

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, March 29, 2017

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
3. Approval of Meeting Minutes
(a) Regular Meeting Minutes of February 22, 2017 Attached

EDUCATION SESSION:

4. (a) Outline of Past and Upcoming Education Session Topics Attached
(b) Digital Literacy Programming Plan Update (*Anne Bechard*) Attached
(c) Tour of Launchpad

BUSINESS SECTION:

5. Business Arising
None
6. Correspondence
(a) Memo to Mayor and Councillors Attached
(b) Memo to Grant Fengstad, Director, Information Technology Attached

COMMUNITY:

7. Report from Councillor Au
8. Report from Friends of the Library (*Betsy Blair*)
9. Customer Comments
(a) Summary Attached
(b) Letter from Dr. Simmee Chung, Learning Together Program Attached

BOARD:

10. Items For Decision and/or Discussion
(a) Advocacy: BCLTA's Advocating at the Local Level – A Toolkit Attached

INTERLINK:

11. InterLINK Meeting Report (*Jordan Oye*)

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

12. BCLTA Report (*Susan Koch*)
(a) March 2017 Bulletin Attached

STAFF OPERATIONS:

13. Chief Librarian's Report

- 14. Staff Reports for Information
 - (a) Adult Programming Update (*Lee Anne Smith*) Attached
 - (b) Children and Family Programming Update (*Melanie Au*) Attached
 - (c) Information Services Update (*Ping He*) Attached
 - (d) Marketing Update (*Stephanie Vokey*) Attached
 - (e) Multicultural and Chinese Community Services Update (*Wendy Jang*) Attached
 - (f) Collections Update (*Shaneena Rahman*) Attached
 - (g) Circulation and Merchandising Update (*Serena Griffin*) Attached
 - (h) Information Technology Update (*Allen Chi*) Attached

- 15. Project Reports
 - (a) 2016 Operations Report, including Strategic Plan Update (*Susan Walters*) Attached

ITEMS FOR INFORMATION

- 16. February 23 RCCS Dinner Report
- 17. March 10 Library Champions Celebration Report
- 18. BCLA Conference
- 19. BCLTA Conference
- 20. Invitation to Community Volunteer Appreciation April 27 Attached
- 21. Board Calendar and Work Plan Attached

OTHER BUSINESS

NEXT MEETINGS

Regular Meeting
Wednesday, April 26, 2017
5:30 to 7:30 pm

Special Meeting
TBA
5:30 to 7:30 pm

ADJOURNMENT

Closed meeting to follow.