

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, July 26, 2017

Regular Meeting 5:30 p.m. to 7:30 p.m.

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) Planning for the Integration of Indigenous Cultures and Peoples into the Services of the Richmond Public Library – Background Report (*Sarah Dupont*) Attached
- (c) Indigenous Services Plan (Children and Family Services) Attached
Richmond Public Library Goals, Objectives, Actions
(*Sarah Dupont*)

BUSINESS SECTION:

4. Approval of Meeting Minutes
(a) Regular Meeting Minutes of May 31, 2017 Attached
5. Business Arising
None
6. Correspondence
None

COMMUNITY:

7. Report from Councillor
8. Report from Friends of the Library (*Betsy Blair*)
9. Summary of Customer Comment Forms Attached

BOARD:

10. Items For Decision and/or Discussion
(a) 2018 Operating Budget Attached
Suggested Motion: That the initial 2018 Operating Budget be accepted for information.
(b) 2014-2018 Strategic Plan Progress Report Attached
(c) Proposed Schedule for 2019 Strategic Plan Attached
(d) Set Date for Staff Recognition Event Attached

INTERLINK:

11. InterLINK Report (*Jordan Oye*)
a) 2017 compensation letter Attached

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

12. BCLTA Report (*Arseniy Shchedrinskiy*)

STAFF OPERATIONS:

13. Chief Librarian's Report
14. Staff Reports
- (a) Home Services Review Update (*Lee Anne Smith*) Attached
 - (b) Circulation and Merchandising Update (*Serena Griffin*) Attached
 - (c) Collections Update (*Shaneena Rahman*) Attached
 - (d) Community Services Update (*Anne Bechard*) Attached
 - (e) Digital Services Update (*Cindy Ho*) Attached
 - (f) Information Services Update (*Ping He*) Attached
 - (g) Information Technology Update (*Mark Ellis*) Attached
 - (h) Kid's Place Programming Update (*Kate Adams*) Attached
 - (i) Marketing Update (*Stephanie Vokey*) Attached
 - (j) Social Media Activity – April 1 to June 30 (*Ray Lam*) Attached
 - (k) Multicultural and Chinese Community Services Update (*Wendy Jang*) Attached
 - (l) 2017 Operation Statement and Year End Projection (*Bob McGall*) Attached

ITEMS FOR INFORMATION:

15. Board Summer Social Event – August 10
16. Civic Appreciation Event – October 12
17. Trustee Recruitment Update Attached
18. Board Calendar and Work Plan Attached

OTHER BUSINESS

None

NEXT MEETINGS

Regular Meeting
Wednesday, September 27, 2017
5:30 to 7:30 pm

Regular Meeting
Wednesday, October 25, 2017
5:30 to 7:30 pm

ADJOURNMENT