

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, April 2, 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) Collection Development (*Susan Walters*)

BUSINESS SECTION:

4. Approval of Meeting Minutes Attached
(a) Special Meeting Minutes of March 11, 2014
5. Business Arising
None
6. Correspondence
None

COMMUNITY:

7. Report from Councillor Barnes
8. Report from Friends of the Library (*Alison Cormac*)
(a) Congratulatory Message to 2014 Board Attached
(b) Letter dated February 4, 2014 to acknowledge 2013 donation Attached

STAFF OPERATIONS:

9. Chief Librarian Verbal Report
10. Program Reports
(a) Large Event Programming February to April 2014 (*Lee Anne Smith*) Attached
(b) Richmond Children's Art Festival (*Melanie Au*) Attached
(c) Freedom to Read Week Events (*Shelley Civkin*) Attached
(d) Ted Talks (*Lee Anne Smith*) Attached
(e) 3D Printer Event (*Shaneena Rahman*) On Table
11. Project Reports
(a) Compact Shelving (*Lee Anne Smith*) Attached
(b) Public Access Computer Upgrades (*Mark Ellis*) Attached
(c) Operational - City Relations – Internet Connectivity (*Mark Ellis*) Attached
12. Customer Comment Forms On Table
(a) Summary of comments Attached

INTERLINK:

- 13. InterLINK Report (*Mark Bostwick*)
 - (a) InterLINK Board Meeting Dates for 2014 Attached
 - (b) InterLINK 2014 Budget Attached

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

- 14. BCLTA Report (*Peter Kafka*)

BOARD:

- 15. Items For Decision and/or Discussion
 - (a) Long Range and Strategic Planning Update
 - i. Board Status Report #15 Attached
 - ii. Proof-of-Concept services Update Attached
 - iii. Work Plan update Attached
 - (b) Richmond Community Foundation – Richmond Public Library Permanent Agency Endowment Fund 2013 Disbursable Investment Income
 - i. Letter dated January 15, 2014 from Richmond Community Foundation Attached
 - ii. Letter dated February 26, 2014 from Richmond Community Foundation Attached
 - iii. Letter dated March 17, 2014 re: \$5,000 Contribution from Friends of the Library Attached

Recommended Motion:

That the 2013 Disbursable Investment Income of \$1,502.77 be spent on a table, seating and/or equipment for eServices Hub.

- 16. Items for Information
 - (a) Libraries Branch Re-organization within Ministry of Education Attached
 - (b) 2013 Provincial Library Grants to Libraries and Literacy Attached
 - (c) Freedom to Read 2014 Information Package Enclosed
 - (d) Public Library Association Conference Reports (*Peter, Simon, Greg*)
 - (e) Special Public Hearing for the Hamilton Area Plan Announcement Attached
 - i. Minutes of Public Hearing February 25, 2014 Attached
 - ii. *The Richmond Review* media report March 12, 2014 Attached
 - (f) Excerpt from Report to Committee dated March 17, 2014 re: Onni Development amendment to land use in Steveston Attached
 - (g) Electronic edition of *Feliciter* – posted on Board Blog when available
 - (h) Board Calendar and Work Plan Attached

- 17. Other Business

- 18. Date of Next Meetings:

Regular Meeting
Wednesday, April 30, 2014
5:30 to 7:30 pm

Special Meeting
Wednesday, May 14, 2014
5:30 to 7:30 pm

- 19. Adjournment