

MINUTES

Port Moody Public Library Board
Thursday, November 20, 2014
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, November 20, 2014 in the ParkLane Room, Library.

Present

Linda Martin (Chair)
Jacquie Boyer
Susan Croll
Katherine Fraser
Errin Morrison
Rosario Passos
Cllr. Zoë Royer

Regrets

Barbara Nuttall
Jo-Anne Parneta

In Attendance

Lynne Russell, Library Director
Michael DeKoven, Deputy Director

Call to Order

1. Call to Order

The Chair called the meeting to order at 8:00 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by Susan Croll and seconded

THAT the agenda of the regular Library Board meeting of November 20, 2014 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 October 16, 2014 (approval)**
- 3.2 Library Director's Report (information)**
- 3.3 Media Coverage (information)**
- 3.4 Customer Feedback (information)**

Carried.

- Committee Representatives**
- 4. New Business**
- 4.1 Committee Representatives**
- Library Board Chair, Linda Martin, indicated that two trustees, Susan Croll and Barbara Nuttall, had decided not to continue for another two-year term on the Library Board. She thanked them for their contributions.
- Library Board representation on the Links to Literacy Golf Committee was discussed. Linda Martin was asked to follow-up in order to clarify interest in participation on this committee in 2015.
- Linda Martin indicated that an email had been received from the City's Committee Coordinator stating that Rosario Passos (who had agreed to continue as the Board's representative on the Arts and Culture Committee) is not eligible for reappointment. This is due to the fact that Ms. Passos has served the maximum of four consecutive terms on the Committee.
- Linda Martin then asked if any other trustees were interested in serving as the Library Board's representative on the Arts and Culture Committee for 2015. Jacquie Boyer indicated that she would be willing to take on this responsibility. The Library Director was asked to forward this information to the City's Committee Coordinator.
- Annual Report 2013**
- 4.2 Library Annual Report 2013**
- The Library's Annual Report for 2013 was received for information.
- Library Material Vending Machine**
- 4.3 Library Material Vending Machine**
- Library Deputy Director, Michael DeKoven, presented a report on library material vending machines that was prepared at the request of the Library Board. Considerable discussion followed.
- Moved by Cllr. Royer and seconded
- THAT the report dated November 13, 2014 regarding Library Material Vending Machines be received for information with thanks.
- Carried.*

It was subsequently agreed that staff should not proceed any further with developing a business case for this initiative due to the high costs of establishing such a service.

Considerable interest was expressed in exploring options for encouraging informal book exchanges in the community. The Director indicated that this is an item on the library's current Strategic Initiatives Plan for 2014. It was agreed that the topic should be brought back to the Library Board for discussion in 2015.

5. Reports from Board Committees/Representatives

Arts & Culture Committee

5.1 Arts & Culture Committee

No report.

BCLTA

5.2 BCLTA

No report

Council Representative

5.3 Council Representative's Trustee Update

Cllr Royer provided a brief update.

Golf Committee

5.4 Golf Committee

No report.

InterLINK

5.5 InterLINK

Errin Morrison indicated that InterLINK would be undertaking a full strategic planning process in 2015.

Round Table

6. Round Table

There were brief round table updates from trustees.

Adjournment

7. Adjournment

The meeting adjourned at 9:15 p.m.