

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, June 25, 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) 2014 Kids' Summer Programming: Lesson Learnt from 2013 (*Melanie Au*) Attached
- (c) Summer Fun @ Your Library Attached

BUSINESS SECTION:

4. Approval of Meeting Minutes
(a) Regular Meeting Minutes of May 21, 2014 Attached
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

STAFF OPERATIONS:

10. Chief Librarian Verbal Report
11. Program Reports
(a) Large and Special Events Programming May to July (*Lee Anne Smith*) Attached
(i) Coverage of SIT series on Triumph website Attached
(b) Community Engagement and Multicultural Programming (*Lee Anne Smith*) Attached
12. Project Reports
(a) Chinese eBook Collection (*Kat Lucas*) Attached
(b) Canadian Anti-Spam Legislation (CASL) Compliance (*Kat Lucas*) Attached
(c) City Hall Outreach (*Kat Lucas*)

- 13. Report to Richmond Chinese School Foundation (*Greg Buss*) Attached
- 14. VTLS Bought by Innovative Interfaces (*Mark Ellis*) Attached
- 15. Steveston Branch Closure June 18-22, 2014 (*Shaneena Rahman*) Attached

INTERLINK:

- 16. InterLINK Report (*Mark Bostwick*)

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

- 17. BCLTA Report (*Peter Kafka*)

BOARD:

- 18. Items For Decision and/or Discussion
 - (a) Long Range and Strategic Planning Update
 - i. Status Report #18 Attached
 - ii. Richmond Public Library Strategic and Long Range Plan 2014 – 2018 Final Draft Attached

Suggested Motion:

That the Richmond Public Library Strategic and Long Range Plan 2014 – 2018 be accepted.

- iii. Richmond Public Library Strategic and Long Range Plan 2014 – 2018 Action Items Only Attached
- iv. Strategic Plan Presentation Strategy and Related Education Session for Library Board Attached
- v. All Staff Sessions (*Susan Walters*) Attached
- vi. Strategic Plan Public Document On Table
- (b) 2013 Report to Community Enclosed

- 19. Items for Information
 - (a) Board Social Report
 - (b) Kronier Family Recognition Tea – July 8 Attached
 - (c) CLA Conference Report
 - (d) Electronic edition of *Felicitier* – posted on Board Blog when available
 - (e) Board Calendar and Work Plan Attached

- 20. Other Business

- 21. Date of Next Meetings:

**General Purposes Meeting at City Hall
Council Chambers
Monday, July 21, 2014
4:00 pm**

**Regular Meeting
Wednesday, July 30, 2014
5:30 to 7:30 pm**

**Regular Meeting
Wednesday September 17, 2014
5:30 to 7:30 pm**

- 22. Adjournment