

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, November 30, 2011

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

A G E N D A

Guest: Balwant Sanghera, President, East Richmond Community Association to discuss future of Cambie Branch. Included for information is a Cambie Fast Facts sheet under item 16(d).

BUSINESS SECTION:

1. Call To Order
2. Approval of Agenda
3. Approval of Meeting Minutes
(a) Regular Meeting Minutes of October 26, 2011 Attached
4. Business Arising
(a) Outstanding Items to be Brought Forward at a Later Date Attached
(b) A Social Media Reading List Attached
5. Correspondence
None

EDUCATION SESSION:

6. (a) Outline of Educational Session Topics Attached
(b) 2010 Performance Measurements (*Greg*)

STAFF OPERATIONS:

7. "Lest We Forget" Remembrance Day Event (*Greg*)
8. Ask Us Chat Update (*Susan*)
9. Chief Librarian's Verbal Report

COMMUNITY:

10. Report from Councillor Barnes
11. Friends of the Library Report (*Betsy Blair*)
(a) 2011 Wish List and Account Update Attached
12. InterLINK Report (*Mark Bostwick*)
13. British Columbia Library Trustees Association Report (*Peter Kafka*)
(a) Notes from Meeting with Minister of Education on September 28 Attached
(b) Letter dated November 8, 2011 from Minister Abbott Attached

14. Customer Comment Forms
(a) Summary of comments
- On Table
Attached

BOARD:

15. Items For Decision and/or Discussion
- (a) Strategic Plan Implementation Report Attached
 - (b) Fund Development Status Report Attached
 - (c) Policy Development Status Report Attached
 - (d) Library Board Audit Committee Attached
 - (e) 2011 Self Evaluation Survey Report Attached
 - (f) Proposed Nomination Process
 - i. Memo from Pat Watson Outlining Proposal Attached
 - ii. Board Trustee list indicating appointments including last possible appointment Attached
16. Items For Information
- (a) Annual Report to City Council November 14th
 - i. Speaking Notes Attached
 - ii. More Than Books Attached
 - iii. Statistics Attached
 - iv. Excerpt from Minutes of November 14th Attached
 - (b) Donation from Association of Chinese Cultural Promotion-Canada
 - i. Letter dated November 16, 2011 to Mayor Brodie Attached
 - ii. Thank you letter dated November 20, 2011 Attached
 - iii. Letter dated November 22, 2011 to Mayor Brodie Attached
 - (c) Results of 2011 Civic Election Attached
 - (d) Cambie Branch Fast Facts Attached
 - (e) Staff Recognition Event Attached
 - (f) Current edition of *Feliciter* On Table
 - (g) Calendar and Work Plan Attached

17. Other Business

18. Date of Next Meeting:

January 25, 2012

5:30 to 7:30 pm

19. Adjournment