

## MINUTES

### Port Moody Public Library Board Thursday, October 17, 2013 ParkLane Room

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Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, October 17, 2013 in the ParkLane Room, Library.

**Present**

Linda Martin - Chair  
Cllr. Bob Elliott  
Barry Fleming  
Katherine Fraser  
Errin Morrison  
Barbara Nuttall  
Rosario Passos

**Regrets**

Peter Belanger  
Susan Croll

**In Attendance**

Lynne Russell, Library Director  
Michael DeKoven, Deputy Director  
Dayna Solem, Administrative Assistant  
Tarry Grieve, Golf Committee Chair

**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 October 17, 2013 be approved with the addition of item 4.6 Non-resident Fees as New Business.**

*Carried.*

**Consent Agenda**

3. **Consent Agenda**

Moved by Barbara Nuttall 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 September 19, 2013**
- **3.2 Library Director's Report**
- **3.3 Correspondence**

- **3.4 Media Coverage**

*Carried.*

**4. New Business**

**Links to Literacy Golf Tournament**

**4.1 Links to Literacy Golf Tournament**

Tarry Grieve, 2013 Golf Committee Chair, presented a summary and evaluation of the 2013 tournament and answered questions from Library Board trustees. Linda Martin thanked Mr. Grieve for his report and for serving as Committee Chair in 2013.

*Tarry Grieve left the meeting at 7:22 p.m.*

Moved by Rosario Passos and seconded

**THAT the Library Board approve proceeding with a Links to Literacy Golf Tournament in 2014.**

*Carried.*

Tarry Grieve will continue to serve as Chair of the Golf Committee in 2014; Barbara Nuttall and Peter Belanger will tentatively continue as the Library Board representatives. The Director was asked to provide a summary of projects funded by golf tournament proceeds for the November meeting of the Library Board.

**Board Chair's Update**

**4.2 Board Chair's Update**

Linda Martin reported on a meeting with MLA Linda Reimer on October 15; the meeting was also attended by Board Vice-Chair, Errin Morrison, and Library Director, Lynne Russell. Trustees were reminded of the library's 2014 budget presentation to Council on October 22, and of the Information Evening for new trustees on October 23.

**Library Holiday Closures 2014**

**4.3 Library Holiday Closures 2014**

The Director spoke briefly to the recommendation on library holiday closures for 2014.

Moved by Barbara Nuttall and seconded

**THAT library holiday closures for 2014 be approved as circulated.**

*Carried.*

**Board Meeting**

**4.4 Board Meeting Schedule 2014**

**Schedule 2014**

The Director spoke briefly to the proposed Library Board meeting schedule for 2014.

Moved by Errin Morrison and seconded

**THAT the Library Board meeting schedule for 2014 be approved as circulated.**

*Carried.*

**Board Committee Appointments 2014**

**4.5 Board Committee Appointments 2014**

Linda Martin reported on opportunities for Library Board Committee appointments in 2014. The following committee appointments were confirmed:

*Arts & Culture:* Rosario Passos

*BCLTA Liaison:* Errin Morrison

*Golf Committee:* Barbara Nuttall, Peter Belanger (tbc)

Trustees were asked to give thought to the position of the InterLINK representative, which will hopefully be decided at the November Library Board meeting. All other remaining appointments will be made in January.

**Non-Resident Membership Fees**

**4.6 Non-Resident Membership Fees**

Barbara Nuttall asked for information on non-resident fees for library membership, indicating City Council had recently agreed to remove a surcharge on Anmore residents using Port Moody recreation facilities.

The Library Director indicated that there was no surcharge on non-resident membership fees for Anmore residents. The same base fee is applied to all those classified as “non-residents”.

**5. Reports from Board Committees/Representatives**

**InterLink**

**5.1 InterLINK**

Discussion took place regarding a request from the InterLINK Board of Directors for feedback on a *Bookstores in Libraries Symposium* sponsorship request. Barry Fleming was asked to report back to the InterLINK Board, at their next meeting, indicating that the Port Moody Public Library Board supports this sponsorship request.

An update on InterLINK’s Direct Patron Request initiative was also briefly discussed.

**BCLTA**

**5.2 BCLTA**

Errin Morrison referred to information emailed to trustees.

**Arts & Culture**

**5.3 Arts & Culture**

Rosario Passos provided a brief report, indicating that there may be a partnership opportunity related to artwork for a new library card design.

**Round Table**

**6. Round Table**

There was a brief round table session. It was requested by Barbara Nuttall that the “ Safe Harbour: Respect for All” program (Association of Multicultural Societies & Services Agencies of BC) be added to the November Library Board Meeting agenda.

**Adjournment**

**7. Adjournment**

The meeting adjourned at 8:50 p.m.