

MINUTES

Port Moody Public Library Board
Thursday, June 16, 2016
ParkLane Room

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, June 16, 2016 in the ParkLane Room, Library.

Present

Errin Morrison (Chair)
Jacquie Boyer
Linda Martin
Pat Merrett
Jo-Anne Parneta
Dave Zille

Regrets

Bob Elliott
Cllr. Barbara Junker
Rosario Passos

In Attendance

Lynne Russell, Library Director
Michael DeKoven, Deputy Director
Dayna Solem, Administrative Assistant
Maryn Ashdown, Programs & Youth Services Coordinator

Call to Order

1. Call to Order

The Chair called the meeting to order at 7:03 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 June 16, 2016 be approved.

Carried.

Consent Agenda

3. Consent Agenda

Moved by Dave Zille and seconded

THAT all items on the consent agenda be approved or received for information as noted.

3.1 Minutes of regular Library Board meeting of May 19, 2016 (approval)

3.2 Library Director's Report (information)

3.3 Media Coverage (information)
3.4 Customer Feedback (information)

Carried.

4. New Business

Writer-in-Residence Report

4.1 Writer-in-Residence Report

Maryn Ashdown, Programs & Youth Services Coordinator, reported on the recent Writer-in-Residence program and provided recommendations for similar events in the future.

Maryn Ashdown left the meeting at 7:15 p.m.

2016 Library Strategic Initiatives Plan

4.2 2016 Library Strategic Initiatives Plan

The Library Director provided a mid-year progress report on achievements related to the 2016 Library Strategic Initiatives Plan.

Provincial Library Grants 2016

4.3 Provincial Library Grants 2016

A letter and attachments from Mari Martin, Director Libraries Branch, related to 2016 provincial library grant allocations and expectations accompanying this funding, were received for information.

Library Renovation Project Update

4.4 Library Renovation Project Update

The Library Director provided an update on the Library renovation project. Trustees were asked for input on an alternative option for one of the study rooms. After some discussion, it was agreed that it should remain a study room.

It is expected that a special meeting of the Library Board will be called at the end of July to review the space plan, furniture and fittings for the renovated space.

Dayna Solem left the meeting at 8:10 p.m.

Library Board Self-Evaluation

4.5 Library Board Self-Evaluation

Moved by Jo-Anne Parneta and seconded at 8:12 p.m.

THAT, the meeting moved to closed session as provided in section 90 (1) (a) of the Community Charter.

Carried.

The meeting returned to a public forum at 8:50 p.m.

Dayna Solem returned to the meeting at 8:52 p.m.

5. Reports from Board Committees/Representatives

Library Board Chair

5.1 Library Board Chair

No report.

Council Representative

5.2 Council Representative

No report.

InterLINK

5.3 InterLINK

No report.

BCLTA

5.4 BCLTA

Dave Zille indicated that he would forward information he received from the Ministry of Education requesting trustee input into the new Strategic Plan for libraries. Interested trustees should contact Dave immediately due to the Ministry's tight timeline.

Arts & Culture Committee

5.5 Arts & Culture Committee Representative

Jacque Boyer provided a brief update on the current projects of the Arts & Culture Committee.

Roundtable

6. Roundtable

There was a brief roundtable discussion.

Adjournment

7. Adjournment

The meeting adjourned at 9:02 p.m.