

MINUTES

Port Moody Public Library Board
Thursday, February 19, 2015
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, February 19, 2015 in the ParkLane Room, Library.

Present

Linda Martin (Chair)
Jacquie Boyer
Bob Elliott
Katherine Fraser
Pat Merrett
Errin Morrison
Jo-Anne Parneta

Regrets

Rosario Passos
Cllr. Zoë Royer
Alexander Swistak
Dave Zille

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 7:05 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by Errin Morrison and seconded

THAT the agenda of the regular Library Board meeting of February 19, 2015 be approved.

Carried.

Consent Agenda

3. Consent Agenda

A thank you card from former trustee Susan Croll was added to the Consent Agenda, for information, under 3.5 Correspondence.

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 January 22, 2015 (approval)
- 3.2 Library Director's Report (information)
- 3.3 Media Coverage (information)
- 3.4 Customer Feedback (information)
- 3.5 Correspondence (information)

Carried.

4. New Business

Presentation – Port Moody Foundation

4.1 Presentation – Port Moody Foundation

Jo-Anne Parneta, representing the Port Moody Foundation, officially presented cheques for the Library's endowment fund disbursements for 2014. Ms. Parneta thanked the Library Board for their support of the Port Moody Foundation.

Strategic Initiatives Plan 2015

4.2 Strategic Initiatives Plan 2015

The Library Director spoke to the draft Strategic Initiatives Plan for 2015 indicating that achievements will be reported mid-year and at year-end.

Board Opportunities

4.3 Board Opportunities

The Chair asked trustees to email the Library Director if able to commit to any of the volunteer opportunities listed, and noted that other events requesting their participation may arise during the year.

Library Board Executive Committee

4.4 Library Board Executive Committee

The Library Board Executive Committee is comprised of the Board Chair, Vice-Chair and a third trustee. It was confirmed that Rosario Passos would be the third member of the Executive Committee for 2015.

5. Reports from Board Committees/Representatives

Council Representative

5.1 Council Representative

There was no report. An email from Cllr. Royer regarding childminding at the Library was discussed. The Library Board Chair will email a brief discussion summary to Cllr. Royer. The Library Director was asked to obtain details of childminding services available at the Recreation Centre.

InterLINK

5.2 InterLINK

Errin Morrison indicated that the first InterLINK Board Meeting of the year will be February 24. A document summarizing InterLINK member library circulation for 2014 was distributed on table for information. Port Moody's net lending provision increased in 2014, which will result in a corresponding revenue increase in 2015.

Golf Committee

5.3 Links to Literacy Golf Tournament Committee

Minutes of the January 30 meeting were provided for information. Jacquie Boyer gave a brief sponsorship update. The next meeting will be held February 20.

BCLTA

5.4 BCLTA

Highlights from the most recent newsletter are the call for nominations for board members and the BCLTA Conference May 22/23 in Richmond. The Trustee Orientation Program is available during the conference, as well as on other dates, for new trustees.

Arts & Culture Committee

5.5 Arts & Culture Committee

Jacquie Boyer gave a brief report on the February 2 meeting of the Arts & Culture Committee, and provided an update on the artistic library card design contest.

Moved by Jo-Anne Parneta and seconded

THAT the Library Board approve the selection of three designs ("My Library – My Information Hub", "Where Books and Digital Meet", and "People") as finalists in the adult library design contest; and THAT these three designs now go to public vote to determine the winner.

Carried.

The Library Director will inform the Manager of Cultural Services of this motion.

Round Table

6. Round Table

Library staff were acknowledged for the innovative and successful programs in January and February.

Adjournment

7. Adjournment

The meeting adjourned at 8:10 p.m.