison
Barbara Nuttall
Rosario Passos

Regrets

Susan Croll
Cllr. Bob Elliott

In Attendance

Lynne Russell, Library Director
Michael DeKoven, 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 Barry Fleming and seconded

THAT the agenda of the regular Library Board meeting of April 18, 2013 be approved.

Carried.

Consent Agenda

3. Consent Agenda

Moved by Katherine Fraser and seconded

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

- **3.1 Minutes of regular Library Board meeting of March 21, 2013**
- **3.2 Library Director's Report**
- **3.3 Media Coverage**
- **3.4 Customer Feedback**

Carried.

4. New Business

Zinio Demonstration

4.1 Zinio Demonstration

The Deputy Director gave a short demonstration of Zinio, the library's newest digital resource, which provides full digital versions of hundreds of magazines. It was noted that statistics are available on every download.

Library Activity Statistics 2012

4.2 Library Activity Statistics 2012

The Director spoke to a document highlighting 2012 library activity statistics.

Library Tagline

4.3 Library Tagline

Trustees reviewed a shortlist of library taglines.

Moved by Katherine Fraser and seconded

THAT the Library Board adopt "Ideas. Information. Inspiration." as the new library tagline.

Carried.

5. Reports from Board Committees/Representatives

Golf Committee

5.1 Golf Committee

Minutes of the March 22, 2013 meeting of the Golf Committee were received for information. Peter Belanger reported briefly on current activities.

InterLINK

5.2 InterLINK

Barry Fleming reported on highlights from the April 9, 2013 InterLINK meeting.

Round Table

6. Round Table

There was a brief round table session.

Linda Martin noted that the Youth Poet Laureate event on April 9 was very well received. Staff were thanked for helping make it a success. Library Board attendance at this, and other Centennial events, was also acknowledged.

Adjournment

7. Adjournment

The meeting adjourned at 8:40 p.m.