

MINUTES

Port Moody Public Library Board
Thursday, April 16, 2015
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, April 16, 2015 in the ParkLane Room, Library.

Present

Linda Martin (Chair)
Jacquie Boyer
Bob Elliott
Katherine Fraser
Pat Merrett
Errin Morrison
Jo-Anne Parneta
Rosario Passos
Cllr. Zoë Royer
Dave Zille

Regrets

Alexander Swistak

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 7:25 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by Jacquie Boyer and seconded

THAT the agenda of the regular Library Board meeting of April 16, 2015 be approved.

Carried.

Consent Agenda

3. Consent Agenda

Moved by Jacquie Boyer and seconded

THAT all items on the consent agenda, except the Library Director's Report, be approved or received for information as noted including:

3.1 Minutes of regular Library Board meeting of February 19, 2015 (approval)

3.3 Media Coverage (information)

3.4 Customer Feedback (information)

Carried.

The Library Director's report was moved out of the Consent Agenda.

3.2 Library Director's Report

The Library Director provided a brief update on the April 7th Finance Committee Meeting as well as on the adult library card design contest. A cheque presentation will be scheduled to recognize the winner simultaneous with the issue of the first newly designed card. Representatives from the Arts & Culture Committee and the Library Board will be invited to attend. It is anticipated that the new card will be ready in late May or early June.

4. New Business

New Collection Funding Proposal

4.1 New Collection Funding Proposal

The Library Director presented a report and recommendations for funding of a new electronic resource from the Library Collections Reserve.

Moved by Errin Morrison and seconded

THAT the Library Board approve the expenditure of up to \$3,000 from the Books and Library Collections Reserve for a one year subscription to Safari Books Online Consumer Technology Library and Beginning Programming Library.

Carried.

The effectiveness of Safari Books online will be evaluated at the end of the first year. Subsequent subscriptions of this resource will be funded from the Library annual operating budget.

Provincial Library Grants

4.2 Provincial Library Grants

The Library Director spoke briefly to her report on the Provincial Library Grants, highlighting how the Library's strategic plan has been linked to the Provincial priorities.

Policy Review

4.3 Policy Review

It was agreed that a sub-committee be formed to review

Board policies F3 *Donations*, F4 *Gifts and fundraising program*; F5 *Naming opportunities*, and F6 *Community Partnerships*. Pat Merrett and Rosario Passos along with the Library Director agreed to participate in the sub-committee. Draft revised policies will be presented to the Library Board for discussion and approval in approximately September.

5. Reports from Board Committees/Representatives

Council Representative

5.1 Council Representative

Cllr. Royer provided a brief update.

InterLINK

5.2 InterLINK

The meeting summary from the March 31 meeting of the InterLINK Board of Directors was provided for information.

Golf Committee

5.3 Links to Literacy Golf Tournament Committee

Jo-Anne Parneta reported that all the major sponsorships have been filled. Minutes of the March 20 meeting of the Golf Committee were provided for information.

Arts & Culture Committee

5.4 Arts & Culture Committee

Jacque Boyer gave a brief report.

BCLTA

5.5 BCLTA

Errin Morrison noted that BCLTA is searching for an executive director and is in need of seven board members.

Trustees were encouraged to attend the May 22/23 BCLTA Conference.

Round Table

6. Round Table

It was suggested that the May 14th Library Board meeting be rescheduled or relocated to avoid noise from a scheduled galleria event.

Adjournment

7. Adjournment

The meeting adjourned at 8:35 p.m.