

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, October 24, 2012

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

A G E N D A

BUSINESS SECTION:

1. Call To Order
2. Approval of Agenda
3. Approval of Meeting Minutes
 - (a) Regular Meeting Minutes of September 19, 2012
 - (b) Closed Meeting Minutes of September 19, 2012Attached Enclosed
4. Business Arising
None
5. Report from Councillor Barnes
6. Report from Friends of the Library (*Debby Newton*)
7. Correspondence
None

EDUCATION SESSION:

8. Outline of Educational Session Topics
 - (a) Children's Programming Overview (*Melanie Au*)Attached Attached

STAFF OPERATIONS:

9. 3rd Quarter Reports
 - (a) Financial
 - (b) Comparative StatisticsAttached Attached
10. Strategic Plan Reports
 - (a) Magazine Downloads – Zinio (*Kat Lucas*)Attached
11. Upcoming Events
 - (a) Staff Appreciation Event (to be scheduled) (*Cathy Gettel*)
 - (b) "Lest We Forget" Remembrance Day Event (*Cindy Kloos*)
 - (c) Presentation to Conference of the Library and Information Community of Quebec in Montreal, November 1 (*Greg Buss*)
 - (d) RPL Canadian Library Month Event (*Susan Walters*)Attached Attached Attached Attached
12. 2012 Provincial Nesika Award (*Shelley Civkin*)
 - (a) Memo re: Nesika Award and Ceremony
 - (b) Award SubmissionAttached Attached
13. Customer Comment Forms
 - (a) Summary of commentsOn Table Attached

INTERLINK:

- 14. InterLINK Report (*Mark Bostwick*)
 - (a) Email from M. Bostwick re: CLA Membership Rates Attached
 - (b) Public Library InterLINK Summit with Agenda Attached

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

- 15. BCLTA Report (*Peter Kafka*)

BOARD:

- 16. Items For Decision and/or Discussion
 - (a) Strategic Planning Status
 - i. Update Attached
 - ii. *The Richmond Review* Article Attached
 - (b) 2013 Budget Process
 - i. 2013 Operating Budget Submission Attached
 - (c) Community Infrastructure Improvement Fund Application Attached
 - (d) Annual Report to City Council – Monday, November 26
See Annual Report enclosed in item 17(d) below
 - (e) *Vancouver Sun* Articles Attached
 - (f) Library Leadership Development Council – Invitation to Greg Buss Attached
- 17. Items For Information
 - (a) Trustee Recruitment Update
 - i. Recruitment Update and Recruitment Committee Attached
 - ii. Interview Questions Attached
 - (b) Future of Libraries and Cities Event
 - i. Attendees Attached
 - ii. Background Information (*Virginia McCreedy*)
 - (c) RCCS Dinner - Attendees Attached
 - (d) 2011 Report to Community Attached
 - (e) Electronic edition of *Feliciter* – posted on Board Blog when available.
 - (f) Calendar and Work Plan Attached
- 18. Other Business
- 19. Date of Next Meeting:
November 28, 2012
5:30 to 7:30 pm
- 20. Adjournment