

MINUTES

Port Moody Public Library Board
Thursday, October 16, 2014
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, October 16, 2014 in the ParkLane Room, Library.

Present

Linda Martin – Chair
Jacquie Boyer
Susan Croll
Katherine Fraser
Errin Morrison
Barbara Nuttall
Jo-Anne Parneta
Rosario Passos

Regrets

Cllr. Zoë Royer

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 7:07 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by Jo-Anne Parneta and seconded

THAT the agenda of the regular Library Board meeting of October 16, 2014 be approved, as amended:

- **Move Item 5.1 to follow the approval of the agenda.**

Carried.

**Arts & Culture
Committee Report**

5.1 Arts & Culture Committee Report

Rosario Passos provided an update on the artistic library card project, indicating that the Arts and Culture Committee had approved her proposal (previously circulated via email to Library Board trustees). Rosario Passos and Jacquie Boyer volunteered to be the two Library Board representatives on the judging panel for the selection of artwork

Consent Agenda

3. Consent Agenda

Moved by Jo-Anne Parneta 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 18, 2014 (approval)**
- 3.2 Library Director's Report (information)**
- 3.3 Correspondence**
- 3.4 Media Coverage (information)**
- 3.5 Customer Feedback (information)**

Carried.

4. New Business

Update on Council Presentations

4.1 Update on Council Presentations

The Board Chair provided a brief update on two Library Board presentations to Council Committee of the Whole on October 14th: the Library Space Needs Analysis – Immediate Needs Study report; and the Library's 2015 Budget request.

Board Meeting Schedule 2015

4.2 Board Meeting Schedule 2015

The Library Director spoke briefly to the proposed Library Board meeting schedule for 2015.

Moved by Barbara Nuttall and seconded

THAT the Library Board approve the schedule for regular meetings in 2015 as circulated.

Carried.

Library Holiday Closures 2015

4.3 Library Holiday Closures 2015

The Library Director provided brief background to the recommendation on library holiday closures for 2015.

Moved by Susan Croll and seconded

THAT library holiday closures for 2015 be approved as circulated.

Carried.

Links to Literacy Golf Tournament

4.4 Links to Literacy Golf Tournament

Barbara Nuttall reported briefly on the 2014 tournament wrap up meeting held October 3, and the Golf Committee recommendation to proceed with a tournament in 2015. The proposed date of the 2015 tournament is Tuesday, August 25th.

Tarry Grieve will be stepping down as Golf Committee Chair after two years in this role. Barbara Nuttall agreed to chair the Committee for the next year, and indicated that a Vice-Chair is yet to be appointed.

Moved by Barbara Nuttall and seconded

THAT the Library Board approve proceeding with a Links to Literacy Golf Tournament in 2015.

Carried.

2015 Committee Appointments and Succession Planning

4.5 2015 Committee Appointments and Succession Planning

The Board Chair reviewed opportunities for trustee appointments in 2015.

- Rosario Passos agreed to continue as the Library Board’s representative to the Arts & Culture Committee.
- Jo-Anne Parneta expressed an interest in being a member of the Library Board’s Executive Committee. This request will be taken into consideration when appointments are confirmed in January.
- Linda Martin indicated she is willing to continue as Board Chair. Elections for Chair and Vice-Chair are held in January, at the first Library Board meeting of the year.

It was noted that trustees whose current term expires at the end of the 2014 must reapply by 4pm Monday, November 3 if they intend to stay on the board. Trustees were asked to advise the Library Director or Board Chair if they will not be reapplying.

Rosario Passos left the meeting at 6:45 p.m.

5. Reports from Board Committees/Representatives

BCLTA

5.2 BCLTA

BCLTA’s advocacy suggestions – sent recently to its membership - were discussed.

Council Representative

5.3 Council Representative’s Trustee Update

No report.

Golf Committee

5.4 Golf Committee

No report as this was covered under agenda item 4.4.

InterLINK

5.5 InterLINK

A summary from the September 30, 2014 meeting of the InterLINK Board of Directors was distributed on table.

Round Table

6. Round Table

Trustees were encouraged to register for the InterLINK sponsored forum on intellectual freedom, civil liberties and libraries featuring Micheal Vonn on November 24.

Jacque Boyer left the meeting at 8:15 p.m.

Adjournment

7. Adjournment

The meeting adjourned at 8:20 p.m.