

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, October 29, 2014

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

A G E N D A

1. Call To Order
2. Approval of Agenda

EDUCATION SESSION:

3. (a) Outline of Educational Session Topics Attached
(b) Innovator-in-Residence Program (*Graeme Bennett*) Attached

BUSINESS SECTION:

4. Approval of Meeting Minutes Attached
(a) Regular Meeting Minutes of October 1, 2014
5. Business Arising
None
6. Correspondence
None

COMMUNITY:

7. Report from Councillor Barnes
8. Report from Friends of the Library (*Alison Cormack*)
9. Customer Comment Forms On Table
(a) Summary of comments Attached

BOARD:

10. Items For Decision and/or Discussion
(a) Long Range and Strategic Planning
i. Status Report #21 Attached
ii. Public version of Strategic and Long Range Plan 2014-18 On Table
(b) Meeting of Audit Committee and KPMG (to be scheduled)
(c) 2015 Trustee Recruitment Update Attached
(d) Review of Recruitment Process
(e) Call for nominations for 2015 Board Attached
(f) Board Self-Evaluation Survey Link Attached
(g) Actions Items arising from Special Meeting October 15th Attached
i. Community Volunteer Program Proposal Attached

Suggested Motion:

MOVED: That staff be directed to initiate a Community Volunteer Program as outlined in the Community Volunteer Program Project Proposal and in accordance with the Board discussion points from the October 15, 2014 Special Meeting.

INTERLINK:

11. (a) Patron-Initiated Interlibrary Loans Board Update (*Mark Bostwick*) Attached

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

12. (a) BCLTA Report (*Peter Kafka*)

STAFF OPERATIONS:

13. Chief Librarian Verbal Report
14. Program Reports
- (a) Large and Special Events Programming, October 2014 (*Lee Anne Smith*) Attached
 - (b) Multicultural Week (*Lee Anne Smith*) Attached
 - (i) Invitation to Settlement Stories: Digital Storytelling Project Launch Attached
 - (c) Culture Days (*Shelley Civkin*) Attached
 - (d) Writer-in-Residence: "Words Online for Adults" (*Shelley Civkin*) Attached
 - (e) Authors in Our Midst: (*Shelley Civkin*) Attached
15. Project Reports
- (a) Bibliocommons Implementation (*Kat Lucas*) Attached
16. Third Quarter Reports
- (a) 2014 Third Quarter Financial Status Report (*Bob McGall*) Attached
 - (b) 2014 Third Quarter Statistics (*Bob McGall*) Attached
17. Risk and Liability Event Review: Power Failure, Friday, October 3, 2014 (*Bob McGall*) Attached

ITEMS FOR INFORMATION

18. Civic Appreciation Reception October 7
19. All Candidates Meeting Attached
20. Forever Richmond Event
21. Registration for November 24 event with Ms. Michael Vonn Attached
22. Celebrate with Books Donation Opportunity Attached
23. Electronic edition of *Feliciter* – posted on Board Blog
24. Board Calendar and Work Plan Attached

OTHER BUSINESS

NEXT MEETINGS

Regular Meeting
Wednesday, November 26, 2014
5:30 to 7:30 pm

ADJOURNMENT